

**CANCELLED DUE TO
LACK OF QUORUM**



CITY CLERK DEPT
2020 JAN 27 PM3:54

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
AMENDED**

DATE: January 28, 2020
TIME: 9:00 A.M.
PLACE: City 1 – Council Chambers, 1st Floor
300 N. Campbell
El Paso, Texas

AGENDA

1. Discussion and Action of the following:
 - a. Election of Chair and Vice-Chair
2. Discussion and Action of the following:
 - a. Staff presentation and EPWU Report on Impact Fees Program.
 - 1) Report for the period from 9/1/2018 – 2/28/2019
 - 2) Report for the period from 3/1/2019 – 8/31/2019
 - b. Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees.
 - 1) Report for the period from 3/1/2018 – 8/31/2018
 - 2) Report for the period from 9/1/2018 – 2/28/2019
 - 3) Report for the period from 3/1/2019 – 8/31/2019
3. Discussion and action on CIAC meeting dates for year 2020.
4. Approval of the minutes for the CIAC meeting of January 9, 2019.

Adjournment

EXECUTIVE SESSION:

The Advisory Committee may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss any item on the agenda.


Philip F. Etiwe, Executive Secretary

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning & Inspections Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-1569. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted at _____ a.m./p.m. this 24th day of January, 2020 by Elsa Ramirez, Administrative Assistant.
CIAC Agenda

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