



CITY OF AZLE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MINUTES OF REGULAR MEETING
505 W. MAIN STREET – COUNCIL CHAMBERS
THURSDAY – January 19, 2023

MEMBERS PRESENT: Chairman Leonard Wheeler, Jared Arneson, Ricky Simmons, Laurel Mosier, Jim Carlson, Cynthia Barrios and Curt Lampkin

MEMBERS ABSENT:

STAFF PRESENT: David Hawkins Director of Planning and Development and Lawrence Bryant, Assistant City Manager

OTHER GUESTS: Derek Turner, P.E., and Kristy Griffis, Project Manager, Jacob Martin Engineering

REGULAR SESSION

CALL TO ORDER Chairman Wheeler at 6:00 p.m.

INVOCATION Committee Member Carlson gave the invocation

PLEDGE OF ALLEGIANCE Committee Member Mosier led the pledge

ACTION ITEM

1. Consider a recommendation to the City Council on the Water and Wastewater Impact Fee Study, Land Use Assumptions, Water and Wastewater Capital Improvement Plans and the Water and Wastewater Impact Fee Rates

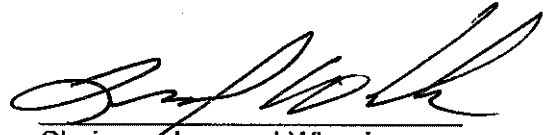
Derek Turner, P.E. with Jacob Martin Engineering gave an overview of the 2023 Impact Fee Study and proposed new impact fee rates. Discussion was held on the 10-year CIP plan and how the project list was developed and how the impact fees can be spent towards the CIP projects.

Committee member Simmons made a motion to recommend to Council approval of the Water and Wastewater Impact Fee Study, Land Use Assumptions, Water and Wastewater Capital Improvement Plans and the Water and Wastewater Impact Fee Rates as submitted. Member Mosier seconded the motion and the motion passed unanimously.

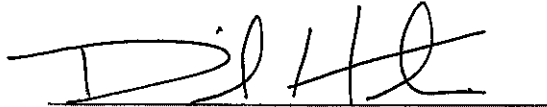
ADJOURNMENT:

Meeting adjourned at 6:59 pm

Presented and approved on April 6, 2023


Chairman Leonard Wheeler

Attest:


David Hawkins, AICP
Director of Planning and Development