
MINUTES
Capital Impact Advisory Committee
Meeting of January 22, 2015

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Thursday, January 22, 2015, at 4:00 p.m. in Conference Room "D" at the Cedar Hill Government Center, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas 75104.

Present: Committee members Greg Patton, Don McGee, Mike Lemmon, Scott James, and Al Armistead.

Absent: Scott Emmons.

The following City staff members were present: Rod Tyler, Don Gore, Elias Sassoon, James Mauldin, Johnny Kendro, Robert Woodbury and Sharon Davis.

I. Call the meeting to order.

Chairman Lemmon called the meeting to order at 4:00 p.m., declaring it an open meeting in which a quorum was present and the meeting notice duly posted.

Rod Tyler introduced the new Director of Finance, James Mauldin.

II. Approve the minutes of the July 24, 2014 meeting.

A motion was made by Greg Patton to approve the minutes of the July 24, 2014 meeting, as presented. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Chairman Lemmon declared the motion unanimously approved.

III. Review and discussion of Capital Improvement Plans and Fees collected.

James Mauldin, Director of Finance, reviewed with the Committee two tables, Table I, Sources and Uses of Funds and Table II, Review of Maximum Allowable Fees (Ordinance No. 2012-478). It was noted that new information was added at the bottom of the financial reports that stated the impact fee funds that had been collected over the past ten years which allows the committee to better evaluate if funds were being spent at the appropriate rate.

V. Review and discussion of any perceived inequities in fees.

Chairman Lemmon asked staff if any claims of perceived inequities in the implementation of the impact fees had been submitted. Staff reported that they had not received any and were unaware of such claims. After a brief discussion among

Committee members, the Committee concluded that there were no identified inequities in the fees.

VI. Consider approving report.

A motion was made by Al Armistead to approve the report, as presented. Scott James seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Chairman Lemmon declared the motion unanimously approved.

Secretary's Note: Al Armistead left at 4:16 p.m.

Mr. Sassoong and Mr. Woodbury discussed some of the previous and planned Capital Projects.

VII. Adjourn

There being no further business, Greg Patton made a motion to adjourn. Scott James seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Chairman Lemmon adjourned the meeting at 4:36 p.m.

Mike Lemmon
Chairman Mike Lemmon

Sharon Davis
Sharon Davis

Executive Secretary