



**Minutes of the Harker Heights Capital Improvements
Advisory Committee Meeting
June 30, 2021**

Present:

Commission

Larry Robison	Chairman
Robert Robinson III	Vice Chairman
Adam Parker	Secretary
Noel Webster	Commissioner
Nuala Taylor	Commissioner
Rodney Shine	Commissioner
Joshua McCann	Commissioner
Stephen Watford	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
Wilson Everett	Planning and Development Administrative Assistant
Courtney Fye	Building Official Secretary
Randy Ray	Deputy Fire Marshal

Absent:

Christopher Albus	Alternate Commissioner
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Meeting Agenda:

Agenda Item I: A quorum was established, and the teleconference meeting for the Capital Improvements Advisory Committee was called to order at 6:46 P.M.

1. Swear in remaining members and alternates of the Capital Improvements Advisory Committee. No additional members needed to be sworn in at this time.
2. Elect Capital Improvements Advisory Committee Vice Chairman, and Secretary. Vice Chairman Robinson made a motion to elect himself, Robert Robinson III, as the Vice Chairman and Adam Parker as the Secretary. Secretary Parker seconded the motion. The motion passed (10-0).

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 June 30, 2021. Commissioner

McCann made a motion to approve the Agenda. Commissioner Watford seconded the motion. **The motion was approved (10-0).**

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:

1. Receive and discuss an introduction to the Capital Improvement Advisory Committee for the City of Harker Heights.
2. Receive and discuss presentation from Freese and Nichols for the City of Harker Heights Wastewater Impact Fee Study.

Agenda Item VI: Public Hearing:

None.

Agenda Item VII: New Business:

None.

Chairman Robison then adjourned the teleconference meeting of the Capital Improvements Advisory Committee at 7:15 P.M.

Larry Robison, Chairman



DATE:

8/25 - 2021

Adam Parker, Secretary



DATE:

8/25/21