

Impact Fee Capital Improvements Advisory Committee  
April 28, 2020

The Impact Fee Capital Improvements Advisory Committee (IFCIAC) held a regular meeting on Tuesday, April 28, 2020 at 6:00 p.m. in the City Council Chamber at 401 S. Rogers St., Waxahachie, TX.

Members Present: Rick Keeler, Chairman  
Betty Square Coleman (telephone)  
Bonney Ramsey  
Jim Phillips  
Mary Lou Shipley  
Clyde Hargrove  
Brett Hess  
Jimmy Poarch

Members Absent: Melissa Ballard, Vice Chairman  
David Hudgins  
Erik Test  
John Houston

Others Present: Michael Scott, City Manager  
Albert Lawrence, Assistant City Manager  
Tommy Ludwig, Assistant City Manager  
Lori Cartwright, City Secretary

**1. Call to Order**

Chairman Rick Keeler called the meeting to order.

**2. Invocation**

Chairman Keeler gave the invocation.

**3. Approval of minutes of the regular Impact Fee Advisory Committee meeting of February 25, 2020**

**Action:**

*Mrs. Bonney Ramsey moved to approve the minutes of the Impact Fee Capital Improvements Advisory Committee meeting of February 25, 2020. Mayor Pro Tem Mary Lou Shipley seconded, All Ayes.*

**4. Presentation on the April 2020 Mid-Year Impact Fee Report**

Assistant Utility Director Richard Abernethy reviewed the Water Impact Fee expenditures noting the following is a brief mid-year summary of the projects which have been funded, or partially funded through the use of water and sewer impact fees during the FY 2019-2020 budget year:

- FM 664 Water Line Project
- BNSF Railroad 18" Water Transmission Line Project Phase 1
- BNSF Railroad 18" Water Transmission Line Phase 2 (Engineering design only)
- Distribution Line: Loftland Road/Ovilla Road Phase 1 (Engineering design only)

Balance of Water Impact Fees including revenues and expenses through March 31, 2020 total \$2,757,102.41.

Ending balance of Sewer Impact Fees revenues and expenses through March 31, 2020 total \$5,784,588.61. This includes the Waste Water Treatment Plant Rehabilitation Project and professional services for Sewer Impact Fee updates.

Assistant Director of Public Works and Engineering Kip Dernovich reviewed the current revenues and expenditures for roadway impact fees from October 1, 2019 to March 31, 2020. The table includes seven (7) Service Areas. The balance of Current Roadway Impact Fees including revenues and expenses through March 31, 2020 total \$4,382,013.72.

Funds from Service Area 2 were utilized to assist in the construction of Vista Way. Vista Way is the main point of access for the new Max Simpson Elementary School.

## **5. Adjourn**

There being no further business, the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Lori Cartwright  
City Secretary