



## CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

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**DATE:** February 14, 2020  
**TIME:** 9:00 A.M.  
**PLACE:** City 1 – Council Chambers, 1<sup>st</sup> Floor  
300 N. Campbell  
El Paso, Texas

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### AGENDA

1. Election of Officers (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.

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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 11:43 a.m. this 7th day of February, 2020 by Elsa Ramirez, Administrative Assistant.