



**Capital Improvements Program
Advisory Committee Agenda**

Thursday, June 22, 2023
5:30 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **APPROVE THE MINUTES FROM THE CAPITAL IMPROVEMENTS PROGRAM ADVISORY COMMITTEE MEETING.**

- A. Consider approval of the minutes from the June 6, 2023, Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works*)

3. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Capital Improvement Program Advisory Committee (CIPAC) on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the Secretary prior to addressing the CIPAC. Each speaker will be allowed three (3) minutes.

Please note that the CIPAC may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the CIPAC from deliberating or taking action on an item not listed on the agenda. The CIPAC may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the CIPAC on an item posted on the agenda, shall speak when the item is called forward for consideration.

4. **REPORTS AND DISCUSSION ITEMS:**

- A. Hold a discussion and develop recommendations to City Council regarding Roadway, Water, and Wastewater Impact Fees (*Staff Contact: Errick Thompson, Deputy Director of Public Works*)

5. **ADJOURN**

Staff Contact

Errick Thompson

Deputy Director of Public Works

ethompson@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the 16th of June 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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