



CITY COUNCIL COMMUNICATION

August 11, 2009

SUBJECT: CONSIDER ACCEPTANCE OF CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE SEMI-ANNUAL REPORT

SUBMITTED BY: Chris Barker, Director of Planning and Development

REFERENCE NO: Resolution No. 09-01-CIAC

ACTION REQUESTED:

Accept the Capital Improvements Advisory Committee Semi-Annual Report for the period of October 1, 2008 through March 31, 2009, concurring with the Capital Improvements Advisory Committee's 5 – 0 approval on July 7, 2009.

1. Approve the request – *simple majority*.
2. Deny the request – *simple majority*.

SUMMARY OF SUBJECT:

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. 09-01-CIAC conveying the Semi-Annual report for the period of October 1, 2008 through March 31, 2009 (Exhibit A). During this period, impact fees totaling \$128,500.02 were allocated for the following: Trinity River Authority (TRA) Debt Payment for \$128,500.02. The Impact Fee Fund is divided into separate funds, with the amounts available as of March 31, 2009 as follows: Water Impact Fee Funds is \$2,729,483.43; Wastewater Impact Fee Funds is \$719,680.46.

Resolution No. 09-01-CIAC recommends no changes to the Capital Improvements Plan or the implementation of the Impact Fee Program.

SUPPORTING DOCUMENTS:

- Resolution No. 09-01-CIAC
- Exhibit A
- Advisory Committee Minutes
- Memo from Alice Norwood, Accountant
- Memo from Ron Young, Director of Public Works

APPROVED BY:

_____ **LG** _____ City Manager's Office

_____ **SC** _____ City Secretary's Office