

**ITEM 3      CASE #13-01-CIAC - CONSIDERATION OF RESOLUTION NO. 13-01-CIAC**

Consideration of a Resolution Adopting the Capital Improvements Advisory Committee Semi-Annual Reports for the Period of April 1, 2012 through September 30, 2012 and Conveying it to the City Council.

Stephen Cook, Senior Planner, 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. 13-01-CIAC conveying the Semi-Annual report for the period of April 1, 2012 through September 30, 2012 (Exhibit A). During this period, impact fees totaling \$361,519.78 were allocated for the following: Water Tower Debt Payment (Project WT0101) for \$131,106.00; Trinity River Authority Debt Payment (Project WT0901) for \$150,000.00, Engineering Services from Birkhoff, Hendricks & Carter (Project WT1203) for \$20,413.78 and Trinity River Authority Debt Payment (Project WW0605) of \$60,000.00. The Impact Fee Fund is divided into separate funds, with the amounts available as of September 30, 2012 as follows: Water Impact Fee Fund is \$1,879,571.51; Wastewater Impact Fee Fund is \$521,645.27.

Resolution No. 13-01-CIAC recommends that the City is tasked to update the Land Use Assumptions, the Capital Improvements Plan and the Impact Fee Program.

Vice Chairman Mennis made a motion to approve case #13-01-CIAC. Commissioner Huffman seconded the motion. The vote was as follows:

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

Nays: None

Abstention: None

The motion carried (6-0-0)