COUNTY ROAD 220 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

City of Angleton, Texas
Meeting Minutes
Monday, February 8, 2016

MEMBERS & STAFF

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

Michael Stoldt - City Manager
Patti Worfe - Assistant City Manager, Economic Development Director
John Peterson - HDR Engineering
Shelly Deisher - City Secretary

AGENDA

1. Declaration of Quorum and Call to Order at **5:05pm**.

2. Discussion and Possible Action on Approving the Minutes from the February 1, 2016 meeting.

   Motion by Vice-Chairman Greak to approve the minutes;
   Second by Committee Member O'Farrell.

   Motion carries 4 for; 0 against; 2 absent (Slate, Peltier)

3. Discussion and Possible Action on the Proposed Land Use Assumptions and Capital Improvements Plan.

   John Peterson, HDR Engineer, outlines the proposed service area map which is 694 acres, existing utilities, and proposed improvements, as shown in Exhibits A through E in the handout provided to committee members.

   John Peterson, HDR Engineer goes through the Capital Improvements and Land Use Assumption Study packet. He outlines the reason for choosing the target service area, the assumed population growth over the next ten years and service unit projections (ESUs). He explains it is the committee's job to determine what the ESUs will be which can be determined based on

a recommended 300 gallons of water use per day, which, with a ratio of 83% waste water, yields 250 gallons of waste water per day.
He determines the residential area of 160 acres to have an ESU of 640 and the light industrial area of 534 acres to have an ESU of 1,602. He also explains that the projected area can be changed by holding a meeting and changing the land use assumption.

John Peterson, HDR Engineer, breaks down the costs for each project, with the total probable cost for all improvements at $5,959,235.

Michael Stoldt and Committee Members discuss possibilities of saving costs.

Michael Stoldt explains that all the City is issuing right now is what we have already issued. He doesn't plan on issuing the rest of the debt until someone shows interest. He explains the key is to time the debt to when some of the development occurs. He states he has no intention of issuing the debt before it is needed.

Motion by Committee Member Bullard to accept the County Road 220 Capital Improvements and Land Use Assumptions Plan as presented; Second by Vice-Chairman Greak.

Motion carries 4 for; 0 against; 2 absent. (Peltier, Slate)

4. Discussion and Possible Action on the written report for City Council

Motion by Vice-Chairman Greak to accept the written report for City Council as presented;
Second by Committee Member Bullard.

Motion carries 4 for; 0 against; 2 absent. (Peltier, Slate)

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

CERTIFICATION

John Wright, Chairman

Alyssa Deaton, Assistant City Secretary

Shelly Seisher
City Secretary