

**CITY OF FAIR OAKS RANCH
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)
MEETING**

Wednesday, September 22, 2021 at 9:00 AM
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

CITIZENS and GUEST FORUM

To address the Committee, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. In accordance with the Open Meetings Act, the CIAC Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

2. Citizens to be heard.

PRESENTATIONS

3. Introduction of new members: Joe DeCola, John Guidry, and Seth Mitchell.

John Merritt, Chairperson

4. CIAC History and Overview.

John Merritt, Chairperson

CONSENT AGENDA

The following items are considered routine by the CIAC, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Committee Member by making such request prior to a motion and vote.

5. Approval of the March 30, 2021 Regular Capital Improvements Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

REVIEW OF COMMITTEE ACTIONS ITEMS

6. None to Review.

UPDATE ON IMPACT FEE CAPITAL PROJECTS

7. Capital Improvement Projects Summary

- oWater CIP with Map
- oWastewater CIP with Map

Grant Watanabe, P.E., Director of Public Works and Engineering Services

8. Elevated Storage Tank / Pressure Reducing Valves.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

9. Wastewater Treatment Plant Study.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

10. Hydropneumatic tank.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

11. Wastewater Treatment Plant Solids Handling Improvements. (Not an impact fee project)

Grant Watanabe, P.E., Director of Public Works and Engineering Services

REVIEW OF AND LAND USE ASSUMPTIONS

12. Review of Land Use Assumptions (LUA) Update.

- oLUA Summary - As of August 31, 2021
- o10 Year Projection / 2020-2030 Water and Wastewater Improvements Charts

Sandra Gorski, Public Works Administrative Assistant

CONSIDERATION / DISCUSSION ITEMS

13. Consideration and possible action for the committee to make a recommendation to City Council on a Chair and Vice Chair.

John Merritt, Chairperson

14. Recommendations for inclusion on the CIAC Semiannual Report to be filed with City Council.

John Merritt, Chairperson

REQUEST FOR FUTURE AGENDA CONSIDERATIONS

FUTURE MEETINGS

15. CIAC Semiannual Meeting March 2022.

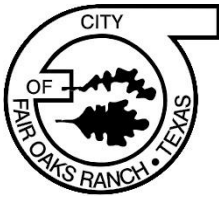
ADJOURNMENT

Signature of Agenda Approval: s/Tobin Maples
Tobin E. Maples, City Manger

I, Amanda Valdez, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city’s website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 9:00 AM, September 19, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary’s office at (210) 698-0900. Braille is not available.



**CITY OF FAIR OAKS RANCH
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
(CIAC) MEETING**

Wednesday, March 30, 2021 at 2:00 PM
Via Zoom Videoconference

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

CIAC Present: Chairman John Merritt, and Committee Members: Paul Mebane, Marcus Garcia, Arthur Waterman, and Chris Weigand

CIAC Absent: Vice Chairman Harold Manning and Committee Members: Dana Green, Fran Driskell, and Ben Koerner

Council Liaison, Snehal Patel, was also present at this meeting.

With a quorum present, the meeting was called to order at 2:06 PM.

CITIZENS and GUEST FORUM

2. There were no citizens to be heard.

PRESENTATIONS

3. Chairman John Merritt announced new members Marcus Garcia, Arthur Waterman, Ben Koerner, and Chris Weigand. Committee members Garcia, Waterman, and Weigand each introduced themselves to the committee.
4. City Attorney, Dan Santee, provided a presentation outlining the CIAC's role in financing capital improvements through impact fees.
5. Chairman John Merritt provided a brief history and overview of the committee.
6. Deputy City Secretary, Amanda Valdez presented to the committee an overview of the support provided to the committee by the City Secretary's office.

CONSENT AGENDA

4. **Approval of the September 24, 2020 regular Capital Improvements Advisory Committee meeting minutes.**

MOTION: Made by Committee Member Mebane, seconded by Committee Member Weigand, to approve the Consent Agenda.

VOTE: 5-0; Motion Passed.

REVIEW OF COMMITTEE ACTIONS ITEMS

- 8. None to review.

UPDATE ON CITY STUDIES

- 9. Manager of Engineering Services, Katherine Schweitzer and City Manager, Tobin Maples provided the committee an update on the elevated storage tank project.

Chairman John Merritt was disconnected from the call at 3:11 PM.

- 10. Julio Colunga, Public Works Superintendent explained the current sludge handling process and spoke of a proposed digester project.

Chairman John Merritt rejoined the call at 3:22 PM.

- 11. There was no stormwater utility update.
- 12. City Manager, Tobin Maples provided the committee an update on the proposed process to update the Unified Development Code by the Planning & Zoning Commission.

REVIEW OF CAPITAL IMPROVEMENT PROJECTS AND LAND USE ASSUMPTIONS

- 13. Sarah Buckelew, Finance Director presented the Capital Improvement Projects and a Contribution In Aid Review.
- 14. Sarah Buckelew, Finance Director provided a Land Use Assumptions update to the committee.

COMMITTEE RECOMMENDATIONS

- 15. Chairman Merritt and the committee decided to include in the progress report the following:
 - Acceptance of the resignation from Fran Driskell from the CIAC
 - Designation of members as follows: John Merritt – Building Industry, Harold Manning – Development Industry, Dana Green – Development Industry, Marcus Garcia – Development Industry, Arthur Waterman - Building Industry, and Chris Weigand – Real Estate.
 - Interest by the committee to expand their responsibilities to include other utilities such as roadway impact fees.

REQUEST FOR FUTURE AGENDA CONSIDERATIONS

There were no requests.

FUTURE MEETINGS

- 16. The next semiannual CIAC meeting is scheduled for Wednesday, September 22, 2021 at 9:00 AM.

ADJOURNMENT

Chairman Merritt adjourned the meeting at 4:28 PM.

