The following Agenda will be considered at a regular meeting of the Capital Improvements Advisory Committee to be held, April 21, 2022, at 1:30pm, at the Utilities Center, Conference Room 225, located at 680 N. Motel Boulevard.

1. Conflict Of Interest:
   At the opening of each meeting, the Chairperson shall ask if any member on the Committee or any member of the City staff has any known conflict of interest with any item on the agenda.

2. Acceptance Of Agenda.

3. Acceptance Of The Minutes:
   A. REGULAR MEETING ON MARCH 17, 2022.

4. Old Business:
   A. PUBLIC SAFETY IMPACT FEES UPDATES by Chief Jason Smith (Carlos Villareal Consultant Virtual Participation):
      i. CAPITAL IMPACT FEE NEEDS.
      ii. IMPACT FEE SCHEDULE.
   B. Update on Public Safety Impact Fee Funds regarding the Month of July’s Year-to-Year Fluctuation by City Budget/Treasury Staff (Verbal Update).
   C. Parks & Recreation Tour by Sonya Delgado (Verbal Update).
   D. Discuss Standardizing the Impact Fee Process by Alma Ruiz (Verbal Update).
   E. Discuss Work Session Agenda by CIAC Members.

5. New Business:
   A. COMMUNITY DEVELOPMENT SUMMARY FISCAL YEAR 2020/2021 (FY21), Q1 FY22 CONSTRUCTION ACTIVITY UPDATE by Larry Nichols.

6. Action
   A. Vote on Public Safety Capital Improvement Plan by CIAC Members.

7. Public Participation.

8. Board Comments:

9. Next Regular Meeting: May 19, 2022:
A. Old Business:
   i. Public Safety Impact Fees Updates by Chief Jason Smith.

B. New Business:
   i. None.

C. Action:
   i. Vote on Recommendation of Impact Fee Schedule by CIAC Members.

10. Adjournment.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72-hours before this event at 528-3511/V or 528-3690/TTY.

Posted: 04/15/2022