CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MEETING MINUTES

NOVEMBER 11, 2024, 6:00 PM

PLANNING & ZONING COMMISSION REGULAR MEETING
HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

There being a quorum Commissioner Miller called the Capital Improvements Advisory Committee meeting to order at 7:19 P.M

BOARD MEMBERS PRESENT:

Commissioner, Place 1	Shane Stone
Commissioner, Place 3	Jackie Turner
Commissioner, Place 4	Timothy Skaggs
Commissioner, Place 5	Jacob Gastelum
Commissioner, Place 6	Jason Miller
Commissioner, Place 7	Lisa Freeman

BOARD MEMBERS ABSENT:

Commissioner, Place 2	Kristin Edwards

STAFF MEMBERS PRESENT:

Director of Development Services Ramie Hammonds, Planning Technician Stefani Dodson, and Secretary Shelley Warner

INVOCATION AND PLEDGE

Pledge was led by Commissioner Turner.

CITIZENS COMMENTS

No citizens came forward.

PUBLIC HEARING ITEMS

1. Conduct a Public Hearing on assessing Roadway Impact Fees and setting a collection rate.

    Commissioner Miller read the Public Hearing item at 7:20 P.M.

    The applicant was present. Consultant Brandon Forsythe with Kimley-Horn gave a presentation. Director Hammonds clarified current RWIF rates. Commissioner Stone, Commissioner Miller, and Commissioner Skaggs asked questions. Director Hammonds and Consultant Forsythe responded.

    Commissioner Miller closed the Public Hearing item at 7:41 P.M.

ACTION ITEMS

2. Consideration and possible action on assessing Roadway Impact Fees and setting a collection rate.

    Commissioner Miller read the item.

    Director Hammonds requested the Board to submit comments to her give to council for review.

    Commissioner Stone and Commissioner Skaggs asked questions. Director Hammonds responded.

    Commissioner Stone makes a motion to approve the Roadway Impact fee collection rate as is and move forward to City Council for review. Commissioner Miller seconded the motion.

    Voting Yea: Commissioner Turner, Commissioner Gastelum, Commissioner Freeman, and Commissioner Skaggs.

    The motion passes unanimously.

3. Consideration and possible action on electing officers for the Capital Improvements Advisory Committee.

    Commissioner Miller read the item.

    Commissioner Stone nominated Commissioner Miller to be appointed as Chair. Commissioner Gastelum seconded the motion.

Voting Yea: Commissioner Miller, Commissioner Turner, Commissioner Freeman, and Commissioner Skaggs. The motion passes unanimously.

The motion passes unanimously.

Commissioner Miller nominated Commissioner Stone to be appointed as Vice-Chair. Commissioner Gastelum seconded the motion.

Voting Yea: Commissioner Miller, Commissioner Turner, Commissioner Freeman, and Commissioner Skaggs. The motion passes unanimously.

FUTURE AGENDA ITEMS

No items were discussed.

INFORMATIONAL ITEMS

Commissioner Skaggs asked what the meeting schedule for the board will be. Director Hammonds responded it will meet as needed.

ADJOURN

There being no further items Commissioner Miller adjourns the meeting at 7:46 P.M.