



Meeting Agenda
Special Meeting of the
Oak Point Capital Improvement Advisory Committee
Tuesday, August 16, 2022
6:00 P.M.
Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

1. Call to Order, Roll Call, and Announce a Quorum is Present (Chair)

2. Pledge of Allegiance and Pledge to the Texas Flag (Chair)

3. Public Comment (Chair)

This agenda item provides an opportunity for citizens to address the Capital Improvements Advisory Committee on any matter that is not posted on the agenda, as well as specific agenda items. The Capital Improvements Advisory Committee is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the Capital Improvements Advisory Committee may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. Consider and act to approve minutes of the June 6, 2022 CIAC Meeting. (City Secretary)

5. Receive a presentation on the impact fee calculation and collection rates for roads and drainage programs.

6. Committed discussion and recommendation on impact fee calculations and maximum impact fee collection rates.

7. Discuss written comments to City Council on CIAC recommendations.

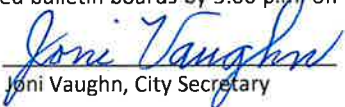
8. Adjourn (Chair)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 972-294-2312 or FAX 972-294-1619 for further information.

NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not act on any issues.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards by 5:00 p.m. on the 12th day of August, 2022.


Joni Vaughn, City Secretary