



## **CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING MINUTES**

**Municipal Complex, 516 Ranch House Rd, Willow Park, TX 76087**

**Tuesday, August 16, 2022 at 6:00 PM**

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### **CALL TO ORDER**

**CALL TO ORDER at 6:08 p.m. by Jared Fowler, Chairman Capital Improvements Committee**

### **DETERMINATION OF QUORUM**

#### **PRESENT:**

Jared Fowler

Billy Weikert

Sharon Bruton

Randy Pack

#### **ABSENT:**

Rodney Wilkins

Scott Smith

#### **ALSO PRESENT:**

Betty Chew, City Planner

Derek Turner, City Engineer

### **ITEMS TO BE CONSIDERED AND ACTED UPON:**

1. Consider and act on the Capital Improvements Plan (CIP) Plan, Land Use Assumptions, and the Water and Wastewater Impact Fees.

Derek Turner, City Engineer, reviewed the Land Use assumptions (Existing and Future Land Use Maps). The Capital Improvements Plan with updates including Water, Waste Water, Storm drainage, and Streets was presented. The proposed water and wastewater impact fees were also provided.

Commissioner Weikert made a motion to recommend approval of the Land Use Assumptions and Existing Land Use Map and Future Land Use Map. Seconded by Commissioner Bruton. Motion carried by a vote of 4-0.

Commissioner Pack made a motion to recommend approval of the Water Capital Improvements Plan. Seconded by Commissioner Weikert. Motion carried by a vote of 4-0.

Commissioner Bruton made a motion to recommend approval of the Wastewater Capital Improvements Plan. Seconded by Commissioner Weikert. Motion carried by a vote of 4-0.

Commissioner Weikert made a motion to recommend approval of the Water Impact Fee Analysis. Seconded by Commissioner Pack. Motion carried by a vote of 4-0.

Commissioner Bruton made a motion to recommend approval of the Wastewater Impact Fee Analysis. Seconded by Commissioner Pack. Motion carried by a vote of 4-0.

**ADJOURNMENT at 6:40 p.m. by Jared Fowler, Chairman Capital Improvements Committee**

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*Jared Fowler, Chairman, Capital Improvements Committee*