

AUBREY, TEXAS

Capital Improvements Advisory and Impact Fee Committee Meeting

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
February 7, 2023
6:30 p.m.



**(Notice of Potential Quorum for City Council, Municipal Development District, Planning & Zoning Commission, Board of Adjustment, Library Board, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)*

Notice Regarding Public Participation

Individuals may attend the Capital Improvements Advisory and Impact Fee Committee meeting in person at the above address, or access the meeting via videoconference, or telephone conference call.

Join the Zoom Meeting by clicking on the following link:

<https://us06web.zoom.us/j/87600872908?pwd=T3JDRHRzbzdyMjU1eUZXM0YvL1A0dz09>

Meeting ID: 876 0087 2908, Password: 02072023

To request to speak via videoconference, click on “Participants” at the bottom of the screen, and click “Raise Hand.” The meeting moderator will acknowledge your request and allow you to speak. If in person, a request to speak shall be indicated by a raised hand. The meeting moderator will acknowledge your request and allow you to speak. When addressing the Committee, please state your name and address before beginning your comments. Please limit your comments to three minutes.

To join the meeting by phone, dial 1 (346) 248-7799 and use the Meeting ID and password above.

Call to Order - Determine if a Quorum is Present:

Gary Hammett

Jack Hopper

Kalista Robinson

Ashley Lebate Long

Karen English

Invocation & Pledge of Allegiance: *Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."*

Community Announcements: Items of community interest may include: recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

Citizen Input: Any person may address the Committee. If your concern is an agenda item on this agenda, you may wait until the discussion on that item if you wish. Please state your name and address, and you will have three minutes to speak. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

Agenda Items:

1. Receive a briefing regarding potential update to the Land Use Assumptions, Capital Improvements Plans and Impact Fees for the City of Aubrey Water and Wastewater Impact Fee Update. Compliant with Chapter 395, Texas Local Government Code, the Capital Improvements Advisory Committee will assist in the review and recommendation of update to the land use assumptions and capital improvements plan for the consideration of potential water and wastewater impact fees update by the City Council in Aubrey.
2. Consider and make a recommendation to City Council regarding the projected 10-year growth rate to be consistent with the updated Land Use Plan and the updated Water and Wastewater Capital Improvements Plan to be consistent with the updated Land Use Plan.

-ADJOURN-

I, Jenny Huckabee, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Capital Improvements Advisory and Impact Fee Committee of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the _____ day of _____, 2023.

(The Capital Improvements Advisory and Impact fee Committee reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 440-9343 for further information.

*Pursuant to Section 551.127, Texas Government Code, one or more Committee Members or employees may attend this meeting remotely using videoconferencing technology. A quorum of the Committee will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom as provided above.