

MINUTES
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
February 26, 2013
6:30 P.M.

I. CALL TO ORDER

The meeting was called to order by Chairman Herbst at 7:45 p.m. with the following members present: Barry Buchanan, Connie Jackson, Craig Renfro, Kristen Minth, and John McCutcheon. Matthew Nielsen was not in attendance.

Additionally, the following staff members were present: Robert LaCroix, Lance Estep, David Gonzales and JoDee Sanford.

II. APPOINTMENTS

1. MIS2013-001

Appointment with Eddie Hass of Freese and Nichols, Inc., to discuss Roadway Impact Fees, the proposed Land Use Assumptions, and ten-year growth rates for the City of Rockwall, and take any action necessary.

Mr. Eddie Hass gave a presentation on impact fees.

Commissioner Renfro asked what impact that raising fees has on potential development in Rockwall. Mr. Hass stated that some studies have indicated it has very little impact to potential development, but that ultimately the City must determine how much of a share developers make to the cost of infrastructure.

Estep gave a presentation on growth rates.

Commissioner Buchanan asks for analysis of what has been collected to what has been spent. Mr. Hass stated that the City is collecting about 50% of the cost of the project. LaCroix stated that the prior committee took a very conservative stance on impact fees because they were concerned that it would deter development; however, it doesn't seem to have deterred development.

Commissioner Jackson stated that she believes that the fees could be raised, but that development on the main roadways is fairly complete. She hears complaints from many residents of Rockwall and thinks that the City should look at SH-66 and SH-276.

Commissioner Buchanan stated that Rockwall is one of the fastest growing counties with one of the lowest impact fee rates.

Commissioner Renfro made a motion to approve a 4% growth rate.

Commissioner Jackson seconded the motion.

The motion passed by a vote of 6-0.

III. ADDITIONAL DISCUSSION ITEMS

- Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

IV. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

PASSED AND APPROVED BY THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF
ROCKWALL, Texas, this 16 day of OCTOBER, 2013.



Phillip Herbst, Chairman

Attest:



JoDee Sanford, Planning Coordinator

MINUTES
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
August 13, 2013
6:30 P.M.

I. CALL TO ORDER

The meeting was called to order by Chairman Herbst at 6:31 p.m. with the following members present: Barry Buchanan, Craig Renfro, Kristen Minth, and John McCutcheon. Connie Jackson and Matthew Nielsen were not in attendance.

Additionally, the following staff members were present: Robert LaCroix, Ryan Miller, David Gonzales and JoDee Sanford.

II. APPOINTMENTS

1. MIS2013-001

Appointment with Eddie Hass of Freese & Nichols, Inc., to review the proposed Land Use Assumptions (LUA) and ten (10) year growth rates for the City of Rockwall, and to discuss and consider the proposed Capital Improvement Plan and Roadway Impact Fee Update, and take any action necessary.

Miller updated the committee on the impact fees, land use assumptions and Capital Improvement Plan.

Mr. Eddie Hass gave a presentation on impact fees and the Capital Improvement Plan.

The Commission considered other roadway projects and generally discussed the impact fees, the process for collecting the fees and the entity that is impacted.

Commissioner Minth made a motion to approve MIS2013-001, the proposed Land Use Assumptions (LUA) and ten (10) year growth rates for the City of Rockwall, and the proposed Capital Improvement Plan and Roadway Impact Fees as presented.

Commissioner Renfro seconded the motion.

The motion passes by a vote of 5-0.

III. ADDITIONAL DISCUSSION ITEMS

✓ Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

IV. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

PASSED AND APPROVED BY THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF ROCKWALL, Texas,

this 16 day of OCTOBER, 2013.


Phillip Herbst, Chairman

Attest:


JoDee Sanford, Planning Technician