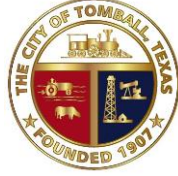


**MINUTES OF SPECIAL
CAPITAL IMPROVEMENT PLAN
ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, AUGUST 14, 2023



5:00 P.M.

A. The meeting was called to Order at 5:08 p.m. by Chairwoman Tague. Other members present were:

Commissioner Richard Anderson
Commissioner Tiffany Fuller
Commissioner Tana Ross
Commissioner Scott Moore
Commissioner Susan Harris

Others present:

Jessica Rogers – Assistant City Manager
Public Works Director – Drew Huffman
Will Goff – Utilities Superintendent
Meagan Mageo – Project Manager
City Attorney – Tommy Ramsey
Jared Smith – City Planner
Community Development Coordinator – Kim Chandler

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B. No Public Comments were received.

C. Reports or Announcements:

Jessica Rogers – Assistant City Manager announced the following:

- Craig Meyers has returned as Community Development Coordinator.

D. Motion was made by Commissioner Anderson, second by Commissioner Ross, to approve the Minutes of the Capital Improvements Plan Advisory Committee Meeting of June 12, 2023.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

Discussion/Action of the Following Items:

E. New Business:

E.1 Presentation and Discussion of Land Use Assumptions, Capital Improvements Plan (CIP) and Impact Fee Analysis for Water and Wastewater, relating to possible adoption of updated Impact Fees; Consideration of Written Comments to be Provided to the City Council; in accordance with Chapter 395, Texas Local Government Code; Making Other Findings and Providing Details Related Thereto.

- Richard Weatherly with Freese & Nichols presented the status of Impact Fee Updates, Capital Improvements Plan and Land Use Assumption Report.

Motion was made by Commissioner Harris, second by Commissioner Moore to approve the presentation of Impact Fee Updates, Capital Improvements Plan and Land Use Assumption Report.

Roll call vote was called by Commission Secretary Kim Chandler.

Vote was as follows:

Chair Harris	<u>Aye</u>
Commissioner Tague	<u>Aye</u>
Commissioner Ross	<u>Abstain</u>
Commissioner Moore	<u>Aye</u>
Commissioner Anderson	<u>Aye</u>
Commissioner Fuller	<u>Aye</u>

Motion carried unanimously.

D.2 Discuss and finalize comments and recommendation of Impact Fees to be presented to City Council on September 5, 2023.

Motion was made by Commissioner Anderson, second by Commissioner Harris to approve the Planning and Zoning Commission's recommendations of Impact Fees to City Council on September 5, 2023.

Roll call vote was called by Commission Secretary Kim Chandler.

Vote was as follows:

Chair Harris	<u>Aye</u>
Commissioner Tague	<u>Aye</u>
Commissioner Ross	<u>Aye</u>
Commissioner Moore	<u>Aye</u>
Commissioner Anderson	<u>Aye</u>
Commissioner Fuller	<u>Aye</u>

Motion carried unanimously.

F. Motion was made by Commissioner Anderson, second by Commissioner Moore, to adjourn.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

Meeting was adjourned at 5:59 p.m.

PASSED AND APPROVED this _____ day of _____ 2023.

Kim Chandler
Community Development Coordinator /
Commission Secretary

Barbara Tague
Commission Chair