



## AGENDA MEMORANDUM

Action Item for the Planning Commission Meeting of July 2, 2014

**DATE:** June 20, 2014

**TO:** Honorable Planning Commission

**THRU:** Gustavo Gonzalez, P.E., Assistant City Manager, Public Works and Utilities  
GustavoGo@cctexas.com  
(361) 826-3897

**FROM:** Daniel Biles, P.E., Executive Director, Public Works  
DanB@cctexas.com  
(361) 826-3729

<b>PUBLIC HEARING</b> <b>Fiscal Year 2015 Capital Improvement Program Budget and Planning Guide</b>
--

### **STAFF PRESENTER(S):**

<b><u>Name</u></b>	<b><u>Title/Position</u></b>	<b><u>Department</u></b>
1. Daniel Biles, P.E.	Executive Director	Public Works

### **OUTSIDE PRESENTER(S):**

None

**CAPTION:** Public Hearing for Proposed Fiscal Year 2015 Capital Improvement Program Budget and Planning Guide

### **PURPOSE:**

The purpose of this item is to obtain Planning Commission input on the Fiscal Year 2015 Capital Improvement Program Budget and a recommendation for City Council approval of the document.

### **BACKGROUND AND FINDINGS:**

On June 18, 2014, staff presented the Planning Commission the Proposed Fiscal Year 2015 Capital Improvement Program Budget and Planning Guide. This document contains the current project expenditures and proposed programmed capital expenses for all planned capital projects over the next ten years. As part of City Municipal Code *Article V. Planning, Section 3. Power and Duties of Planning Commission, Paragraph A, Number 6*: The Planning Commission shall review and make recommendations to the City Council on the City's annual Capital Budget.

### **LIST OF SUPPORTING DOCUMENTS:**

Proposed Fiscal Year 2015 Capital Improvement Program Budget and Planning Guide  
Spreadsheets