

Impact Fee Capital Improvements Advisory Committee  
April 27, 2021

The Impact Fee Capital Improvements Advisory Committee (IFCIAC) held a regular meeting on Tuesday, April 27, 2021 at 5:30 p.m. in the City Council Conference Room at 401 S. Rogers St., Waxahachie, TX.

Members Present: Rick Keeler, Chairman  
Melissa Ballard, Vice Chairman  
Betty Square Coleman  
Bonney Ramsey  
Jim Phillips  
David Hudgins  
Erik Test  
Mary Lou Shipley  
Clyde Hargrove  
Brett Hess  
Jimmy Poarch

Member Absent: John Houston

Others Present: Michael Scott, City Manager  
Tommy Ludwig, Assistant City Manager  
Shon Brooks, Director of Planning  
Colby Collins, Senior Planner  
James Gaertner, Director of Public Works & Engineering  
Kip Dernovich, Assistant Director of Public Works & Engineering  
David Bailey, Director of Utilities  
Richard Abernethy, Assistant Director of Utilities  
Chad Tustison, Finance Director  
Amber Villarreal, Assistant City Secretary

1. **Call to Order**
2. **Invocation**

Chairman Rick Keeler called the meeting to order and gave the invocation.

3. **Public Comments**

None

4. **Approval of minutes of the regular Impact Fee Capital Improvements Advisory Committee meeting of October 27, 2020**

**Action:**

*Ms. Bonney Ramsey moved to approve the minutes of the Impact Fee Capital Improvements Advisory Committee meeting of October 27, 2020. Mr. Jim Phillips seconded, All Ayes.*

5. **Presentation on the April 2021 Mid-Year Impact Fee Report**

Senior Planner Colby Collins reviewed the Impact Fee revenue and expenditure activity summary for October 1, 2020-March 31, 2021.

Assistant Utility Director Richard Abernethy presented a brief summary of the projects which have been funded, or partially funded through the use of water impact fees during the FY 20-21:

- BNSF Railroad 18" Water Transmission Line Project Phase 1 and Phase 2
- Distribution Line: Loftland Road/Ovilla Road Phase 1 (Engineering design only)
- Water Impact Fee Update
- City's Water Debt Service

Mr. Abernethy reviewed a summary of anticipated FY 20-21 Water Impact Fee Expenditures:

- Howard Road High Service Pump No. 5

Mr. Abernethy stated the balance of Water Impact Fees, including revenues and expenses through March 31, 2021, total \$4,971,516.82. Ending balance of Sewer Impact Fees, including revenues and expenses through March 31, 2021, total \$6,372,701.63. He reviewed the summary of the projects which have been funded, or partially funded through the use of sewer impact fees during the first half of FY 20-21:

- Waste Water Treatment Plant Rehabilitation Project
- Sewer Impact Fee Update
- City's Waste Water Debt Service

Assistant Director of Public Works and Engineering Kip Dernovich reviewed a table illustrating the revenues and expenditures for roadway impact fees from October 1, 2020 to March 31, 2021 totaling \$8,927,286.18. He noted the table includes seven (7) Service Areas. Mr. Dernovich reviewed the summary of the project which have been funded, or partially funded through the use of roadway impact fees during the first half of FY 20-21:

- Roadway Impact Fee Update

He also reviewed a summary of anticipated FY 20-21 Roadway Impact Fee Expenditures:

- Left turn lane off Northgate onto Highway 77
- Additional traffic lanes on Farley (Police Station to Highway 287)
- Roadway Improvements to Broadhead Road

Mr. Collins thanked city staff for assisting with the Mid-Year Impact Fee Report.

## **6. Adjourn**

There being no further business, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Amber Villarreal  
Assistant City Secretary