



CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING MINUTES

Municipal Complex, 516 Ranch House Rd, Willow Park, TX 76087

Tuesday, August 16, 2022 at 6:00 PM

CALL TO ORDER

CALL TO ORDER at 6:08 p.m. by Jared Fowler, Chairman Capital Improvements Committee

DETERMINATION OF QUORUM

PRESENT

Jared Fowler
Billy Weikert
Sharon Bruton

Randy Pack

ABSENT

Rodney Wilkins
Scott Smith
Zac Walker

ALSO PRESENT

Betty Chew

Derek Turner

ITEMS TO BE CONSIDERED AND ACTED UPON:

1. Consider and act on the Capital Improvements Plan (CIP) Plan, Land Use Assumptions, and the Water and Wastewater Impact Fees.

Consider and act on the Capital Improvements Plan (CIP) Plan, Land Use Assumptions, and the Water and Wastewater Impact Fees.

Derek Turner, City Engineer, reviewed the Land Use assumptions (Existing and Future Land Use Maps). The Capital Improvements Plan with updates including Water, Waste Water, Storm drainage, and Streets was presented. The proposed water and wastewater impact fees were also provided.

Commissioner Weikert made a motion to recommend approval of the Land Use Assumptions and Existing Land Use Map and Future Land Use Map. Seconded by Commissioner Bruton. Motion carried by a vote of 4-0.

Commissioner Pack made a motion to recommend approval of the Water Capital Improvements Plan. Seconded by Commissioner Weikert. Motion carried by a vote of 4-0.

Commissioner Bruton made a motion to recommend approval of the Wastewater Capital Improvements Plan. Seconded by Commissioner Weikert. Motion carried by a vote of 4-0.

Commissioner Weikert made a motion to recommend approval of the Water Impact Fee analysis. Seconded by Commissioner Pack. Motion carried by a vote of 4-0.

Commissioner Bruton made a motion to recommend approval of the Wastewater Impact Fee Analysis. Seconded by Commissioner Pack. Motion carried by a vote of 4-0.

ADJOURNMENT

As authorized by Section 551.127, of the Texas Government Code, one or more Council Members or employees may attend this meeting remotely using video conferencing technology.

ADJOURNMENT at 6:40 p.m. by Jared Fowler, Chairman Capital Improvements Committee

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Jared Fowler, Chairman Capital Improvements Committee