



AGENDA MEMORANDUM

For the Planning Commission Meeting of August 7, 2024

DATE: August 7, 2024

TO: Honorable Planning Commission

THRU: Eddie Houlihan, Director of Management & Budget
Eddieho@cctexas.com
(361) 826-3792

FROM: Kamil Taras, Assistant Director of Corpus Christi Water – Finance & Administration
kamilt@cctexas.com
(361) 826-1844

Proposed FY2024-2025 Capital Improvement Program (CIP) Budget

STAFF PRESENTER(S):

<u>Name</u>	<u>Title/Position</u>	<u>Department</u>
1. Kamil Taras	Assistant Director – Finance & Administration	Corpus Christi Water

OUTSIDE PRESENTER(S):

None

CAPTION:

Proposed FY2024-2025 Capital Improvement Program (CIP) Budget.

PURPOSE:

The purpose of this item is to present the Proposed FY2024-2025 Capital Improvement Program (CIP) Budget to the Planning Commission. Planning Commission recommendation to City Council will take place on August 21st, 2024.

BACKGROUND:

The Proposed Fiscal Year 2024-2025 Capital Improvement Program Budget 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 FY 2024-2025 Capital Improvement Program (CIP) Budget book to be distributed during the Planning Commission meeting.