



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

Tuesday, January 14, 2020

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.](#)

Attachments: [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.](#)

Attachments: [011420 CIAC CIAC Update thru Mar 2019 \(ALZ\)](#)

[011420 CIAC Impact Fee Report thru March 2019 \(ALZ\)](#)

[011420 CIAC Texas Local Government Code Chapter 395](#)

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.

Chairperson

Staff Liaison