



**Minutes of the Harker Heights Capital Improvements
Advisory Committee Meeting
August 25, 2021**

Present:

Commission

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

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

Staff

Kristina Ramirez	Planning and Development Director
Yvonne Spell	City Planner
Dan Phillips	GIS Analyst/ Planner
Wilson Everett	Planning and Development Administrative Assistant
Brad Alley	Fire Marshal

Absent:

Adam Parker	Secretary
Nuala Taylor	Commissioner
Stephen Watford	Commissioner
Bobby Hoxworth	ETJ Member

Meeting Agenda:

Agenda Item I: A quorum was established, and the meeting for the Capital Improvements Advisory Committee was called to order at 7:23 P.M.

Agenda Item II: The next agenda item was to consider approval of the agenda for the regular meeting of the Capital Improvements Advisory Committee for August 25, 2021. Commissioner Carey made a motion to approve the Agenda. Commissioner McCann seconded the motion. **The motion was approved (6-0).**

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

Agenda Item IV: 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 V: Presentations by Staff:

None.

Agenda Item VI: Public Hearing:

None.

Agenda Item VII: New Business:

1. Discuss and Consider Land Use Assumptions for the 2022 Impact Fee area.

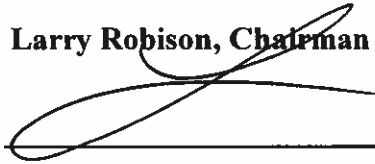
Commissioner Shine made a motion to approve the Land Use Assumptions for the 2022 Impact Fee area. Commissioner McCann seconded the motion. **The motion was approved (6-0).**

2. Discuss and Consider a Capital Improvements Plan for the 2022 Impact Fee area.

Commissioner McCann made a motion to approve the Capital Improvements Plan for the 2022 Impact Fee area. Commissioner Carey seconded the motion. **The motion was approved (6-0).**

Chairman Robison then adjourned the meeting of the Capital Improvements Advisory Committee at 7:47 P.M.

Larry Robison, Chairman



DATE:

12/8/21

Adam Parker, Secretary



DATE:

12/8/21