



AGENDA FOR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

**November 06, 2025
MAIN CONFERENCE ROOM, 300 NORTH CAMPBELL 2ND FLOOR
9:00 AM**

Notice is hereby given that a meeting of the Capital Improvements Advisory Committee of the City of El Paso will be conducted on the above date and time.

Members of the public may view the meeting via the following means:

Via the City's website: <http://www.elpasotexas.gov/videos>

Via television on City 15

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Capital Improvements Advisory Committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 or Toll Free Number: 1-833-664-9267

At the prompt please enter the corresponding Conference ID: 422 636 193#

A quorum of the Capital Improvements Advisory Committee members must be present and participate in the meeting.

AGENDA

1. Discussion and Action: Nominate new Chair and Vice Chair [BC-1363](#)
2. Discussion and Action of the following: Staff presentation and El Paso Water Utility Report on Impact Fees Program for the period from 3/1/25 - 8/31/25 [BC-1364](#)
3. Discussion and Action: Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees for the period [BC-1365](#)

from 3/1/25 - 8/31/25

4. Approval of 2026 CIAC schedule

[BC-1366](#)

5. Approval of the minutes for the CIAC meeting of April 10, 2025

[BC-1367](#)

Adjournment

EXECUTIVE SESSION

The Advisory Committee may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 to discuss any item on the agenda.

NOTICE TO THE PUBLIC

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Planning and Inspections Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-0088. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this _____ of _____, 2025 at _____ AM/PM.

By: Elsa Ramirez, Administrative Support Associate



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-1363, **Version:** 1

**CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM**

AGENDA LANGUAGE:

This is the language that will be posted to the agenda. Please use ARIAL 11 Font.

Discussion and Action: Nominate new Chair and Vice Chair



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

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CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM

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Discussion and Action of the following: Staff presentation and El Paso Water Utility Report on Impact Fees Program for the period from 3/1/25 - 8/31/25



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

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CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Discussion and Action: Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees for the period from 3/1/25 - 8/31/25



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-1366, **Version:** 1

CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM

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Approval of 2026 CIAC schedule

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
2026 SCHEDULE**

APRIL 9, 2026	REGULARY SCHEDULED MEETING, 9:00 A.M.
NOVEMBER 5, 2026	REGULARY SCHEDULED MEETING, 9:00 A.M.



El Paso, TX

300 N. Campbell
El Paso, TX

Legislation Text

File #: BC-1367, **Version:** 1

CITY OF EL PASO, TEXAS
LEGISTAR AGENDA ITEM SUMMARY FORM

AGENDA LANGUAGE:

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Approval of the minutes for the CIAC meeting of April 10, 2025



CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
2nd Floor, Main Conference Room
April 10, 2025

MINUTES

The Capital Improvements Advisory Committee met at the above place and date.

The meeting was called to order at 9:00 a.m. Chair Manuel Moreno present and presiding and the following Committee members answered roll call.

COMMITTEE MEMBERS PRESENT:

Board member Manny Moreno (Vice Chair)
Board member Donald Brown
Board member Roberto Franco (*arrived @ 9:14 a.m.*)
Board member David Marino
Board member Shane Mercer
Board member Duane Murphy

BOARD MEMBERS ABSENT:

Board member Sylvia Acosta
Board member Sebastian Alcazar
Board member Juan Gomez

AGENDA

1. Discussion and Action: Staff presentation and El Paso Water Utility Report on Impact Fees Program for the period from 9/1/24 – 2/28/25.

Gustavo Hurtado, Fiscal Operations Manager, El Paso Water, made a presentation to the Committee and answered questions from the Committee.

ACTION: Motion made by Committee member Shane Mercer **TO ACCEPT THE EL PASO WATER UTILITY REPORT ON IMPACT FEES FOR THE PERIOD FROM 9/1/24 – 2/28/25**, seconded by Committee member David Marino and unanimously accepted.

Motion Passed.

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2. Filing of semi-annual reports as required under Chapter 395 of the Texas Local Government Code with respect to the progress of the capital improvements plan and report to the El Paso City Council any perceived inequities in implementing the plan or imposing of the impact fees for the period from 3/1/24 – 8/31/24

ACTION: Motion made by Committee member David Marino **TO APPROVE FILING OF SEMI-ANNUAL REPORT OF EL PASO WATER UTILITY REPORT ON IMPACT FEES PROGRAM FOR THE PERIOD OF 9/1/24 TO 2/28/25**, seconded by Committee member Shane Mercer and unanimously approved.

Motion Passed.

3. Discussion and Action: Approval of the minutes for the CIAC meeting of November 14, 2024.

ACTION: Motion made by Committee member Roberto Franco **TO APPROVE THE NOVEMBER 14, 2024 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING MINUTES**, seconded by Committee member Donald Brown and unanimously approved.

Motion Passed.

Chair, Manuel Moreno, mentioned to Committee that this would be his last meeting and that a new chair would need to be selected.

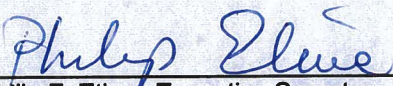
Elsa Ramirez, Board recording secretary, mentioned that an item will be added to next meeting's agenda to select a new chair for this Committee. The Committee members will need to nominate a new chair.

Adjournment

ACTION: Motion by Committee member Shane Mercer, seconded by Committee member Donald Brown to **ADJOURN MEETING**. Motion carried unanimously.

Motion passed.

The meeting was adjourned at 9:19 a.m.


Philip F. Etiwe, Executive Secretary