



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

On this the **2nd of December 2024**, the Capital Improvements Advisory Committee of the City of Burnet convened in Regular Session, at 6:00 p.m. at the City of Burnet's Council Chambers located at 2402 S Water St., Burnet, Texas 78611 at which time the following subjects were discussed:

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Vice-Chairman Calib Williams.

2. ROLL CALL:

Members present: Calib Williams, Glen Teague, Derek Fortin, and Gayle Lloyd

Members absent: Glen Gates

Guests: Guy Slimp, Mary Jane Shanes, Linda Freitag, Carol Will, John Will, Gayle Loyd, Rick Hanson, Lynn Nobles, Sheralyn Nobles and Alan Snider

Others present: David Vaughn, City Manager, Keith McBurnett, Assistant to the City Manager, Leslie Kimbler, Planning Manager, Eric Belaj, City Engineer and Bobbi Havins, Development Services Coordinator

3. PUBLIC HEARING AND ACTION:

- 3.1) The Capital Improvements Advisory Committee will hold a public hearing for the purpose of formulating a recommendation to the City Council regarding the amendment or update of water and wastewater impact fees.

- (1) Staff Presentation
- (2) Public Hearing
- (3) Consideration and action.

Matthew Garrett, Consultant with NewGen Strategies & Solutions, presented the Water and Wastewater Impact Fee Update for the City of Burnet. Vice-Chairman Williams opened the public hearing at 6:27 p.m. There being no comments, Vice-Chairman Williams closed the public hearing at 6:28 p.m. Commissioner Williams made a motion to accept the recommendations as proposed. The motion was seconded by Commissioner Fortin. The motion was carried with a vote of 4 to 0.

ADJOURN:

There being no further business, Vice-Chairman Williams adjourned the meeting at 6:31 p.m.

Calib Williams, Vice-Chair
City of Burnet Planning and Zoning
Commission

Attest: _____
Herve Derek Fortin, Secretary