

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MAY 19, 2015
MINUTES**

Chairman Richard McNeese called the Capital Improvements Advisory Committee meeting to order at 6:33 p.m. on May 19, 2015 for consideration of scheduled items in Council Chambers in City Hall of the Municipal Complex. Chairman McNeese stated there was a quorum of members of the Capital Improvements Advisory Committee present.

MEMBERS AND STAFF PRESENT:

Chairman Richard McNeese
Vice Chairman LuAnn Portugal
Committee Member Kenny Olmstead
Committee Member Ronald Dunckel
Committee Member Steve Ellis
Chris Barker, Assistant City Manager
Stephen Cook, Senior Planner
Alicia Davenport, Administrative Secretary

MEMBERS ABSENT:

Committee Member George Zahn
Committee Member David Brown

VISITORS:**ITEM 1 APPROVAL OF MINUTES for called meeting of February 17, 2015**

Vice Chair Portugal made a motion to approve the minutes for called meeting of February 17, 2015. Committee Member Dunckel seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Vice Chairman Portugal, Committee Members Olmstead, Ellis, and Dunckel.

Nays: None

Abstention: None

The motion carried: (5-0-0)

ITEM 2 CASE #15-02-CIAC – CONSIDERATION OF RESOLUTION NO. 15-02-CIAC

Consideration of a resolution adopting the Capital Improvements Advisory Committee Semi-Annual Reports for the period of October 1, 2014 through March 31, 2015 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 to the backup is Resolution No. 15-02-CIAC conveying the Semi-Annual report for the period of October 1, 2014 through March 31, 2015 (Exhibit A). During this period, impact fees totaling \$272,003.87 were allocated for the following: Water Tower Debt Payment (Project WT0101) for \$124,068.00; Reclaimed Water Line Extension Debt Payment (Project WT1403) for \$60,450.00.

The amount of funds available in the Water Impact Fee Fund as of March 31, 2015 is \$1,445,841. A portion totaling \$1,418,190 is invested in interest bearing accounts with \$418,190 available immediately and the remainder available within 2 months. The amount of funds available in the Wastewater Impact Fee Fund as of March 31, 2015 is \$518,899. This is all invested in interest bearing accounts and is available immediately. There were no questions or comments presented by the Committee Members.

Committee Member Ellis made a motion to approve Resolution #15-02-CIAC. Motion seconded by Committee Member Olmstead. The vote was as follows:

Ayes: Chairman McNeese, Vice Chairman Portugal, Committee Members Olmstead, Dunkel, and Ellis.

Nays: None

Abstention: None

The motion carried: (5-0-0)

Chairman McNeese adjourned the meeting at 6:41pm.

Chairman McNeese

Date