



MEETING AGENDA

WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN CITIZENS ADVISORY COMMITTEE

February 27, 2025
Committee Meeting: 12:00PM

Fort Worth "OLD" City Hall
City Council Conference Room 2020
200 Texas St, 2nd Floor | Fort Worth, TX | 76102

Join link:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m0c55ddece50d2c3191f92cf219a1e9f1>

Webinar number:
2551 849 8362

Join by video system
Dial [25518498362@fortworthtexas.webex.com](tel:25518498362)
You can also dial 173.243.2.68 and enter your webinar number.

Join by phone
+1-469-210-7159 United States Toll (Dallas)
Access code: 2551 849 8362

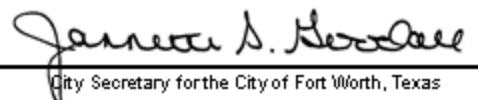
To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

Please Note: This meeting may be conducted by videoconference or telephone call which will be in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Committee may be participating remotely by videoconference in accordance with the Texas Open Meetings Act.

To view the agenda for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

****Any member of the public who wishes to address the Committee regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, either contact Julie Perez at julie.perez@fortworthtexas.gov or (817)392-8226 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Monday, February 24, 2025 at 11:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

Committee Members

Mr. Bob Madeja, Chair
Mr. Don Allen
Mr. Daniel Haase
Mr. Rusty Fuller

Mr. Rick Trice
Mr. George Felan
Mr. Don Little

City Staff

Chris Harder, P.E., Director – Staff Liaison
Doug Black, Sr. Assistant City Attorney – Staff Legal
M. Kevin Anders, II Assistant City Attorney – Staff Legal

AGENDA

- I. Call to Order – Bob Madeja, Chair
- II. Approval of Minutes from Impact Fee Discussion Meeting held on January 21, 2025.
- III. Presentation – Freese and Nichols:
 - a. Summary of Land Use Assumptions Presentation
 - b. List of CIP Impact Fee Eligible Costs
 - c. Credit Analysis
 - d. Growth in Equivalent Meters
 - e. Maximum Allowable Impact Fee
 - f. Comparisons: Historical and Other Utilities
 - g. Impact Fee Collection Rate and Proposed Scenarios
- IV. Committee Discussion on Updates to Impact Fee
- V. Vote on Update of the Land Use Assumptions and The Capital Improvements Plan Report
- VI. Vote on Recommendation to Fort Worth City Council on an Updated Collection Rate
- VII. Public Comments
- VIII. Adjourn

ACCESSIBILITY STATEMENT

Fort Worth City Council Conference Room 2020 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

DECLARACIÓN DE ACCESIBILIDAD

Salón de Actos del Ayuntamiento 2020 de Fort Worth es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

EXECUTIVE SESSION

A closed Executive Session may be held with respect to any posted agenda item to enable the Committee to receive advice from legal counsel, pursuant to Texas Government Code, Section 551.071.