

City of Keller Capital Improvements Advisory Cmte. Agenda

Tuesday, August 11, 2020

REGULAR MEETING 5:30 P.M.

To advance the public health goal of limiting face-to-face meetings (also called "social distancing"). The Capital Improvements Advisory Committee will conduct the meeting scheduled at 5:30 P.M. on Tuesday, August 11, 2020, by telephone and video conference. A recording of the audio and presentations will be made and will be available to the public.

The live-streaming video of the meeting will be available by the City Website and cable channels.

The public toll-free, dial-in number to participate in the telephonic meeting is: (800) 309-2350; Conference ID: 8175629354

Callers may also dial the local number (817) 562-9354 to participate.

A. CALL TO ORDER

B. MINUTES

1. <u>Consider approval of the minutes for Capital Improvement Advisory Committee meeting</u> on June 23, 2020.

Attachments: Final Draft 06-23-2020

2. <u>Consider approval of the minutes for Capital Improvement Advisory Committee meeting</u> on July 14, 2020.

Attachments: Draft 07-14-2020 minutes

C. PRESENTATION

1. <u>Receive the Capital Improvement Advisory Committee Report overview through March 31,</u> 2020.

> Attachments: CIAC Update thru March 2020 Presentation Impact Fee Report for March 2020 Impact Fee Report for March 2020 Appendix A

D. ADJOURN

CITY OF KELLER MISSION STATEMENT

We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, service and innovation.

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Thursday, August 6, 2020 at 5:00 P.M.

Alonzo Linan, Director of Public Works

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.