

ITEM 2 CONSIDERATION OF RESOLUTION NO. 12-02-CIAC

Approve Resolution No. 12-02-CIAC adopting the Capital Improvements Advisory Committee Semi-Annual Report for the period of October 1, 2011 through March 31, 2012.

Stephen Cook, Senior Planner, gave a brief description of Resolution No. 12-02-CIAC. 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. 12-02-CIAC conveying the Semi-Annual report for the period of October 1, 2011 through March 31, 2012 (Exhibit A). During this period, impact fees totaling \$131,106.00 were allocated for the following: Water Tower Debt Payment (Project WT0101) for \$131,106.00. The Impact Fee Fund is divided into separate funds, with the amounts available as of March 31, 2012 as follows: Water Impact Fee Fund is \$2,000,099.88; Wastewater Impact Fee Fund is \$571,545.39.

Resolution No. 12-02-CIAC recommends no changes to the Capital Improvements Plan or the implementation of the Impact Fee Program.

Commissioner Huffman made a motion to approve Resolution No.12-02-CIAC. Commissioner Portugal seconded the motion. The vote was as follows:

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

Nays: None

Abstention: None

The motion carried (6-0-0)