

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Capital Improvements Advisory Committee

Friday, August 15, 2025

12:00 PM

City Hall 1201 Leopard St. 6th Floor Conference Room

The committee shall serve in an advisory capacity; advise and assist the City Council in adopting land use assumptions; review the capital improvements plan, land use assumptions and impact fees, and file written comments in accordance with Chapter 395 of the Texas Local Government Code; monitor and evaluate the implementation of the capital improvements plan; file semiannual reports with respect to the progress of the capital improvements plan and report to City Council any perceived inequities in implementing the plan or imposing the impact fee; and advise the City Council of the need to update or revise the land use assumptions, capital improvements plan, and impact fee. Other duties as assigned by City Council that relate to impact fees.

- I. Call to Order/Roll Call.
- II. Public Comment: Citizens will be allowed to attend and make public comments in person at City Committee meetings. The public is invited to speak on any agenda item and any other items that pertain to this Committee. Comments are limited to three minutes. If you choose to speak during this period, you will not be allowed to speak again when the specific item is being considered in order of the agenda. Electronic media that you would like to use may only be introduced into the city system IF approved by the City's Information Technology (IT) Department at least 24 hours prior to the Meeting. Please contact IT at 826-3211 to coordinate.
- III. Approval of Minutes: September 13, 2024.
- 25-1285 Capital Improvements Advisory Committee Meeting Minutes DRAFT 9.13.2024

Attachments: 09-13-24 CIAC DRAFT Minutes

- IV. Approval of Absences: September 13, 2024. Absent: Members Aitken, Jonathan Gonzalez, Harris, Hart and Skrobarczyk.
- V. Discussion and Possible Action: Election of Vice Chairman
- VI. Discussion and Possible Action:
- **2**. <u>25-1283</u>

Evaluate potential updates to the UDC trust fund policies to enhance the viability of the Water and Wastewater Trust Funds. The CIAC Subcommittee is recommending the proposed UDC amendments to increase the viability of the trust funds.

<u>Attachments:</u> CIAC Trust Fund Improvement Redlined 7.21.25

CIAC Trust Fund Improvement Clean 8.11.2025

3. 25-1284

Evaluate potential updates to Water and Wastewater Trust Fund fees to enhance the viability of Water and Wastewater Trust Funds.

Attachments: CIAC SubCom 8.15.2025

VII. Director's Report.

VIII Future Agenda Items.

IX. Adjournment.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids, or any other accommodating services, are requested to contact Jessica Martinez, 361-826-3202 at least 48 hours in advance so that appropriate arrangements can be made.