



# CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, January 7, 2019, 1:00 P.M.  
City Hall Main Conference Room · 101 North College Street · 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. City Hall Main Conference Room**

## ROLL CALL

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

## APPROVAL OF AGENDA

***Approve the agenda for the January 7, 2019 meeting.***

## APPROVAL OF MINUTES

## AGENDA ITEMS

- 1. Discuss committee Standards and protocol.**
- 2. Discuss committee duties and expectations.**

## 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 3:00 p.m. January 4, 2019.

### **CLOSED MEETINGS**

*The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General, that, under the Texas Open Meetings Act, the Heritage Preservation Board may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.*

### **AMERICANS WITH DISABILITIES ACT**

*This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangement for those services, please call (254) 501-7630, Planning and Development Services Department, or TDD 1-800-734-2989.*