



# City of Keller

## Capital Improvements Advisory Cmte.

### Meeting Minutes

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
www.cityofkeller.com

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Tuesday, January 14, 2020

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#### REGULAR MEETING 5:30 P.M.

#### **A. CALL TO ORDER - Chairperson Gary Ponder**

Chairperson Gary Ponder called the Capital Improvements Advisory Committee Meeting to order at 5:30 P.M.

The following Commissioners were present:

Chairperson Gary Ponder  
Commissioner Bob Apke  
Commissioner Tom Thompson  
Commissioner Paul Alvarado  
Commissioner Leslie Sagar  
Commissioner Ralph Osgood  
Commissioner Bob Stevens  
Alternate James Dawson  
Alternate Phillip Maxwell

The following City staff members were present: Director of Public Services/Economic Development Trina Zais, Director of Public Works Alonzo Liñán, Director of Community Development Julie Smith, and Planner I Katasha Smithers.

#### **B. NEW BUSINESS**

1. [Consider approval of the minutes for CIAC meeting on June 10, 2019.](#)

A motion was made by Commissioner Ralph Osgood, seconded by Commissioner Leslie Sagar, to approve the minutes for the Capital Improvements Advisory Committee meeting on June 10, 2019. The motion carried unanimously.

2. [Discuss and approve the semi-annual impact fee progress report as of March 2019.](#)

Director of Public Works Alonzo Liñán gave a presentation regarding the semi-annual impact fee progress report as of March 2019. Discussion was held by the Capital Improvements Advisory Committee.

A motion was made by Commissioner Bob Apke, seconded by Commissioner Bob Stevens, to approve the semi-annual impact fee progress report as of March 2019. The motion carried unanimously.

#### **C. ADJOURN**

Chairperson Gary Ponder adjourned the Capital Improvements Advisory Committee meeting at 6:20 P.M.

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Chairperson

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Staff Liaison

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