



CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, February 4, 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>
___ Boyd, Micheal	___ Hillman, Tracy	___ David Olson, Executive Director Public Works
___ Brooks, Scott	___ McMeen, Elijah	___ Danielle Singh, City Engineer
___ Cole, Reginald	___ Purser Jr., Gary	___ Holli Clements, Deputy City Attorney
___ Diaz, Suiled Ponce	___ Rivera, Placidio (Juan)	___ Rashawn Smith, Executive Assistant-PW
___ Dorroh, Thomas	___ Rowe, Cyndi	___ Ron Olson, City Manager
___ Frederick, Johnny	___ Steine, Joel	
___ Harkin, Kathy Jo	___ Welch, Josh	
	___ White, Neal	

APPROVAL OF AGENDA

Approve the agenda for the February 4, 2019 meeting.

APPROVAL OF MINUTES

Approve minutes from January 7, 2019 meeting.

AGENDA ITEMS

1. Elect Chair and Vice Chair
2. Consider regular meeting dates and times
3. Timeline for tasks

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. February 1, 2019.

David A. Olson, Executive Director of Public Works

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.