ATTEST:

John Merritt, Chairperson

Amanda Valdez, Deputy City Secretary

Water Impact Fee and Project Summary

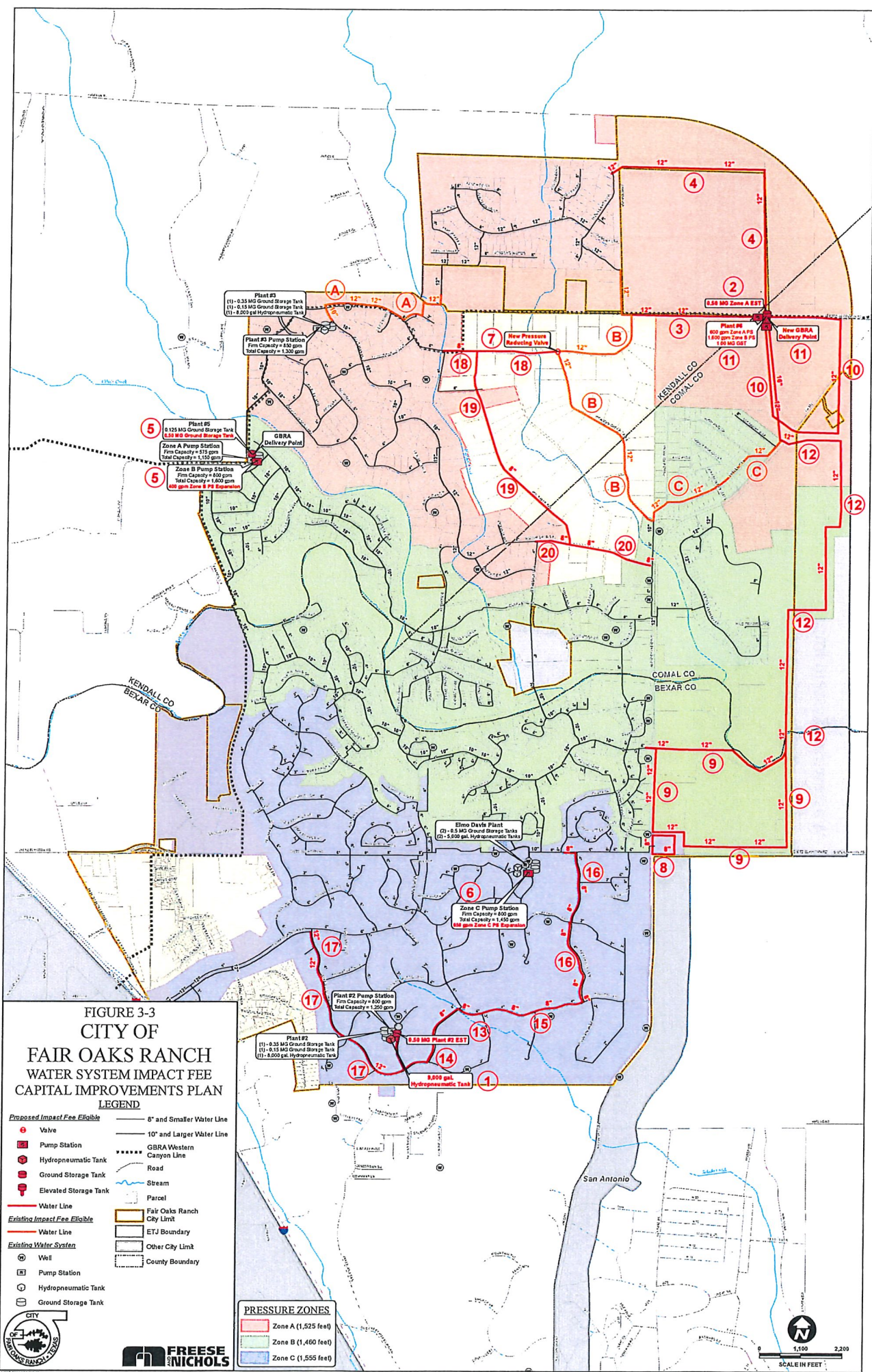
1999 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
Groundwater Supply Facilities Component	Well # 36 - Deer Meadow	\$78,234
Groundwater Supply Facilities Component	Flow Lines Well - Deer Meadow	\$12,501
Groundwater Supply Facilities Component	FlowLines Well #32 - Deer Meadow	\$5,320
High Service Pumping Facilities	Replaced pumps; well repairs	\$75,917
Elevated Storage Facilities Component	Hydro Tank Plant 1	\$17,887
Water Supply & Production Future Facilities	Water Plant #5	\$130,616
Total Project Costs		\$320,475
Impact Fee Allowable Cost Limit Per Study		\$320,475
Impact Fees Collected		\$166,741

2004 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
Water Supply & Production Future Facilities	Water Plant #5	\$1,232,260
Impact Fee Allowable Cost Limit Per Study		\$559,311
Impact Fees Collected		\$1,061,668

2014 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
12-inch Parallel along Rolling Acres Trail	Pipeline Installation #1	\$312,775
12-inch line near Meadow Creek Trail	Pipeline Installation #1	\$69,598
2014 Impact Fee Study	Impact Fee Study	\$50,435
Ammann Rd Elevated Storage Tank	Contribution-in-Aid Eligible Project	\$106,226 *
12-inch Connection to EST		-
12-inch North/South Connection	Meadow Creek Trail	\$1,109,477
6-inch line to Western ETJ		-
12-inch Parallel from Plant #2		-
0.5 MG Ground Storage Tank		-
12-inch Parallel from GBRA to Plant #3		-
New Groundwater Well		-
Financing Costs		-
Total Project Costs		\$1,648,511
Impact Fee Allowable Cost Limit Per Study		\$5,768,373
Impact Fees Collected		\$518,400

