



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

DATE: April 14, 2022
TIME: 9:00 A.M.
PLACE: Teleconference Meeting

Notice is hereby given that the Capital Improvements Advisory Committee of the City of El Paso will be conducted on above date and time.

Members of the public may communicate with the Capital Improvements Advisory Committee for public comment, and regarding agenda items by calling the below phone number:

1-915-213-4096 or Toll-free 1-833-664-9267

At the prompt please enter the following Conference ID: **729 099 438#**

The following members of the Capital Improvements Advisory Committee will be present via video conference:

Sebastian Alcazar
Jacob Barde
Carleen Barth
Ben Carnevale

Stephen Mercer
Manuel (Manny) Moreno
Duane E. Murphy
Victor Soto

A quorum of Capital Improvements Advisory Committee must participate in the meeting.

AGENDA

1. Discussion and Action of the following:
 - a. Election of Chair
2. Discussion and Action of the following:
 - a. Staff presentation and El Paso Water Utility Report on Impact Fees Program.
 - 1) Report for the period from 9/1/21 – 2/28/22
 - 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 9/1/21 – 2/28/22
3. Approval of the minutes for the CIAC meeting of November 4, 2021.

Adjournment

EXECUTIVE SESSION:

The following members of the Capital Improvements Advisory Committee will be present via video conference:

Sebastian Alcazar
Jacob Barde
Carleen Barth
Ben Carnevale

Stephen Mercer
Manuel (Manny) Moreno
Duane E. Murphy
Victor Soto

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 this 7th day of April, 2022 at 12:40 p.m. by Elsa Ramirez, Administrative Assistant.