



## COUNTY ROAD 220 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

City of Angleton, Texas

Meeting Minutes

Monday, April 11, 2016

### MEMBERS & STAFF

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

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

### AGENDA

1. Declaration of Quorum and Call to Order at **5:00pm**.
2. Discussion and Possible Action on Approving the Minutes from the February 8, 2016 meeting.

**Motion by Vice-Chairman Greak to approve the minutes;  
Second by Committee Member Bullard.**

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

3. Discussion and Possible Action on Water and Wastewater Impact Fees for the County Road 220 Capital Improvements Area.

Michael Stoldt, City Manager recommends two changes to the Impact Fee Study;

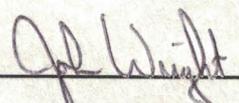
- a. Change "Appendix B - Land Use ESU Table" - Land Use Item #67 to be changed to include toilets and showers.
- b. Change "Appendix D" - Convenience Store/Restaurant Impact Fee Calculation Example - Sample calculation to be changed to include CR 220 Impact Fee amounts because the original included the SH288 Impact Fee amounts.

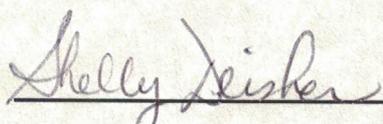
**Motion by Vice-Chairman Greak to recommend approval of the Water and Wastewater Impact Fees in the CR 220 Impact Fee Study with changes made to Appendix B and Appendix D; Second by Committee Member Bullard.**

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

4. Adjourned at 5:11pm.

**CERTIFICATION**

  
\_\_\_\_\_  
John Wright, Chairman

  
\_\_\_\_\_  
Shelly Deisher, City Secretary