2020 Impact Fees			
Map	Project Name Per Impact Fee Study	Project Description	Actual Project Costs
	<u>Existing Projects</u>		
A	12-inch Parallel along Rolling Acres Trail		-
B	12-inch line near Meadow Creek Trail		-
C	12-inch line near Meadow Creek Trail and 3351		-
2	0.5 MG Zone A Elevated Storage Tank	Contribution-in-Aid Eligible Project	\$209,100 *
D	2020 Impact Fee Study		\$36,000
	<u>Proposed Projects</u>		
1	9000 Gallon Plant #2 Hydropneumatic Tank		\$86,803
3	12-inch West Ammann Road Water Line		-
4	12-inch Northeast Water Lines		-
5	400-gpm Plant #5 Zone B Pump Station Expansion and 0.5-MG GST		-
6	650-gpm Elmo Davis Pump Station Expansion		-
7	Pressure Reducing Valve at Rolling Acres Trail and Meadow Creek Trail		-
8	8-inch Water Line at Dietz Elkhorn Road and Ralph Fair Road		-
9	12-inch Southeastern Water Lines		-
10	12/16-inch Plant #6 Discharge Water Lines		-
11	Plant #6 and New GBRA Delivery Point		-
12	12-inch ETJ Water Line		-
13	0.5-MG Plant #2 Elevated Storage Tank		-
14	8/12-inch Royal Ascot/Triple Crown/Equestrian Water Line Replacement		-
15	8-inch Pimlico Lane Water Line Replacement		-
16	8-inch Preakness Lane Water Line Replacement		-
17	12-inch Triple Crown Road Water Line Replacement		-
18	8-inch Rolling Acres Trail Water line		-
19	8-inch Post Oak Trail Water Line		-
20	8-inch Silver Spur Trail Water Line		-
	Total Project Costs		\$331,903
	Impact Fee Allowable Cost Limit Per Study		\$17,852,217
	Impact Fees Collected		\$710,967

Total Contribution-in-Aid Eligible Costs (above) \$315,327 *



Wastewater Impact Fee and Project Summary

1999 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
Wastewater Treatment Plant	WWTP Expansion Project	\$524,626
Wastewater Treatment Plant	Sludge Bed (Polymer)	\$50,575
Wastewater Treatment Plant	Sludge Harvester	<u>\$25,943</u>
Total Project Costs		\$601,144
Impact Fee Allowable Cost Limit Per Study		\$343,294
Impact Fees Collected		\$307,771

2004 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
Wastewater Treatment	Wastewater Treatment	\$447,200
Wastewater Collection	Wastewater Collection	<u>\$134,064</u>
		\$581,264
Impact Fee Allowable Cost Limit Per Study		\$297,051
Impact Fees Collected		\$403,113

2014 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
2014 Impact Fee Study		\$50,435
10-inch Cibolo Creek Crossing		-
8-inch Cibolo Trails expansion		-
8/10-inch Postoak Creek lines		-
Southwest 8-inch sewer line		-
Financing Costs		-
Total Project Costs		\$50,435
Impact Fee Allowable Cost Limit Per Study		\$1,112,762
Impact Fees Collected		\$167,400

2020 Impact Fees		
Project Name Per Impact Fee Study	Project Description	Actual Project Costs
A Impact Fee Study		\$36,000
1 8-inch Gravity Line and Decommission Falls Lift Station		-
2 New 0.6 mgd WWTP and Decommission old WWTP		-
3 New Gravity Line from Old WWTP to New WWTP		-
4 1.6 mgd Lift Station and 12" Force Main to New WWTP		-
5 12/15-inch Gravity Line in the ETJ		-
6 12-inch Gravity Line in the ETJ #1		-
7 12-inch Gravity Line in the ETJ #2		-
8 10-inch Gravity Line north of Ralph Fair Road		-
9 8/10-inch Gravity Line north of Ralph Fair Road		-
10 8-inch Gravity Line north of Dietz Elkhorn Road		-
11 8-inch Gravity Line east of Ralph Fair Road		-
12 10-inch Gravity Line crossing Cibolo Creek		-
13 12-inch Gravity Line to the new WWTP		-
14 10-inch Gravity Line and Decommission Setterfeld Lift Station		-
Financing Costs		-
Total Project Costs		\$36,000
Impact Fee Allowable Cost Limit Per Study		\$10,705,092
Impact Fees Collected		\$497,628

