



Capital Improvements Program Advisory Committee Agenda

Thursday, May 25, 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 May 11, 2023, Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works - Engineering*)

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. Receive a report, hold a discussion, and provide feedback regarding Roadway 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 **19th 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



ACCESSIBILITY STATEMENT

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Capital Improvements Program Advisory Committee

DEPARTMENT: Public Works

FROM: Errick Thompson, Deputy Director of Public Works

MEETING: May 25, 2023

SUBJECT:

Consider approval of the minutes from the May 11, 2023, Capital Improvements Advisory Committee meeting. (*Staff Contact: Errick Thompson, Deputy Director of Public Works*)

SUMMARY:

The Committee will have the opportunity to review and approve the minutes from the last committee meeting. A draft copy of the proposed minutes will be included in the agenda packet for review by the Committee members.

OPTIONS:

Not applicable

RECOMMENDATION:

Not applicable

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

FISCAL IMPACT:

None

STAFF CONTACT:

Errick Thompson
Deputy Director of Public Works
ethompson@burlesontx.com
817-426-9610

Capital Improvements Program Advisory Committee

DEPARTMENT: Public Works

FROM: Errick Thompson, Deputy Director of Public Works

MEETING: May 25, 2023

SUBJECT:

Receive a report, hold a discussion, and provide feedback regarding Roadway Impact Fees
(Staff Contact: Errick Thompson, Deputy Director of Public Works)

SUMMARY:

Kimley-Horn and Associates will update the Committee on their updated analysis of the City's Roadway Impact Fees. The Committee will have the opportunity to discuss the matter and give staff feedback and direction.

OPTIONS:

Not applicable

RECOMMENDATION:

Not applicable

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

FISCAL IMPACT:

None

STAFF CONTACT:

Errick Thompson
Deputy Director of Public Works
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