

**MINUTES OF A REGULAR MEETING OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
HELD AT THE CITY HALL ON JUNE 24, 2020**

Present at the Meeting:

Mike Parish	Place 5	Chairman
Alysa Grayson	Place 1	Committee Member
Trey Harper	Place 2	Committee Member
Rick Trice		Director of Public Works
Mary Ragle		Recording Secretary

Absent from the Meeting:

Crystal Amador	Place 3	Committee Member
Vacant	Place 4	Committee Member

Visitors at the Meeting:

None

ITEM 1 CALL TO ORDER

Chairman Parish called the meeting to order at 5:15 p.m.

ITEM 2 APPROVAL OF MINUTES

The minutes of a regular scheduled meeting held October 23, 2019 were presented for approval. Motion was made by Member Grayson with a second by Member Harper to approve the minutes as presented. Motion carried unanimously.

For: Chairman Parish,
 Members Grayson, Harper

Against: None

Absent: Member Amador

ITEM 3 REVIEW OF CAPITAL IMPROVEMENTS PROJECTS AND IMPACT FEE REVENUES AND EXPENSES

DPW Trice briefly explained the duties of the committee members and impact fees.

DPW Trice stated that the city engineers are in the process of preparing an updated Impact Fee Study. He said a copy of the last Impact Fee Study (2016) had been included in their packets.

DPW Trice reviewed the information that had been furnished to the members in their packets and answered any questions they had. He also gave an update on current and future projects.

ITEM 4 RECOMMENDATION TO COUNCIL

Motion was made by Member Harper with a second by Member Grayson to advise the City Council that the project expenditures are on schedule and the land use assumptions are valid. Motion carried unanimously.

For: Chairman Parish
 Members Grayson, Harper

Against: None

Absent: Member Amador

ITEM 5 ADJOURNMENT

Motion was made by Member Grayson with a second by Member Harper to adjourn the meeting. Motion carried unanimously.

For: Chairman Parish
 Members Grayson, Harper

Against: None

Absent: Member Amador

Chairman Parish declared the Capital Improvements Advisory Committee meeting of June 24, 2020 adjourned at 6:00 p.m.