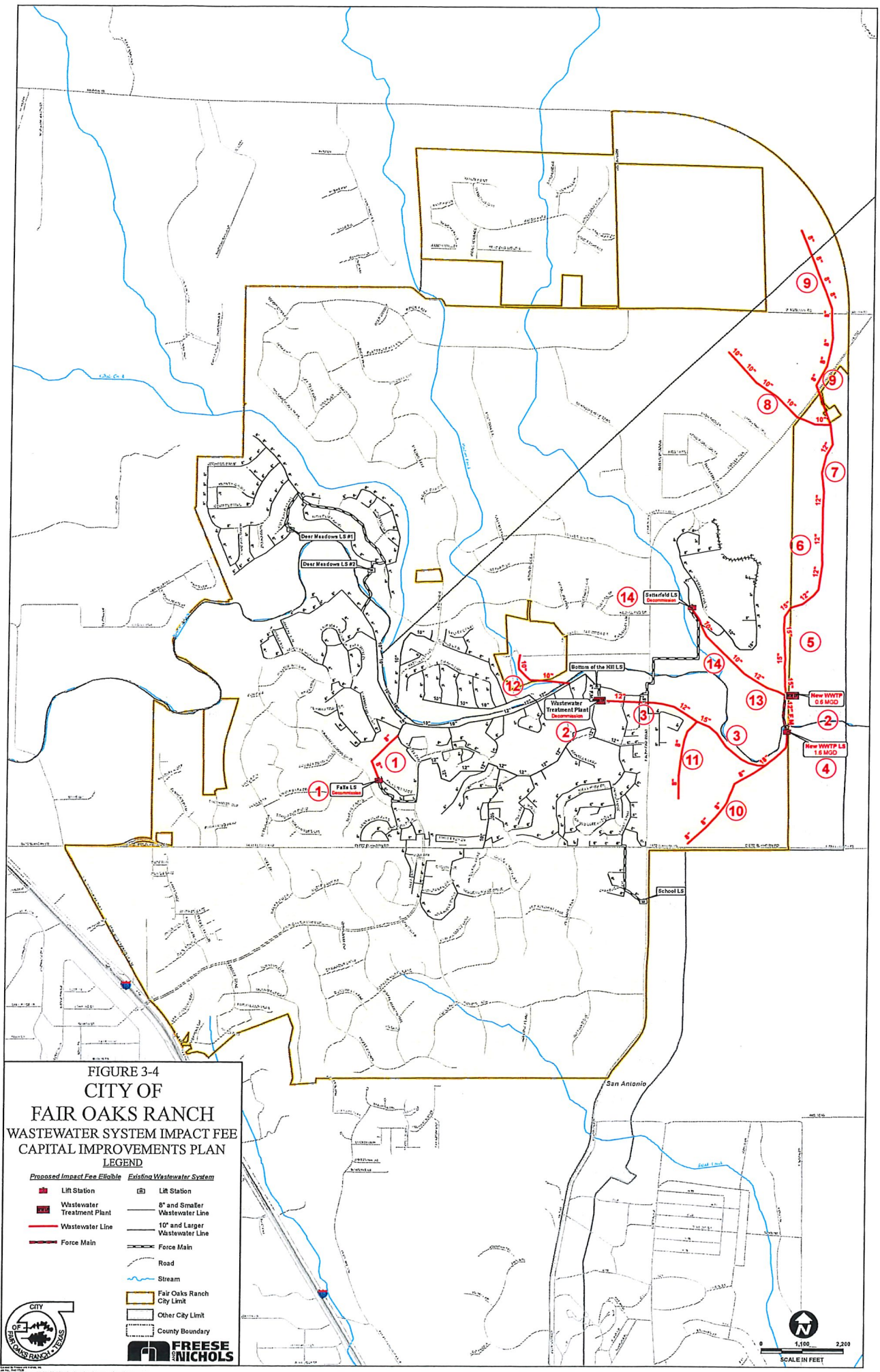


FIGURE 3-4
CITY OF
FAIR OAKS RANCH
WASTEWATER SYSTEM IMPACT FEE
CAPITAL IMPROVEMENTS PLAN
LEGEND

Proposed Impact Fee Eligible	Existing Wastewater System
Lift Station	Lift Station
Wastewater Treatment Plant	8" and Smaller Wastewater Line
Wastewater Line	10" and Larger Wastewater Line
Force Main	Force Main
	Road
	Stream
	Fair Oaks Ranch City Limit
	Other City Limit
	County Boundary

FREESE & NICHOLS

SCALE IN FEET: 0, 1,100, 2,200

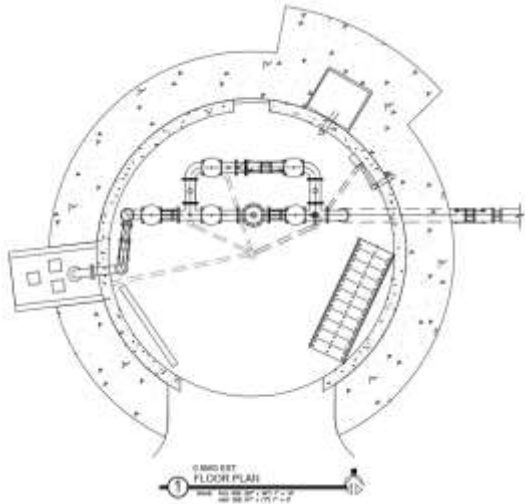
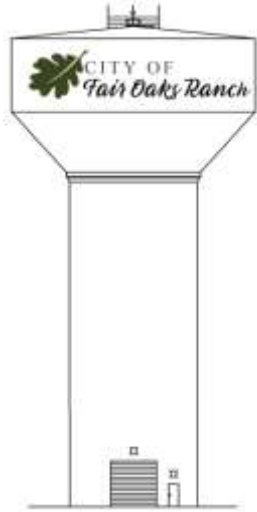


Elevated Storage Tank / Pressure Reducing Valves

Scope: Construct 0.5mg Elevated Storage Tank to improve water supply and pressure during peak demand and provide adequate fire protection, 12" water main to site and two system pressure reducing valves.

Budget: \$181,623 (FY2021-2022) - Design

Design Firm: Kimley-Horn, Inc., San Antonio, TX



Justification and Impact

- Existing pump stations cannot support projected 2023 peak demand; system pressure within Zone A falls below minimum TCEQ requirement of 35 PSI.
- In addition to maintaining pressures above 35 PSI, elevated storage provides operational flexibility needed during emergencies, power outages, and drought.
- Current fire flow below minimum 1500 GPM requirement.

Project Timeline (subject to change)

TBD – Design completion pending final site confirmation



Wastewater Treatment Plant Study

Scope: Build-out conditions require 0.6 MGD wastewater treatment capacity, which could be accomplished through upgrade/expansion of existing WWTP, construction of new WWTP or a combination or both.

Budget: \$200,000 (FY2021-2022) - Study

Consulting Firm: TBD



Extended aeration basin at existing WWTP

Justification and Impact

- TCEQ requires WWTP permit holders to begin planning for expansion when 75% capacity reached (2023) and begin construction when 90% capacity reach (2026). City will exceed permitted capacity in 2028.
- Current site does not meet buffer zone requirements and frequent odor complaints from adjacent property owners.

Project Timeline (subject to change)

- Sep 2021 – Finalize RFQ and evaluation criteria
- Oct 2021 – Post RFQ to city website and advertise in applicable mediums
- Nov 2021 – RFQ close, proposal evaluation
- Dec 2021 – Contract award



9000 Gallon Plant #2 Hydropneumatic Tank

Scope: Replace existing hydropneumatic tank with larger 9,000-gallon hydropneumatic tank, and upgrade pumps to 400 GPM with variable speed drives and associated electrical improvements.

