



# CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, August 12, 2019, 1:00 P.M.  
Utilities Collections Conference Room · 210 W Ave C · Killeen, TX 76541

## PURPOSE OF COMMITTEE

*The Capital Improvement Advisory Committee's mission is to advise and assist in the adoption of land use assumptions, capital improvements plan and other necessary items pertaining to the implementation and maintenance of impact fees.*

## CALL TO ORDER

**1:00 P.M. Utilities Collections Conference Room**

## ROLL CALL

<b>Capital Improvement Advisory Committee</b>		<b>City Staff</b>	
<input type="checkbox"/> Boyd, Michael	<input type="checkbox"/> Hillman-Benoit, Tracy	<input type="checkbox"/>	Danielle Singh, Director of Public Works
<input type="checkbox"/> Cole, Reginald	<input type="checkbox"/> McMeen, Elijah	<input type="checkbox"/>	Holli Clements, Deputy City Attorney
<input type="checkbox"/> Diaz, Suiled Ponce	<input type="checkbox"/> Purser Jr., Gary	<input type="checkbox"/>	Rashawn Smith, Executive Assistant-PW
<input type="checkbox"/> Dorroh, Thomas	<input type="checkbox"/> Rivera, Placidio (Juan)	<input type="checkbox"/>	Kathy Field, Principal Secretary Engineering
<input type="checkbox"/> Frederick, Johnny	<input type="checkbox"/> Rowe, Cyndi	<input type="checkbox"/>	Ron Olson, City Manager
<input type="checkbox"/> Harkin, Kathy Jo	<input type="checkbox"/> Steine, Joel		
	<input type="checkbox"/> Welch, Josh		
	<input type="checkbox"/> White, Neal		

## APPROVAL OF AGENDA

***Approve the agenda for the August 12, 2019 meeting.***

## APPROVAL OF MINUTES

***Approve minutes from July 8, 2019 meeting.***

## AGENDA ITEMS

- 1. Discussion and Consider Impact Fee Capital Improvements Plan and Land use Assumptions**
- 2. Discuss committee meeting days and times**
- 3. Discuss Next Meeting Date**

## ADJOURNMENT

I certify that the above notice of meeting was posted on the internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 1:00 p.m. August 9, 2019.