



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- CHRISTOPHER MALLET

MEMBER- JOE WARDELL
MEMBER- GREGORY EHMAN
MEMBER- NICOLE RATHE

MEMBER- DAR HAKIMZADEH
MEMBER- JOHN DOWDALL

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

AGENDA

AUGUST 5, 2022

AMENDED

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF FULSHEAR TO BE HELD ON FRIDAY, AUGUST 5, 2022, AT 9:00 A.M. IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, 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
2. Quorum
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. Each speaker is limited to three (3) minutes. Comments or discussion by committee 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 October 4, 2019

5. Presentation of the Draft Report for the 2022 Water and Wastewater Impact Fee Update with a consideration and possible action to provide written comments on proposed amendments to the land use assumptions, capital improvements plan, and impact fee.

6. Adjournment

The Capital Improvements Advisory Committee reserves the right to adjourn into Executive Session at any time during the course of this meeting regarding the matters listed above, as authorized by Texas Government Code Section 551.071 (if necessary, consultation with attorney).

Note: In compliance with the American Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive

service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Kimberly Kopecky, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the Capital Improvements Advisory Committee of the City of Fulshear, Texas was posted on Thursday, July 28, 2022 by 5:00 p.m., in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

Kimberly Kopecky

Kimberly Kopecky – City Secretary