



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** January 27, 2020
SUBJECT: Review and discuss recommendation of the 2020 Capital Program Advisory Committee.
PRESENTER: Scott Turnage, City Councilman, CPAC Chair

GENERAL DESCRIPTION:

On September 23, 2019, the City Council appointed the 2020 Capital Program Advisory Committee (CPAC) with the charge of advising the City Council on future infrastructure needs, recommendations on necessary improvements, the timing of the improvements, and whether a bond election is necessary to fund any recommended improvements. The CPAC members are all citizens of North Richland Hills who come from various backgrounds, and represent a good cross section of our community. There were 35 members from all over the city including 2 members of the Planning and Zoning Commission, and 2 members of the Parks and Recreation Board. Councilman Scott Turnage chaired the committee, and Councilwoman Suzy Compton served as the co-chair. The committee held its first meeting in October and met up to twice a month through January to review street project improvements.

The CPAC has completed its recommendation to the Council related to street projects. In general, the recommendation of the CPAC is to hold an election in May of this year to seek approval from voters to issue \$49,875,000 in bonds to fund street projects, and that this amount can be funded over the next 5 to 9 years without increasing the tax rate. The purpose of this item is to review the committee's work and recommendation in detail, and seek direction from the Council regarding next steps.

During the work session presentation, Scott Turnage and Suzy Compton will provide background on the committee's work, then staff will provide information on how the recommended streets were determined as well as the method and impact of funding the recommended improvements. Councilman Turnage will wrap up the presentation with a description of the committee's recommendation, then there will be an opportunity for questions and discussion before seeking direction from the City Council on next steps.

Should the Council desire to call a bond election to fund improvements, an election order will be placed on the February 10, 2020 City Council agenda for consideration. Staff will



have draft ballot and election order information available for discussion and review during the January 27 Council work session.

We look forward to reviewing this information with you, and look forward to receiving Council direction on this important topic.