

**AGENDA - REGULAR MEETING
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF CORPUS CHRISTI
6th FLOOR CONFERENCE ROOM CITY HALL 1201 LEOPARD
THURSDAY, FEBRUARY 15, 2024
11:30 A.M.**

**POSTED
2/9/2024 4:28:34 PM
Rebecca Huerta
City Secretary**

COMMITTEE MEMBERS:

Moses Mostaghasi-Chairman
Coretta Graham-Vice Chairman
Tricia Aitken
Bart Braselton
Rudy Garza Jr.
Hailey Gonzalez
Jonathan Gonzalez

COMMITTEE MEMBERS:

Alex Harris
JJ Hart
Eli McKay
Ramiro Munoz
Melody Nixon-Bice
Chad Skrobarczyk
Trey Summers
Velda Tamez

The committee shall serve in an advisory capacity; advise and assist the City Council in adopting land use assumptions; review the capital improvements plan, land use assumptions and impact fees, and file written comments in accordance with Chapter 395 of the Texas Local Government Code; monitor and evaluate the implementation of the capital improvements plan; file semiannual reports with respect to the progress of the capital improvements plan and report to City Council any perceived inequities in implementing the plan or imposing the impact fee; and advise the City Council of the need to update or revise the land use assumptions, capital improvements plan, and impact fee. Other duties as assigned by City Council that relate to impact fees.

PUBLIC NOTICE: *Persons with disabilities who plan to attend this meeting who may need auxiliary aids, or any other accommodating services, are requested to contact Ruth Bocchino, 361-826-3568 at least 48 hours in advance so that appropriate arrangements can be made.*

- I. Call to Order/Roll Call.**
- II. Public Comment:** Citizens will be allowed to attend and make public comments in person at City Committee meetings. The public is invited to speak on any agenda item and any other items that pertain to this Committee. Comments are limited to three minutes. If you choose to speak during this period, you will not be allowed to speak again when the specific item is being considered in order of the agenda. Electronic media that you would like to use may only be introduced into the city system IF approved by the City's Information Technology (IT) Department at least 24 hours prior to the Meeting. Please contact IT at 826-3211 to coordinate.
- III. Approval of Minutes:** January 18, 2024.
- IV. Approval of Absences:** January 18, 2024: Chad Skrobarczyk.
- V. Discussion:**
 1. Wastewater Impact Fee update
 2. Water Impact Fee Review
 3. Council approved Reimbursement Agreements during this Master Planning Process
 4. Mock Project Review
- VI. Director's Report.**
- VII. Future Agenda Items.**
- VIII. Adjournment.**