



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	April 14, 2026
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2026-R17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE TEXAS, ESTABLISHING A CAPITAL IMPROVEMENTS ADVISORY COMMITTEE; PROVIDING FOR ITS PURPOSE, COMPOSITION, TERMS, AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.
<b>Contact Person</b>	Andrea Snouffer, Utilities Administrative Supervisor
<b>Background Information</b>	<p>With recent legislative changes, it is necessary to establish a Capital Improvements Advisory Committee (CIAC), which will replace the existing Impact Fee Committee. As you are aware, the Impact Fee Committee previously consisted of the Planning and Zoning Commission. However, under the new legislation, members of the committee may no longer be “city officials” or “public officials,” a designation that applies to all current city board and commission members.</p> <p>The attached resolution provides for the creation of the new committee. Appointments to the CIAC will be made at a later date.</p>
<b>Strategic Alignment</b>	C3 – Collaborating with community partners to enhance quality of life. B1- Utilizing data to drive smart decision making.
<b>Financial Considerations</b>	
<b>Citizen Input/Board Review</b>	
<b>Legal Review</b>	
<b>Alternative Options</b>	
<b>Supporting Documents</b>	Resolution No. 2026-R17