

Andy Bean  
Larry Bradley  
Irene Franks  
Jonathan Hill  
Thomas Payne  
Katie Salter  
Shane Salyer



Mike Keenum, Division Director of  
Engineering/City Engineer  
John Turpin, Assistant City Engineer  
April Chavez, Lead Administrative Assistant

**Capital Improvements Advisory Committee**

**Agenda  
July 24, 2019  
11:30 A.M.**

**CR 103  
1625 13<sup>th</sup> Street, Lubbock, Texas**

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Capital Improvements Advisory Committee meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock-Engineering at 806.775.3308, e-mail [achavez@mylubbock.us](mailto:achavez@mylubbock.us), or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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1. Call to order
2. Introductions
3. New committee member orientation
4. Consider and take appropriate action for appointing a Chair and Vice Chair for the Capital Improvements Advisory Committee's
5. Discuss and take appropriate action regarding staggering of terms
6. Consultant Presentation – Impact Fees 101
7. Discuss Impact Fee Components
8. Discuss and take appropriate action regarding meeting schedule and future topics
9. Adjourn Meeting

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the East entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 19th day of July, 2019 at \_\_\_\_\_ .M.

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