
MINUTES
Capital Impact Advisory Committee
Meeting of July 7, 2016

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Thursday, July 7, 2016, at 4:00 p.m. in Room 1209 Planning and Zoning Conference Room at the Cedar Hill Government Center, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas 75104.

Present: Committee members Greg Patton, Don McGee, Mike Lemmon, and Scott Emmons.

Absent: Committee members Scott James and Al Armistead

The following City staff members were present: Rod Tyler, LaShondra Stringfellow, Elias Sasso, Alan Dickerson, Johnny Kendro, and Robert Woodbury.

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.

II. Approve the minutes of the January 14, 2016 meeting.

A motion was made by Greg Patton to approve the minutes of the January 14, 2016 meeting, as presented. Scott Emmons seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Chairman Lemmon declared the motion unanimously approved.

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

Alan Dickerson, Director of Finance, reviewed with the Committee three tables, Table I, entitle "Sources and Uses of Funds", the "Street CRF Worksheet" and the "Water and Sewer CRF worksheet". It was noted that each of the funds shows the total revenues and expenditures along with the rolling 10-year collections.

Elias Sasso, Director of Public Works and Robert Woodbury, City Engineer was asked about the progress on Mansfield Road, Downtown Drainage Study, and Road A. They discussed these issues with the Committee as well as other Capital Projects.

IV. 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.

V. Consider approving report.

A motion was made by Scott Emmons to approve the report, as presented. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Chairman Lemmon declared the motion unanimously approved.

VI. Adjourn

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

Vote: Ayes: 4
Nays: 0

Chairman Lemmon adjourned the meeting at 4:17 p.m.

Chairman Mike Lemmon

Sharon Davis
Executive Secretary