

**ITEM 2 CONSIDERATION OF RESOLUTION NO. 10-02-CIAC**

Consideration of a resolution adopting the Capital Improvements Advisory Committee Semi-Annual Reports for the period of April 1, 2010 through September 30, 2010 and conveying it to the City Council.

Mike Collins, Director of Planning and Economic 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 395.058 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. 10-02-CIAC conveying the Semi-Annual report for the period of April 1, 2010 through September 30, 2010 (Exhibit A). During this period, impact fees totaling \$340,395.98 were allocated for the following: Water Tower Debt Payment (Project WT0101) for \$130,395.98; TRA Debt Payment (Project WT0901) for \$150,000.00; and TRA Debt Payment (Project WW0605) for \$60,000.00. The Impact Fee Fund is divided into separate funds, with the amounts available as of September 30, 2010 as follows: Water Impact Fee Funds is \$2,374,544.01; Wastewater Impact Fee Funds is \$622,979.97. Resolution No. 10-02-CIAC recommends no changes to the Capital Improvements Plan or the implementation of the Impact Fee Program.

Commissioner Brown made a motion to adopt and forward case #10-02-CIAC to City Council. Commissioner Portugal seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Commissioners Huffman, Portugal, Tompkins, and Brown

Nays: None

Abstention: None

The motion carried (5-0-0)