

MINUTES

RICHWOOD CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Monday, July 15, 2024 at 6:00 PM

BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a Regular meeting on Monday, July 15, 2024, at 6:00 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:01 pm

II. ROLL CALL OF MEMBERS

Michael Durham, Mayor:	Present
Paul Stallberg, Position 1:	Present
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
William Yearsin, Position 4:	Present
Jeremy Fountain, Position 5:	Present
Dena Pate, Community Representative	Absent

Others present: Eric Foerster, City Manager; Clif Custer, Public Works Director; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director; Police Chief Stephen Mayer.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT AGENDA

A. Approval of minutes from meeting held June 17, 2024.

Motion to approve.

Motion made by Mike Challenger, Seconded by Amanda Reynolds.

Voting Yea: Paul Stallberg, Mike Challenger, Amanda Reynolds, William Yearsin

Motion carried.

V. DISCUSSION AND ACTION ITEMS

A. Presentation, discussion, and possible action regarding the capital improvement plans and the maximum assessable impact fees for water and wastewater.

A discussion was held on the process of calculating the impact fee.

Motion to recommend to the City Council to review the capital improvement plans and the maximum assessable impact fees for water and wastewater as presented.

Motion made by Amanda Reynolds, Seconded by William Yearsin.

Voting Yea: Paul Stallberg, Amanda Reynolds, William Yearsin, Jeremy Fountain

Voting Nay: Mike Challenger

Motion carried.

VI. SET NEXT MEETING DATE

August 12, 2024

VII. FUTURE AGENDA ITEMS

None reported.

VIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:54 p.m.

These minutes were read and approved on the 12th day of August 2024.

Mayor

ATTEST:

City Secretary