

**CAPITAL IMPROVEMENT ADVISORY COMMITTEE
SEPTEMBER 12, 2023 5:30pm
WOLFFORTH CITY HALL
COUNCIL CHAMBERS
302 MAIN STREET
WOLFFORTH, TEXAS**

MEMBERS PRESENT: Russell Dabbs, Rebekah Peer, Michael Adams, Charlotte McDonald

MEMBERS ABSENT: Robert Garcia, Kyle Reeves

OTHERS PRESENT: City Manager Randy Criswell, Director of Development Services Tara Tomlinson, Chris Ekrut (via TEAMS)

Charlotte McDonald opened the meeting at 5:36 p.m.

1. Public Comment:
 - a. Victoria Whitehead, discussed impact fee effects and asked for a partnership with developers.
2. Motion by Michael Adams, second by Russell Dabbs to approve minutes for August 8, 2023. Motion carried unanimously.
3. Chris Ekrut, from NewGen Strategies, presented on Land Use Assumptions and Water Impact Fee Capital Improvement Plan.
4. Motion by Michael Adams, second by Russell Dabbs to make the following recommendation to City Council. "The cost of new growth should not affect current citizens of Wolfforth. Therefore, the maximum impact fee should be applied to new construction moving forward." Motion carried unanimously.
5. With no other business to come before the Committee, motion was made by Russell Dabbs, second by Rebekah Peer to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 6:03 pm.

PASSED AND APPROVED THIS THE 14th DAY OF NOVEMBER, 2023.

ATTEST:



Tara Tomlinson, Director of Development Services



Kyle Reeves, Chair of Planning and Zoning Board