

City of Pilot Point, Texas

Minutes of the April 1, 2021

Capital Improvements Advisory Committee Meeting

The Capital Improvements Advisory Committee of the City of Pilot Point, Texas met on this date at 6:00 p.m. Committee Members present were Brian Heitzman, Steve Keith, Rebecca Millikin and Mark Lanier. Members absent were Paul Dennis, Gary Speer, Jim Bob Sevier and Steve Irick. Staff members present were Development Services Director John Taylor and Development Services Administrative Assistant JoAnn Wright. Also present was John Atkins and April Escamilla both from Kimley Horn.

AGENDA

A. ROLL CALL/CALL TO ORDER

At 6:00 p.m. Committee Member Brian Heitzman took roll and announced there is no quorum.

B. Discuss, consider, and possible action on the February 1, 2021, Capital Improvements Advisory Committee meeting minutes.

No action was taken on this item.

C. Kimberly-Horn Presentation on the maximum assessable impact fees.

John Atkins with Kimberly Horn made a presentation and went through the impact fee process and explained how they came up with the calculations for the study.

D. Discuss and provide comments on the maximum assessable impact fees and discuss a recommendation to Council on Impact Fees.

No action was taken on this item.

E. Items for Future Discussion

It was announced that the next meeting would be set for April 19, 2021 at 6:00 p.m.


F. Adjourn Meeting

The members present concluded the workshop 8:27 p.m.



Committee Chair Brian Heitzman

ATTEST:



Development Services Administrative Assistant
JoAnn Wright
Approved 4/19/20201