

	<b>Capital Improvements Program Advisory Committee Agenda</b>	
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**Thursday, May 11, 2023  
5:30 PM**

**Municipal Service Center  
725 SE John Jones Dr  
Burleson, TX 76028**

**1. Call To Order**

**2. Approval of Minutes**

- A. Consider approval of the minutes from the February 20, 2018 Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works – Engineering*)
- B. Consider approval of the minutes from the January 10, 2019 Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works – Engineering*)
- C. Consider approval of the minutes from the April 27, 2023 Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works – Engineering*)

**3. Citizen Appearances**

**4. Reports and Discussion Items:**

- A. Swearing in of newly appointed committee member (*Staff Presenter: Amanda Campos, City Secretary*)
- B. Receive a report, hold a discussion, and provide feedback regarding master planning overview (*Staff Presenter: Michelle McCullough, Assistant Director of Public Works / City Engineer*)
- C. Review, discuss and file bi-annual impact fee reports for the period October 1, 2018 – March 31, 2023 (*Staff Presenter: Errick Thompson, Deputy Director of Public Works – Engineering*)
  - i. October 2018 – March 2019
  - ii. April 2019 – September 2019
  - iii. October 2019 – March 2020
  - iv. April 2020 – September 2020
  - v. October 2020 – March 2021
  - vi. April 2021 - September 2021
  - vii. October 2021 – March 2022
  - viii. April 2022 – September 2022
  - ix. October 2022 – March 2023

- D. Hold a discussion and provide direction to staff regarding future meetings  
(*Staff Presenter: Errick Thompson, Deputy Director of Public Works – Engineering*)

**5. Adjourn**

**Staff Contact:**

Errick Thompson  
Deputy Director of Public Works – Engineering  
817-426-9610

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 8th of May 2023, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos  
City Secretary



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