



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 SEPTEMBER 6, 2019

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF FULSHEAR TO BE HELD ON FRIDAY, SEPTEMBER 6, 2019 AT 8:15 A.M. IN THE CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

1. Call to Order:

A REGULAR MEETING OF THE FULSHEAR CAPITAL IMPROVEMENTS ADVISORY COMMITTEE WAS CALLED TO ORDER BY CHAIRMAN AMY PEARCE AT 8:20 A.M. ON FRIDAY, SEPTEMBER 6, 2019 AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441.

2. Quorum:

A QUORUM WAS PRESENT

MEMBERS PRESENT:

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

CITY STAFF

*KIM KOPECKY, CITY SECRETARY
KAYLA VILLAGOMEZ, ASST. CITY SECRETARY
BRANT GARY, ASSISTANT CITY MANAGER
AARON GROFF, MAYOR
CHANDLER MARKS, ECONOMIC DEVELOPMENT COORD.
DAVID LEYENDECKER, CITY ENGINEER
KERRY SIGLER, BUILDING OFFICIAL*

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.

4. Consideration and possible action to approve Minutes from CIAC Meeting held on July 5, 2019:

A MOTION WAS MADE BY MEMBER HAZIMZADEH TO APPROVE MINUTES FROM CAPITAL IMPROVEMENTS ADVISORY COMMISSION MEETING HELD ON JULY 5, 2019. IT WAS SECONDED BY CAPITAL IMPROVEMENTS ADVISORY MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, CHERUBINI, AND STACY.

NAYS: NONE

5. Consideration and possible action to receive the study report for Water and Wastewater Impact Fees:

MIKE SHELTON WITH KIMLEY HORN ENGINEERS GAVE A BRIEF PRESENTATION OF THE WATER AND WASTEWATER IMPACT FEES REPORT. HE EXPLAINED THE NEXT STEPS AND ANSWERED QUESTIONS FROM THE CIAC MEMBERS.

A MOTION WAS MADE BY CIAC MEMBER EHMAN TO APPROVE RECEIPT OF THE WATER AND WASTEWATER IMPACT FEES STUDY REPORT. IT WAS SECONDED BY CIAC MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, CHERUBINI, AND STACY.

NAYS: NONE

6. Adjournment:

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

AYES: PLANNING AND ZONING MEMBERS BERGER, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, CHERUBINI, AND STACY.

NAYS: NONE

CHARIMAN PEARCE ADJOURNED THE MEETING AT 8:32 A.M.