

## Minutes

### The City of Princeton

#### Capital Improvements Advisory Committee Regular Meeting

Of September 19, 2016

The Capital Improvements Advisory Committee for The City of Princeton meet in Regular Session on Monday, September 19, 2016 at 7:00 PM.

The following Capital Improvements Advisory Committee were present: Chairperson Peters, Vice Chairperson Campbell, Committee Member Thompson and Committee Member Cuellar. The following staff members were present: Building Official Shawn Fort.

Chairman **Peters** led the audience in the Pledge of Allegiance.

Chairman **Peters** called roll: Chairman Peters, Committee Member Thompson, Vice Chairman Campbell and Committee Member Carlos Cuellar were present. Chairman **Peters stated that a quorum was present.**

Chairperson **Peters** then announced **Citizens Appearance**

Citizens are allowed 3 minutes to speak. The Capital improvements advisory committee is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. **Chairperson Peters opened the Citizen Appearance at 7:03 pm. No one spoke. Chairperson Peters closed at 7:05 pm.**

Chairperson **Peters** then announced **Consent Agenda Item D1:** Possible approval of the Princeton Capital Improvements Advisory Committee meeting minutes August 15<sup>th</sup> 2016. **Committee Member Thompson made a motion to approve the Capital Improvements Advisory Committee meeting minutes of August 15, 2016. Vice Chairperson Campbell seconded the motion. The motion carried unanimously.**

Chairperson **Peters** then announced **Regular Agenda Discussion** on updates to the City Capital Improvement Plans and Roadway, Water & Wastewater Impact Fees. There was discussion of the capital improvements plans and land use assumptions. Chairperson **Peters** asked about any conflicts of interest with the City consultant he was assured that no conflicts of interest existed. No action was taken.

Chairperson **Peters** announced **Special Meeting** October 3, 2016 at 6:00 pm.

Chairperson **Peters** announced the next **Regular Meeting**  
October 10, 2016.

Chairperson **Peters** announced consider a request for items to be placed on a future agenda and NOT for discussion of these requests at this time.

Committee Member **Cuellar** made a motion to adjourn the meeting.  
Vice Chairperson **Campbell** seconded the motion. The motion carried  
**unanimously.**

Chairperson **Peters** adjourned at 7:20 pm.

 10/3/16  
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Noah Peters, Chairperson                      Date

ATTEST:  10/6/16  
\_\_\_\_\_  
Tabatha Monk, Deputy City Secretary                      Date