Budget: \$946,815 (FY2021-2022) - Construction

Design Firm: CP&Y, Inc., San Antonio, TX



Existing 5,000 gallon hydropneumatic tank at Plant #2

Justification and Impact

- In lieu of an EST in Zone C, TCEQ requires a 20-gallon pressure tank storage capacity per connection. The number of connections will exceed current storage capacity by 2024, larger tank needed to meet build-out requirements.
- Existing pumps are old and introduce shock or water hammer conditions to the system when cycling on/off. VFD pumps will help avoid this condition.

Construction Project Timeline (subject to change)

- Sept 21st – Final plans/specs completed
- Sept 28th – Post bid opportunity to city website and advertise in applicable mediums
- Oct 6th – Pre-bid conference
- Oct 27th – Bid opening
- Dec 2021 – Construction start
- Jun 2022 – Construction complete



WWTP Solids Handling Improvements

Scope: Install volute dewatering press at existing WWTP to increase process efficiency and reduce hauling and disposal costs.

Budget: \$920,210 (FY2021-2022) – Design & Construction

Design Firm: Malone & Wheeler, Inc., Austin, TX



Example of volute dewatering press

Justification and Impact

- Current sludge hauling and disposal costs are \$300k/year and labor intensive. Fully automated system provides return on investment in 3 years.
- Avoids use of sludge drying beds and generates low noise and odor, a source of frequent complaints from adjacent property owners.

Project Timeline (subject to change)

- Jul 2021 – Design contract awarded
- Jan 2022 – Design completion
- Feb 2022 – Post bid opportunity to city website and advertise in applicable mediums
- Mar 2022 – Bid opening
- May 2022 – Construction start
- Oct 2022 – Construction complete

Land Use Assumption Summary
As of August 31, 2021

Summary for CIAC Meeting

September 22, 2021

February 28, 2021					
# OF		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
LOTS	IMPROVED	WATER	SEWER	WATER	SEWER
4523	3839	3107	1907	1156	158
August 31, 2021					
# OF		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
LOTS	IMPROVED	WATER	SEWER	WATER	SEWER
4627	3971	3155	1942	1106	123

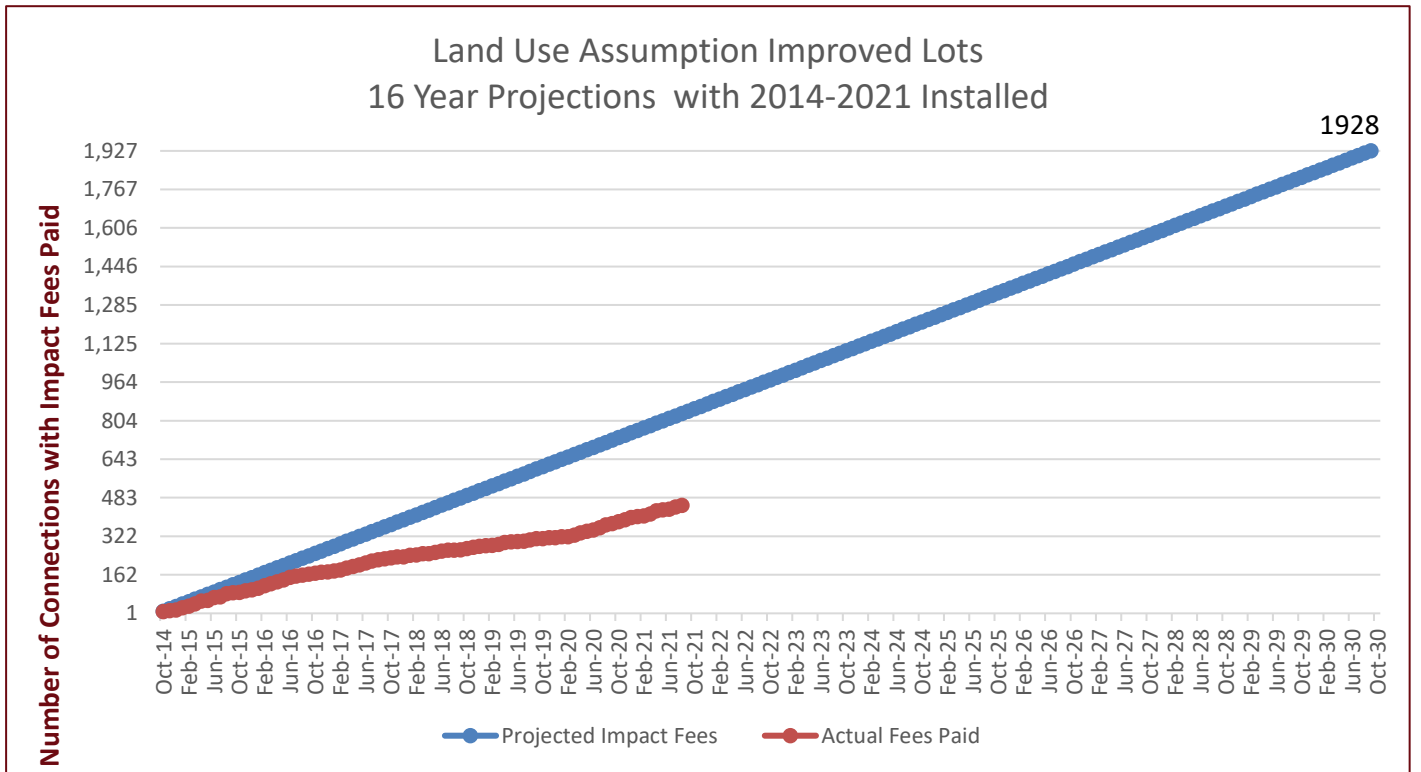
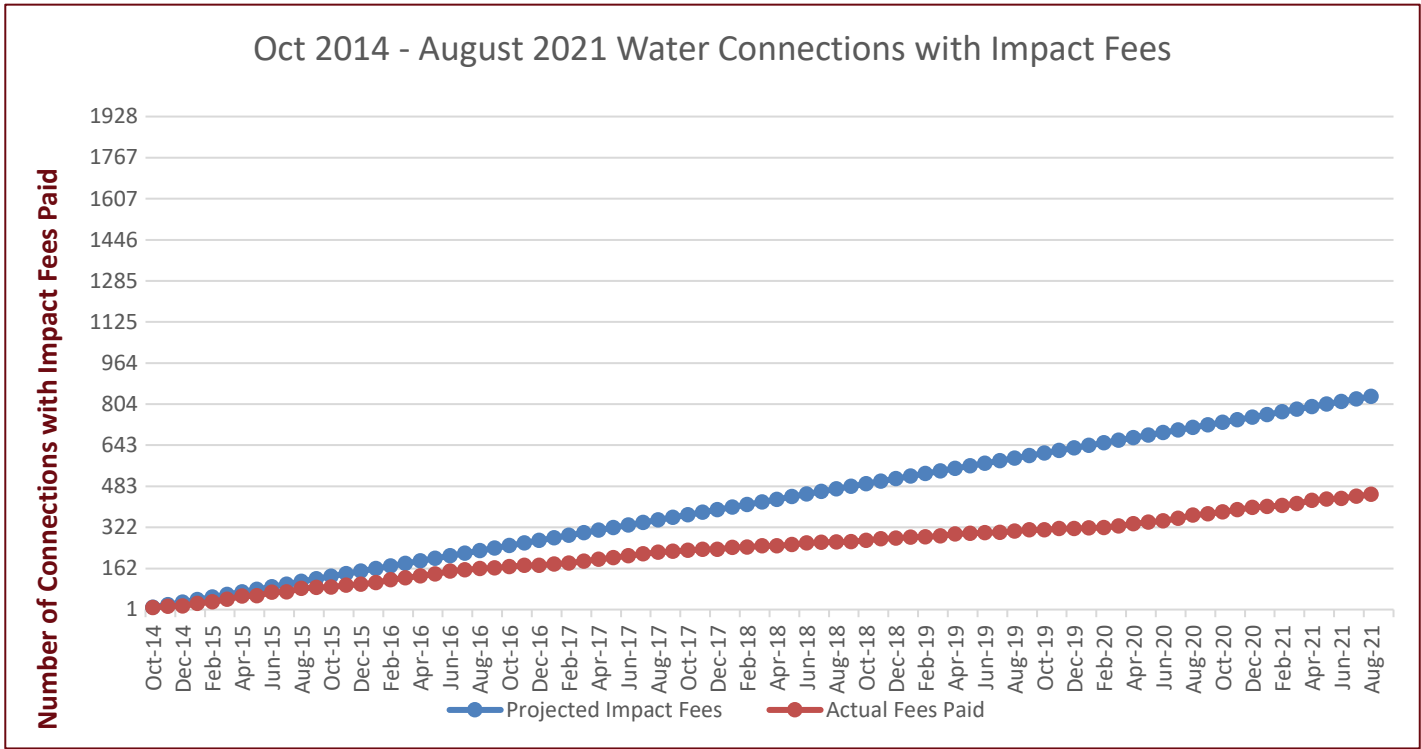
Lot Changes from February 28, 2021, to August 31, 2021

