



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE:

MEMBER- AMY PEARCE
MEMBER- JOAN BERGER
MEMBER- JASON CHERUBINI

MEMBER- RANDY STACY
MEMBER- GREGORY EHMAN
MEMBER- KAYLEEN NELSON

MEMBER- DAR HAKIMZADEH
MEMBER- JOHN DOWDALL

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES JULY 5, 2019

1. Call to Order

A MEETING OF THE CIAC WAS CALLED TO ORDER BY CHAIRMAN PEARCE AT 8:45 A.M. ON FRIDAY, JULY 5, 2019 AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

*AMY PEARCE
JOAN BERGER
JASON CHERUBINI
RANDY STACY
GREGORY EHMAN
DAR HAKIMZADEH
JOHN DOWDALL*

MEMBERS ABSENT

KAYLEEN NELSON

STAFF PRESENT

KIMBERLY KOPECKY
ZACH GOODLANDER
SHARON VALIANTE

OTHERS PRESENT

MIKE SHELTON
KAYE KAHLICH

3. Citizen's Comments

Citizens who desire to address the Capital Improvements Advisory Committee with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for Consideration.

THERE WERE NO CITIZEN COMMENTS.

4. Consideration and possible action to approve Minutes from CIAC Meeting held on June 7, 2019

A MOTION WAS MADE BY CIAC MEMBER EHMANN TO APPROVE MINUTES FROM CIAC MEETING HELD ON JUNE 7, 2019. IT WAS SECONDED BY CIAC MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, DOWDALL, EHMANN, HAKIMZADEH, PEARCE AND STACY

NAYS: NONE

ABSENT: CIAC MEMBER KAYLEEN NELSON

5. Consideration and possible action to provide comments on the Draft Land Use Assumptions and Capital Improvement Plan for Water and Wastewater Impact Fees

A MOTION WAS MADE BY CIAC MEMBER EHMANN TO ACCEPT COMMENTS ON THE DRAFT LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN FOR WATER AND WASTEWATER IMPACT FEES. IT WAS SECONDED BY CIAC MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, DOWDALL, EHMANN, HAKIMZADEH, PEARCE AND STACY

NAYS: NONE

ABSENT: CIAC MEMBER KAYLEEN NELSON

6. Adjournment

A MOTION WAS MADE BY CIAC MEMBER EHMAN TO ADJOURN. IT WAS SECONDED BY CIAC MEMBER DOWDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY

NAYS: NONE

ABSENT: CIAC MEMBER KAYLEEN NELSON

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 8:51 A.M.