



## CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Tuesday, April 2, 2019, 1:30 P.M.  
Utility 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

**1:30 P.M. Utility Collections Conference Room**

### ROLL CALL

<u>Capital Improvement Advisory Committee</u>		<u>City Staff</u>
___ Boyd, Micheal	___ Hillman-Benoit, Tracy	___ Danielle Singh, City Engineer/ Interim Director of Public Works
___ Brooks, Scott	___ McMeen, Elijah	___ Holli Clements, Deputy City Attorney
___ Cole, Reginald	___ Purser Jr., Gary	___ Rashawn Smith, Executive Assistant-PW
___ Diaz, Suiled Ponce	___ Rivera, Placidio (Juan)	___ Kathy Field, Principal Secretary Engineering
___ 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 April 2, 2019 meeting.*

### APPROVAL OF MINUTES

*Approve minutes from February 7, 2019 meeting.*

### AGENDA ITEMS

1. **New Staff Liaison**
2. **Presentation by consultant on Impact Fee Process**
3. **Discussion on Land Use Assumptions**
4. **Committee Compliance**

### 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. March 31, 2019.