



City of Hutto

Agenda

Capital Improvement Committee Meeting Tuesday, January 5, 2021 at 6:00 PM City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at www.huttotx.gov

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

- 3.1. Dial in numbers
Toll: 1-512-717-4201
Toll Free: 1-800-717-4201
Conference ID:
242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Capital Improvement Committee on agenda issues and on non-agenda issues (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits advisory boards, commissions and committees created by local governmental bodies from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future meeting.]

4. AGENDA ITEMS
 - 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Capital Improvement Committee meeting held on November 17, 2020.

- 4.2. Consideration and possible action on the meeting minutes from the regular scheduled Capital Improvement Committee meeting held on December 10, 2020.
- 4.3. Introductions
- 4.4. Presentation of Impact Fee Report - Final Draft
- 4.5. Consideration and possible action on making a written recommendation to City Council before January 15, 2021 regarding the Water and Wastewater Impact Fees as presented in the Draft Water and Wastewater Impact Fee Report
- 4.6. Questions and Discussion
5. ADJOURNMENT
6. CERTIFICATION

I certify that this notice of the **January 5, 2021** Capital Improvement Committee meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on December **31, 2020** at **3:00 P.M.**




Angel Kavanaugh, Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.