

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
January 20, 2009
MINUTES

Vice Chairman May called the Capital Improvements Advisory Committee meeting to order at 6:54 p.m., immediately following the adjournment of the regular Planning and Zoning Commission meeting.

MEMBERS AND STAFF PRESENT:

Vice Chairman Tony May
George Zahn
LuAnn Portugal
Andy Bearden
Troy Mennis
Mike Collins, Director of Planning and Development
Chris Barker, Assistant Director of Planning and Development
Stephen Cook, Senior Planner
Holly Houston, Administrative Secretary

MEMBERS ABSENT:

Chairman Richard McNeese
Monty Huffman

VISITORS: None

ITEM 1 APPROVAL OF MINUTES for called meeting of June 17, 2008

Commissioner Mennis made a motion to approve minutes for called meeting of June 17, 2008. Commissioner Zahn seconded the motion. The vote was as follows:

Ayes: Vice Chairman May, Commissioners Zahn, Portugal, Bearden, Mennis

Nays: None

Abstention: None

The motion carried (5-0-0)

ITEM 2 CONSIDERATION OF RESOLUTION NO. 08-02-CIAC

Consideration of a resolution adopting the Capital Improvements Advisory Committee Semi-Annual Reports for the period of April 1, 2008 through September 30, 2008 and conveying it to the City Council.

Mike Collins, Director of Planning and Development, gave a brief description of the case. The City Council appointed the Planning and Zoning Commission to serve as the Capital Improvements Advisory Committee (CIAC). Section 358.058 of the Local Government Code established this advisory committee to file semi-annual reports with respect to the progress of the capital improvements plan and report to the City Council any perceived inequities in implementing the plan or imposing the impact fee. Attached is Resolution No. 08-02-CIAC conveying the Semi-Annual report for the period of April

1, 2008 through September 30, 2008 (Exhibit A). During this period, impact fees totaling \$198,622.50 were allocated for the following: Trinity River Authority (TRA) Debt Payment for \$129,966.00; Elliott & Hughes (Project WW0603) for \$112.50; Hall Albert Construction (Project WW0603) for \$8,544.00; and Trinity River Authority (Project WW0605) for \$60,000.00. The Impact Fee Fund is divided into separate funds, with the amounts available as of September 30, 2008 as follows: Water Impact Fee Funds is \$2,713,823.29; Wastewater Impact Fee Funds is \$707,659.86. Resolution No. 08-02-CIAC recommends no changes to the Capital Improvements Plan or the implementation of the Impact Fee Program.

Commissioner Zahn made a motion to adopt and forward case #08-02-CIAC to City Council. Commissioner Portugal seconded the motion. The vote was as follows:

Ayes: Vice Chairman May, Commissioners Zahn, Portugal, Bearden, Mennis

Nays: None

Abstention: None

The motion carried (5-0-0)

There being no further business Vice Chairman May adjourned the meeting at 6:57 p.m.

Chairman Richard McNeese

Date