



MINUTES

Capital Improvement Committee Meeting

7:00 PM - Tuesday, November 17, 2020
City Council Chambers

The Capital Improvement Committee of the City of Hutto was called to order on Tuesday, November 17, 2020, at 7:00 PM, in the City Council Chambers, with the following members present:

PRESENT: Commissioner James Weaver, Commissioner Jerica Lawyer, Commissioner Randal Clark, Commissioner Richard Hudson, Chair Tony Wertz, and Commissioner Joel Coombs

EXCUSED: Commissioner John Klein and Commissioner Susanna Boyer

1 CALL MEETING TO ORDER

Meeting was called to order at 7:03 PM.

2 ROLL CALL

Members of the City of Hutto Staff present or on call were Ashby Grundman, Director of Planning, Samuel Ray, Director of Engineering

3 PUBLIC COMMENT

Gary Brown was in attendance as a member of the public.

- a) 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

a) Introductions

Darren Strozewski, Jordan Hurta, Wiley Webb and Bryce Brady introduced themselves as part of DCS-Engineering.

b) Presentation

1. Impact Fee Purpose and Principal
2. Impact Fee Comparisons
3. Land Use Assumptions
4. 5-year Water and Wastewater CIP Projects
5. Proposed Schedule

c) Questions and Discussion

Presenters and Commissioners discussed City of Hutto Water and Wastewater Impact Fee Study and had a question and answer session.

5 ADJOURNMENT

Commissioner Randal Clark made a motion to adjourn, Commissioner Rick Hudson seconded. meeting was adjourned at 8:17 PM.

6 CERTIFICATION

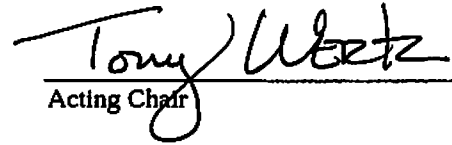
I certify that this notice of the **November 17, 2020** Capital Improvement Committee meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 4, 2020 at 3:00pm.




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.


Acting Chair