

MINUTES

CAPITAL IMPROVEMENT ADVISORY COMMITTEE REGULAR MEETING OF JUNE 2, 2021

The Capital Improvement Advisory Committee of Lancaster, Texas, met in a Regular Session in the Council Chambers of City Hall and virtually on June 2, 2021, at 7:00 p.m. with a quorum present to-wit:

Committee Members Present (Virtual):

Zaychiana Mixon, Chair
Temika Whitfield, Vice Chair
Lolecia Day
Shakita Barney

Committee Members Absent:

John Thomas
Knijinski Mathonican

City Staff Present (City Hall):

Vicki Coleman, Director of Development Services
Fabrice Kabona, Deputy City Manager

Call to Order

Chair Mixon called the meeting to order at 7:00 p.m. on June 2, 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.

CONSENT AGENDA:

Chair Mixon read the consent agenda.

1. Consider approval of minutes from the Joint Special Meeting on April 29, 2021.

MOTION: Committee Member Walker made a motion, seconded by Committee Member Day to approve the consent agenda. The vote was cast 4 for, 0 against. (Thomas and Mathonican Absent)

ACTION:**2. Discuss and consider a recommendation to the Lancaster City Council on the water, wastewater, and roadway capital improvement plan and development impact fee update for water, wastewater, and roadways.**

CIAC - 6

Capital Improvement Advisory Committee

June 2, 2021

Page 2 of 2

The Committee received a brief presentation by staff summarizing the proposed recommendations. Additionally, staff noted the follow up information that was provided based upon the Committee's questions concerning population and employment growth projections associated with the Land Use Assumptions.

MOTION: A motion was made by Committee Member Day to accept the Land Use Assumptions, Capital Improvement Plan, and the Impact Fee Report, seconded by Committee Member Whitfield. The vote was cast 4 for, 0 against. (Thomas and Mathonican Absent)

MOTION: A motion was made by Committee Member Day to approve 100% collection rate, for water and wastewater and up to 50% for roadway impact fees, motion seconded by Committee Member Barney. The vote was cast 4 for, 0 against. (Thomas and Mathonican Absent)

3. Discuss and consider the election of a Chair to the Capital Improvement Advisory Committee.

MOTION: Committee Member Whitfield made a motion to elect Zaychiana Mixon as Chair, seconded by Committee Member Day. The vote was cast 4 for, 0 against. (Thomas and Mathonican Absent)

4. Discuss and consider the election of a Vice-Chair to the Capital Improvement Advisory Committee.

MOTION: Committee Member Day made a motion to elect Temika Whitfield as Vice Chair, seconded by Committee Member Barney. The vote was cast 4 for, 0 against. (Thomas and Mathonican Absent)

ADJOURNMENT

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

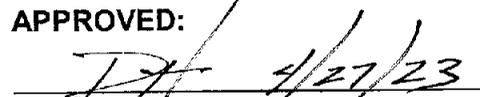
The meeting was adjourned at 7:42 PM.

ATTEST:



Vicki Coleman, Director of Development Services

APPROVED:


Zaychiana Mixon, Chair