



## **CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING**

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**DATE:** November 18, 2009  
**TIME:** 3:00 P.M.  
**PLACE:** City Hall  
2<sup>nd</sup> Floor, Council Chambers  
El Paso, Texas

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### **A G E N D A**

1. Discussion and Action of the following:
  - a. Review of CIAC responsibilities under the Texas Local Government Code to prepare the agenda for biannual meetings.
  - b. Report, review, and update of El Paso Water Utility rule changes concerning impact fees.
  - c. El Paso Water Utility report and update on sharing of service availability map
2. Report on the City of El Paso's 380 agreements to incent multi-family development (Kathy Dodson, Director, Economic Development)
3. Report of the City's program to implement a credit program for affordable housing related to impact fees (William Lilly, Director, Community Development)
4. Approval of the minutes for the CIAC meeting of April 29, 2009 and November 11, 2009
5. 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.

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Mathew McElroy, City Plan Commission Executive Secretary

### **NOTICE TO THE PUBLIC:**

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 541-4056. 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 this the \_\_\_\_\_ day of \_\_\_\_\_, 2009, at \_\_\_\_\_ a.m./p.m.

By: \_\_\_\_\_