

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

MONDAY, JUNE 12, 2023



5:30 P.M.

A. The meeting was called to Order at 5:37 p.m. by Chairwoman Tague. Other members present were:

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

Commissioner Susan Harris – Excused Absence

Others present:

Community Development Director – Nathan Dietrich
Public Works Director – Drew Huffman
City Attorney – Tommy Ramsey
Community Development Coordinator – Kim Chandler

B. No Public Comments were received.

C. No Reports or Announcements.

Motion was made by Commissioner Anderson, second by Commissioner Moore, to approve the Minutes of the Capital Improvements Plan Advisory Committee Meeting of December 12, 2022.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

Discussion/Action of the Following Items:

D. New Business:

D.1 Discussion and possible action on the status of Impact Fees and action regarding filing a semi-annual report with respect to the Capital Improvements Plan and report to City Council.

- Drew Huffman, Public Works Director, presented the Status of Impact Fees and Capital Improvements Plan and Report.

D.2 Discussion and Action Regarding establishing the next meeting of the Capital

Improvement Plan Advisory Committee to file a semi-annual report with respect to the progress of the Capital Improvement Plan as required by Section 395.058 of the Texas Local Government Code on December 11, 2023 at 5:30 pm.

Motion was made by Commissioner Moore, second by Commissioner Anderson to set the next meeting on December 11, 2023 at 5:30 pm.

Roll call vote was called by Commission Secretary Kim Chandler.

Vote was as follows:

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

Motion carried unanimously.

E. Motion was made by Commissioner Anderson, second by Commissioner Ross, to adjourn.

Roll call vote was called by Commission Secretary Kim Chandler.

Motion carried unanimously.

Meeting was adjourned at 5:58 p.m.

PASSED AND APPROVED this _____ day of _____ 2023.

Kim Chandler
Community Development Coordinator /
Commission Secretary

Barbara Tague
Commission Chair