



CAPITAL IMPROVEMENT ADVISORY COMMITTEE (CIAC)

RS-18-090

October 2, 2018

Background

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- City staff by direction of the City Council advertised for citizens to serve on the Capital Improvement Advisory Committee (CIAC)
- CIAC is a statutory requirement prior to and for the maintenance of impact fees.
- CIAC Requirements:
 - ▣ Minimum of five (5) members.
 - ▣ 40% or greater of the total members must be representatives of the real estate, development, or building industries.
 - ▣ One (1) or more members must reside in the ETJ.
- City Council elected a 15 member committee.

Background cont'd

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- City staff received 15 applications for this committee.
 - ▣ Two (2) applicants reside in the ETJ.
 - ▣ Two (2) applicants reside outside of Killeen and the ETJ.
 - ▣ Eight (8) applicants have necessary specialized background.
- The CIAC Rules and Procedures are modeled after those of the P&Z with necessary modifications to comply with TLGC 395.058.

Purpose of Committee

- ❑ Advise and assist in adopting land use assumptions.
- ❑ Review the Capital Improvements Plan and file written comments.
- ❑ Monitor and evaluate the implementation of the CIP.
- ❑ File semiannual reports on the progress of the CIP.
- ❑ Report any perceived inequities in implementation.
- ❑ Advise of the need to update the any of the items above.

Appointments

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Applicant	Comments
Cyndi Rowe	ETJ
Michael Boyd	COK; 40%
Josh Welch	40%
Neal White	40%
Suiled Y Ponce Diaz	COK
Thomas A Dorroh	COK
Johnny Frederick	COK
Kathy Jo Harkin	COK

Applicant	Comments
Tracy N. Hillman	COK
Joel R. Steine	COK
Reginald David Cole	COK, 40%
Scott Brooks	ETJ, 40%
Gary Purser, Jr.	COK, 40%
Placidio Rivera	COK, 40%
Elijah McMeen	COK, 40%

Alternatives/Recommendation

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- Alternatives
 - ▣ Take no action
 - ▣ Establish the committee and adopt rules and procedures, but continue to seek applicants.
 - ▣ Establish the committee, appoint members, and adopt the rules and procedures.
- City staff recommends that the City Council create the Capital Improvement Advisory Committee, appoint members to the committee as shown herein, and adopt the rules and procedures.