

City of Richwood — TEXAS —

CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, August 12, 2024 at 6:00 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 Regular meeting on Monday, August 12, 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
- II. ROLL CALL OF MEMBERS
- III. INVOCATION

- IV. PLEDGES OF ALLEGIANCE

- V. PUBLIC COMMENTS
- VI. CONSENT AGENDA
 - A. [Approval of minutes from meeting held July 15, 2024.](#)
- 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 August 9, 2024 at 3:00 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, July 15, 2024 at 6:00 PM

BE IT KNOWN that the City of Richwood Capital Improvement Advisory Committee will hold a Regular meeting on Monday, July 15, 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 6:01 pm

II. 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	Absent

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

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT AGENDA

A. Approval of minutes from meeting held June 17, 2024.

Motion to approve.

Motion made by Mike Challenger, Seconded by Amanda Reynolds.

Voting Yea: Paul Stallberg, Mike Challenger, Amanda Reynolds, William Yearsin

Motion carried.

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.

A discussion was held on the process of calculating the impact fee.

Motion to recommend to the City Council to review the capital improvement plans and the maximum assessable impact fees for water and wastewater as presented.

Motion made by Amanda Reynolds, Seconded by William Yearsin.

Voting Yea: Paul Stallberg, Amanda Reynolds, William Yearsin, Jeremy Fountain

Voting Nay: Mike Challenger

Motion carried.

VI. SET NEXT MEETING DATE

August 12, 2024

VII. FUTURE AGENDA ITEMS

None reported.

VIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:54 p.m.

These minutes were read and approved on the 12th day of August 2024.

Mayor

ATTEST:

City Secretary