

MINUTES

**CAPITAL IMPROVEMENT ADVISORY COMMITTEE REGULAR MEETING OF MARCH 17,
2021**

The Capital Improvement Advisory Committee of Lancaster, Texas, met in a Regular Session in the Council Chambers of City Hall on March 17, 2021, at 7:00 p.m. with a quorum present to-wit:

Committee Members Present (Virtual):

Zaychiana Mixon, Chair
Temika Whitfield, Vice Chair
John Thomas
Knijinski Mathonican

Committee Member Absent:

Lolecia Day

City Staff Present (City Hall & Virtual):

Vicki Coleman, Director of Development Services
Fabrice Kabona, Deputy City Manager
Andrew Waites, Director of Public Works
Than Nguyen, City Engineer

Call to Order

Chair Mixon called the meeting to order at 7:13 p.m. on March 17, 2021.

Public Testimony:

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

There were no speakers.

ACTION:

- 1. Discuss and consider the water, wastewater, and roadway capital improvement plan and development impact fee update for water, wastewater, and roadways.**

The Capital Improvement Advisory Committee received a presentation from Freese and Nichols regarding the land use assumptions, the proposed update of the capital improvement plan, and proposed impact fee. The presentation included the capital improvement projects that were identified to increase capacity, estimated costs of the capital projects, as well as, proposed impact fees to be updated.

The Committee discussed the need to receive additional information regarding the population and employment projections used as the basis of Freese and Nichols' analysis of the proposed impact fees, as well as, a copy of the 2012 impact fee report for water, wastewater, and roads.

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MOTION: Committee Member Mathonican made a motion to table, seconded by Committee Member Whitfield. The vote was cast 3 for, 1 against (Thomas). (Day Absent)

ADJOURNMENT:

MOTION: Committee Member Whitfield made a motion to close, seconded by Committee Member Thomas. The vote was cast 4 for, 0 against. (Day Absent)

The meeting adjourned at 9:03 p.m.

ATTEST:



Vicki Coleman, Director of Development Services

APPROVED:



Zaychiana Mixon, Chair