

**Minutes of the Harker Heights Capital Improvements  
Advisory Committee Meeting  
December 8, 2021**

Present:

**Commission**

Larry Robison	Chairman
Robert Robinson III	Vice Chairman
Noel Webster	Commissioner
Rodney Shine	Commissioner
Joshua McCann	Commissioner
Kay Carey	Commissioner
Bobby Hoxworth	ETJ Member

Michael Stegmeyer	Alternate Commissioner
Bary Heidtbrink	Alternate Commissioner
Natalie Austin	Alternate Commissioner

**Staff**

Kristina Ramirez	Planning and Development Director
Yvonne Spell	City Planner
Michael Beard	Building Official
Wilson Everett	Planning and Development Administrative Assistant
Brad Alley	Fire Marshal

Absent:

Adam Parker	Secretary
Nuala Taylor	Commissioner
Stephen Watford	Commissioner

**Meeting Agenda:**

Agenda Item I: A quorum was established, and the meeting for the Capital Improvements Advisory Committee was called to order at 5:30 P.M.

Agenda Item II: Invocation

Agenda Item III: Pledge of Allegiance

Agenda Item IV: The next agenda item was to consider approval of the agenda for the regular meeting of the Capital Improvements Advisory Committee for December 8, 2021. Commissioner Carey made a motion to approve the Agenda. Commissioner Shine seconded the motion. **The motion was approved (7-0).**

Agenda Item V: The next agenda item was to consider approval of the minutes from the regular meeting of the Capital Improvements Advisory Committee on August 25, 2021. Commissioner Shine made a motion to approve the Agenda. Vice Chairman Robinson seconded the motion. **The motion was approved (7-0).**

Agenda Item VI: Recognition of Affidavits for Conflict of Interest. There were no conflicts of interest submitted.

Agenda Item VII: Public Comments: There was no one present in person or attending virtually who wished to address the Capital Improvements Advisory Committee during this meeting.

Agenda Item VIII: Presentations by Staff:

*None.*

**Agenda Item IX: Public Hearing:**

1. **CIAC-21-03** Conduct a public hearing to discuss and consider Impact Fee Calculations and recommendations under which an impact fee may be imposed for wastewater facilities for the 2022 wastewater impact fee area and take the appropriate action.

Vice Chairman Robinson made a motion to approve the Impact Fee Calculations and recommendations under which an impact fee may be imposed for wastewater facilities for the 2022 wastewater impact fee area for the maximum allowable amount for the ¾" meter at \$6,100.00. Commissioner McCann seconded the motion. **The motion was approved (7-0).**

**Agenda Item X: New Business:**

*None.*

Agenda Item XI: Reports from CIAC Members and Alternates

Agenda Item XII: Staff Comments

Agenda Item XIII: Adjournment- **Chairman Robison then adjourned the meeting of the Capital Improvements Advisory Committee at 6:20 P.M.**

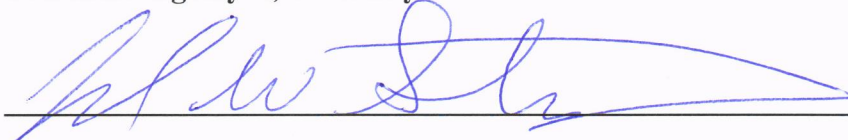
**Larry Robison, Chairman**



**DATE:**

*8/31/22*

**Michael Stegmeyer, Secretary**



**DATE:**

*08-31-22*