

City of Richwood — TEXAS —

CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, July 08, 2024 at 6:15 PM

Richwood City Hall, 1800 N. Brazosport Blvd., Richwood, TX 75531

BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a meeting on Monday, July 8, 2024 at 6:15 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - [A.](#) Approval of minutes from meeting held June 17, 2024.
- V. DISCUSSION AND ACTION ITEMS
 - [A.](#) Presentation, discussion, and possible action regarding the capital improvement plans and the maximum assessable impact fees for water and wastewater.
- VI. FUTURE AGENDA ITEMS
- VII. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.

I, Kirsten Garcia, do hereby certify that I did, on July 5, 2024 at 6:00 PM post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood

MINUTES

RICHWOOD CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Monday, June 17, 2024 at 6:00 PM

BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a Regular meeting on Monday, June 17, 2024, at 6:00 PM in the City Hall Council Chambers located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

IV. ROLL CALL OF MEMBERS

Michael Durham, Mayor:	Present
Paul Stallberg, Position 1:	Present
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
William Yearsin, Position 4:	Present
Jeremy Fountain, Position 5:	Present
Dena Pate, Community Representative	Present

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director; Police Chief Stephen Mayer.

V. PUBLIC COMMENTS

There was no public comment.

VI. DISCUSSION AND ACTION ITEMS

A. Presentation and discussion regarding the Land Use Assumptions and Population Projections. Presented by Strand Associates.

Strand Associates presented.

Discussion held on current land use and future projections.

Discussion held on timeline for impact fee development.

VII. FUTURE AGENDA ITEMS

None.

VIII. ADJOURNMENT

Being there no further business, the meeting adjourned at 6:55 p.m.

These minutes were read and approved on the 8th day of July 2024.

Mayor

ATTEST:

City Secretary

City of Richwood — TEXAS —

CIAC AGENDA MEMORANDUM

CONTACT: CLIF CUSTER

SUBJECT: STRAND PRESENTATION

SUMMARY:

Strand Associates is presenting to the CIAC a revised Capital Improvement Plan as well as a maximum potential impact fee for new water and wastewater connections.

BACKGROUND INFORMATION:

During the previous CIAC meeting, Strand Associates presented to the CIAC Richwood's population, population projections, and land use assumptions (LUA's). Based on input from Staff and the CIAC, Strand uses the LUA's, including development potential of any current undeveloped land, to review the current CIP to ensure that the projects are applicable to any new development.

The CIAC is already familiar with the current CIP. At this meeting Stand Associates will present to the CIAC any revisions to the current CIP and the justification for those revisions. The presentation will include a proposed maximum impact fee for new water and sewer connections for which the dollar amounts are based off any revisions made to the current CIP.

ISSUE:

N/A

FISCAL IMPACT:

N/A

RECOMMENDATION:

N/A