



CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Monday, May 23, 2022 at 6:30 PM
212 North Race Street Everman, TX 76140

MINUTES

1. MEETING CALLED TO ORDER

Chair Welborn called meeting to order at 6:30 pm.

PRESENT:

Chair Judy Welborn

Vice Chair Ricky Irarrarez

Tony Young

Secretary Ora Hill

Brenda Edmond

ABSENT:

none

OTHERS PRESENT:

Craig Spencer, City Manager

Donna Wilkerson, Liaison

Aaron Fricke, Cobb-Fendley

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. March 28, 2022 Regular Meeting Minutes

Member Hill made a motion to approve regular meeting minutes from March 28, 2022 and Member Young seconded. **ALL VOTED AYE**

5. CITIZEN'S COMMENTS

6. DISCUSSION ITEMS

7. CONSIDERATION AND POSSIBLE ACTION

- A. Consider, Discuss, and Make Recommendations to the City Council on the Maximum Water Impact Fee and Maximum Sanitary Sewer Impact Fee

Tony Young motioned to approve and recommend to City Council setting water impact fee as \$2900.00 and sanitary sewer impact fee as \$1700.00. Ora Hill seconded motion. 2 voted Aye. 3 voted Nay. **MOTION NOT CARRIED.**

Committee discussed amounts again.

Member Young then motioned to approve and recommend to City Council to set water impact fee as \$2900.00 and sanitary sewer impact fee as \$2200.00. Member Hill seconded motion.
ALL VOTED AYE

8. ADJOURN

Chair Welborn closed meeting 6:49pm

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday December 31, 2021.

/s/ Mindi Parks
City Secretary

Citizens may watch city council meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Council may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.
- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

Citizens wishing to submit written comments should e-mail the City Secretary at mparks@evermantx.net. Comments that are received at least one-hour prior to the start of the meeting will be provided to all council members.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The mayor is responsible to enforce the time limit. Citizens may address City Council either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. City Council is only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.