

ITEM 2 CONSIDERATION OF RESOLUTION NO. 09-01-CIAC

Consideration of a resolution adopting the Capital Improvements Advisory Committee Semi-Annual Reports for the period of October 1, 2008 through March 31, 2009 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. 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.

Commissioner Bearden asked if there was a list of projects available.

Ron Young stated there was not a list because there are no waste or water expenditures other than the Trinity River Authority debt payments.

Commissioner Bearden asked if TRA borrowed the money.

Ron Young stated TRA borrowed the money but this is a payment we would make for growth or additional development for the city.

Commissioner Bearden asked if the money is for debt service or projects.

Ron Young stated it is for debt services.

Commissioner Bearden asked if the money is primarily for the growth of the city.

Ron Young stated it is for system wide benefit.

Commissioner Bearden asked about the return of the money.

Ron Young stated the city has a committee that decides where to place the money to gain interest which is not a big number currently.

Commissioner Mennis asked if it would be for system wide benefit for redevelopment of properties in Eules.

Ron Young stated it is purely for additional growth.

Commissioner Bearden made a motion to adopt and forward case #09-01-CIAC to City Council. Commissioner Zahn seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Commissioners Zahn, Portugal, Bearden, Mennis

Nays: None

Abstention: None

The motion carried (5-0-0)