



## COUNTY ROAD 220 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

City of Angleton, Texas  
Meeting Minutes  
Monday, February 1, 2016

### MEMBERS & STAFF

John Wright - Chairman  
\*Oscar Greak - Vice-Chairman  
Ronnie Slate - Member  
Paul O'Farrell - Member  
Donnie Peltier - Member  
Gary Bullard - Member (Absent)

Patti Worfe - Assistant City Manager, Economic Development Director  
Alyssa Deaton - Assistant City Secretary

John Peterson - HDR Engineer

### AGENDA

1. Declaration of Quorum and Call to Order at **5:07pm**.
2. Discussion and Selection of a Chairman and Vice-Chairman.

**Motion by Donnie Peltier to select John Wright as Chairman;  
Second by Ronnie Slate.**

**Motion carries 4 for; 0 against; 2 absent (Greak, Bullard)**

**\*Oscar Greak arrived at 5:08pm**

**Motion by Ronnie Slate to select Oscar Greak as Vice-Chairman;  
Second by Donnie Peltier.**

**Motion carries 5 for; 0 against; 1 absent (Bullard)**

3. Discussion and Selection of meeting dates and times.

Members agree to meet on Mondays at 5:00pm. Frequency to be determined at a later date.

**No action taken.**

4. Discussion of project Scope & Purpose.

John Peterson, HDR Engineer discusses the Scope & Purpose of the Committee. He explains that the City of Angleton has been approached by several developers and with the new County Road 220 in place, the proposed service area is a prime spot between 288 and 523 for people who want to do services to plants in Freeport and Lake Jackson.

**No action taken.**

5. Presentation and Discussion of Proposed Land Use Assumptions and Capital Improvements Plan and Impact Fees.

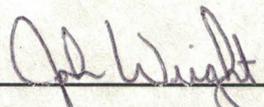
John Peterson, HDR Engineer outlines the areas proposed for capital improvements, including specifications on materials used and details on how the work will be done.

Patti Worfe, Assistant City Manager & Economic Development Director explains to the members that the service area may be altered by the Committee Members to maximize what they feel will be the most desirable areas to developers and explains that they need to come up with a final proposed area to present to City Council.

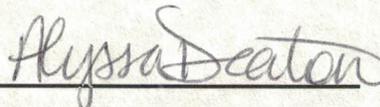
**No action taken.**

6. Adjourned at **6:00pm.**

CERTIFICATION



John Wright, Chairman



Alyssa Deaton, Assistant City Secretary