Front Gate Unit 5	52 Lots Added	Added in May 2021
Elkhorn Ridge Unit 5	52 Lots Added	Added in May 2021

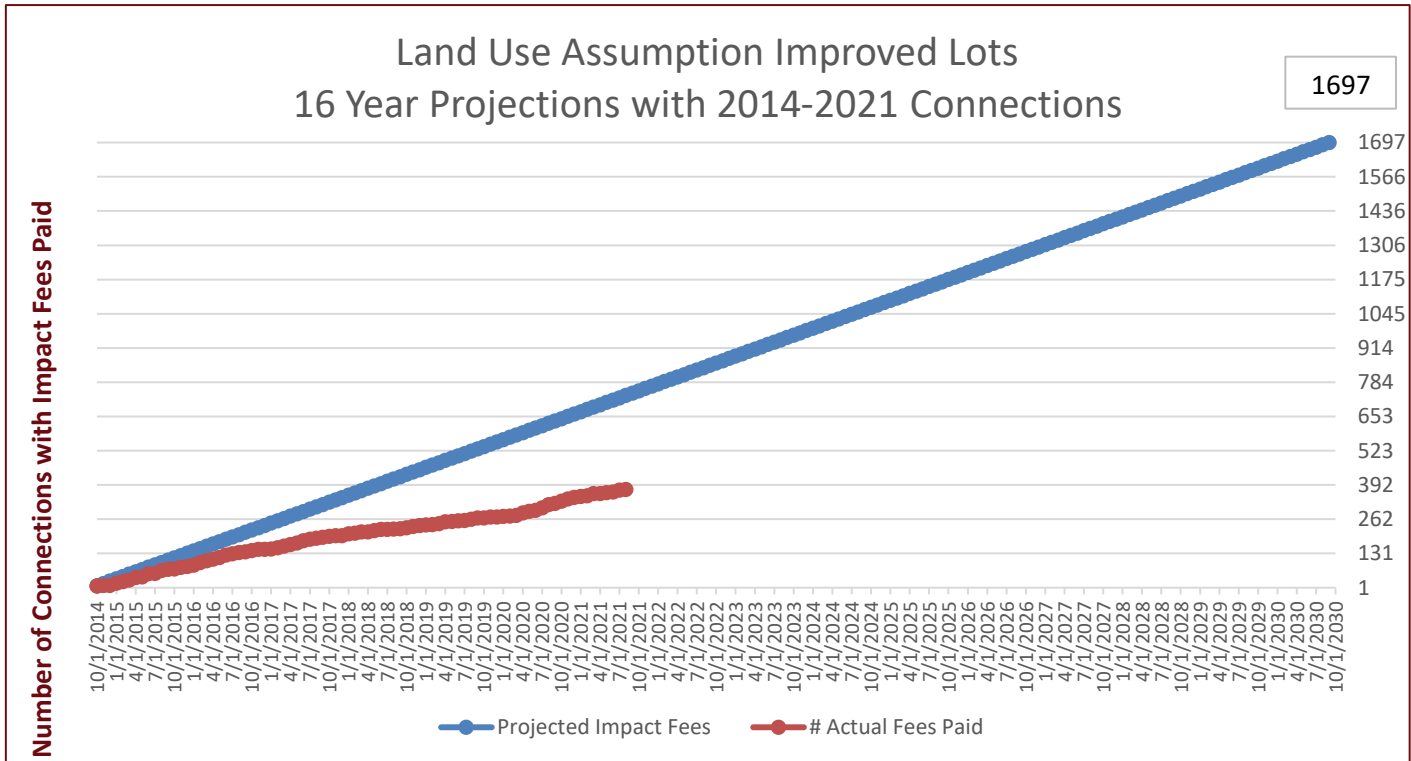
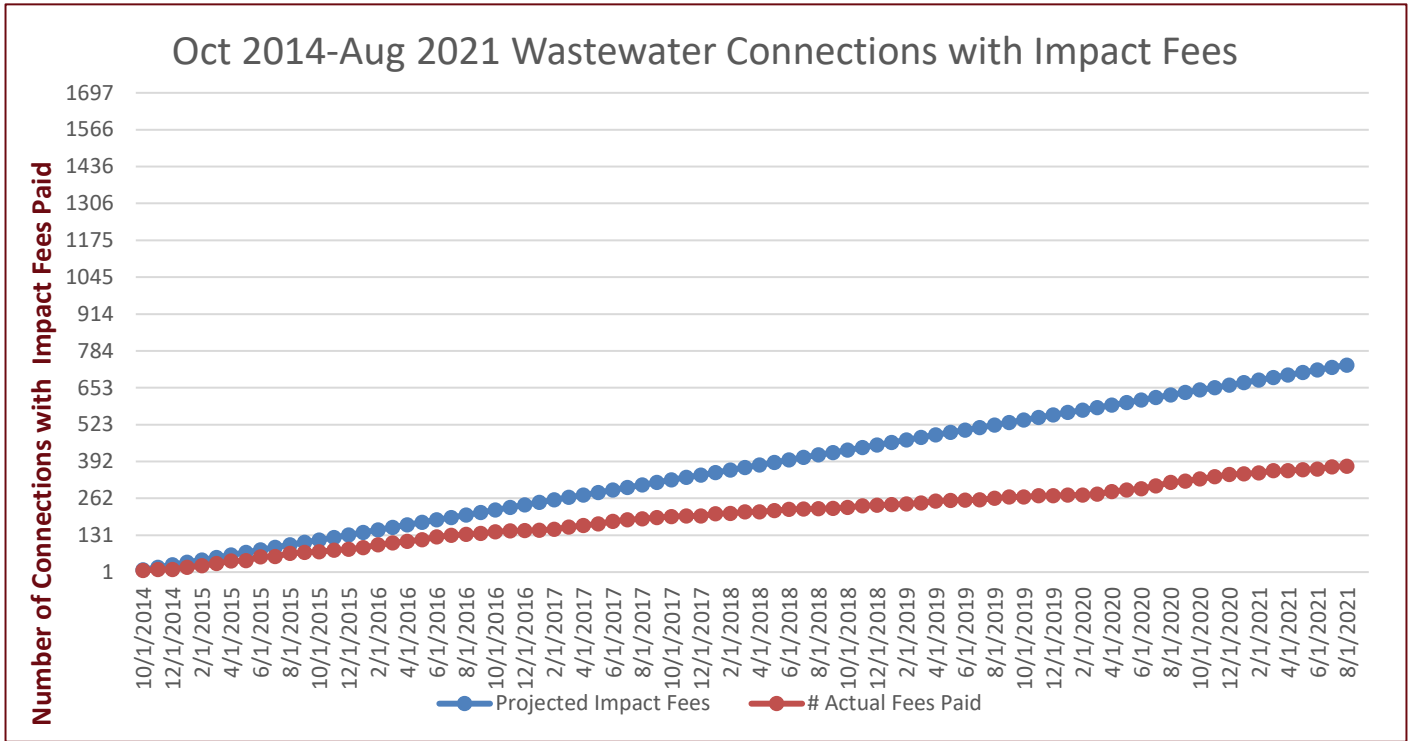
Summary: February 28, 2021, to August 31, 2021

- 104 - Lots Added
- 132- Improved Lots
- 48 - Water Connection Services added
- 35 - Wastewater Connection Services added

Water Graphs



Wastewater Graphs



FAIR OAKS RANCH - LAND USE ASSUMPTIONS
 LOT INVENTORY BREAKDOWN - COMBINED SHEET - **End of the Month - August 2021**

Item #12.

COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
BEXAR	THE ARBORS - Unit 1	BOTH	44	38	\$210,600.00	\$58,900.00	39	38	6	6
BEXAR	THE ARBORS remaining of 91 LOTS	BOTH	43	0	\$0.00	\$0.00	0	0	43	43
BEXAR	UNIT - B	BOTH	68	65	\$0.00	\$0.00	65	65	3	3
BEXAR	UNIT - B1	WT ONLY	71	70	\$0.00	\$0.00	70	0	1	0
BEXAR	UNIT - B2	WT ONLY	56	53	\$0.00	\$0.00	56	0	3	0
BEXAR	UNIT - B3	WT ONLY	100	90	\$0.00	\$0.00	91	0	9	0
BEXAR	UNIT - B4	WT ONLY	62	62	\$0.00	\$0.00	62	0	0	0
BEXAR	UNIT - B5	WT ONLY	41	38	\$0.00	\$0.00	38	0	3	0
BEXAR	UNIT - B6	WT ONLY	56	52	\$0.00	\$0.00	53	0	3	0
BEXAR	UNIT - B7	WT ONLY	30	30	\$0.00	\$0.00	30	0	0	0
BEXAR	UNIT - B8	WT ONLY	2	1	\$0.00	\$0.00	1	0	1	0
BEXAR	UNIT - B13	WT ONLY	1	1	\$0.00	\$0.00	1	0	0	0
BEXAR	BLACKJACK ESTATES - UNIT 1	BOTH	34	34	\$0.00	\$0.00	34	34	0	0
BEXAR	BLACKJACK ESTATES - UNIT 2	BOTH	31	31	\$0.00	\$0.00	32	31	0	0
BEXAR	BLACKJACK OAKS - UNIT 1	BOTH	58	57	\$0.00	\$0.00	58	57	0	0
BEXAR	BLACKJACK OAKS - UNIT 2	BOTH	55	55	\$0.00	\$0.00	55	55	0	0
BEXAR	BLACKJACK OAKS - UNIT 3A	BOTH	52	52	\$960.00	\$1,028.00	53	53	0	0
BEXAR	BLACKJACK OAKS - UNIT 3B	BOTH	17	17	\$0.00	\$0.00	18	18	0	0
BEXAR	BLACKJACK OAKS - UNIT 3C	BOTH	12	11	\$0.00	\$0.00	11	11	1	1
BEXAR	UNIT - C	BOTH	56	51	\$0.00	\$0.00	51	51	5	5
BEXAR	CHARTWELL SUBDIVISION	BOTH	33	31	\$0.00	\$0.00	32	31	2	2
BEXAR	CITY OF FAIR OAKS RANCH PROPERTIES	BOTH	5	5	\$0.00	\$0.00	5	2	1	1
BEXAR	UNIT - D1 (THE GARDENS)	BOTH	19	18	\$0.00	\$0.00	18	18	1	1
BEXAR	UNIT - D2 (THE GARDENS)	BOTH	29	29	\$0.00	\$0.00	31	29	0	0
BEXAR	UNIT - D3 (THE GARDENS)	BOTH	19	19	\$0.00	\$0.00	19	19	0	0
BEXAR	UNIT - D4	BOTH	7	7	\$0.00	\$0.00	7	7	0	0
BEXAR	UNIT - E	BOTH	46	45	\$0.00	\$0.00	49	47	1	1
BEXAR	ELKHORN RIDGE UNIT 1	NA (SAWS)	68	57	\$0.00	\$0.00	0	0	0	0
BEXAR	ELKHORN RIDGE UNIT 2	NA (SAWS)	21	18	\$0.00	\$0.00	0	0	0	0
BEXAR	ELKHORN RIDGE UNIT 3 - Recorded 7-1-20	NA (SAWS)	19	15	\$0.00	\$0.00	0	0	0	0
BEXAR	ELKHORN RIDGE UNIT 5 -Recorded 5-6-2021	NA (SAWS)	52	17	\$0.00	\$0.00	0	0	0	0
BEXAR	ELKHORN RIDGE UNIT 6A	NA (SAWS)	15	14	\$0.00	\$0.00	0	0	0	0
BEXAR	ELKHORN RIDGE UNIT 9	NA (SAWS)	45	43	\$0.00	\$0.00	0	0	0	0
BEXAR	EXECUTIVE PLAZA	BOTH	1	1	\$0.00	\$0.00	1	1	0	0
BEXAR	UNIT - F1 (THE VILLAGE)	BOTH	30	29	\$0.00	\$0.00	30	29	0	0
BEXAR	UNIT - F2	BOTH	28	22	\$0.00	\$0.00	22	22	3	3
BEXAR	FAIR OAKS CONDOS	BOTH	2	1	\$0.00	\$0.00	13	12	0	0
BEXAR	FAIR OAKS RETAIL, INC. (NOONERS)	BOTH	1	1	\$0.00	\$0.00	2	2	0	0

FAIR OAKS RANCH - LAND USE ASSUMPTIONS
 LOT INVENTORY BREAKDOWN - COMBINED SHEET - End of the Month - August 2021

Item #12.

COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
BEXAR	FAIR OAKS VILLAGE	SAWS	3	2	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 1	SAWS	59	54	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 2A	SAWS	21	19	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 2B	SAWS	28	23	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 3	SAWS	58	56	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE Unit 4	SAWS	71	62	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE Unit 5 - Recorded 4-30-2021	SAWS	52	7	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 8	SAWS	52	48	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 9	SAWS	57	54	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 10	SAWS	47	44	\$0.00	\$0.00	0	0	0	0
BEXAR	FRONT GATE UNIT 12	SAWS	66	60	\$0.00	\$0.00	0	0	0	0
BEXAR	UNIT - H	BOTH	5	5	\$0.00	\$0.00	5	5	0	0
BEXAR	UNIT - I	BOTH	6	6	\$0.00	\$0.00	6	6	0	0
BEXAR	UNIT - J	BOTH	32	30	\$0.00	\$0.00	30	30	2	2
BEXAR	UNIT - L	BOTH	20	20	\$0.00	\$0.00	20	20	0	0
BEXAR	UNIT - M	BOTH	27	27	\$0.00	\$0.00	28	29	0	0
BEXAR	UNIT - N	BOTH	44	44	\$0.00	\$0.00	44	44	0	0
BEXAR	UNIT - O	BOTH	32	32	\$0.00	\$0.00	32	32	0	0
BEXAR	UNIT - O2	BOTH	7	7	\$0.00	\$0.00	7	7	0	0
BEXAR	OAKWOOD HEIGHTS - UNIT 1	BOTH	59	57	\$0.00	\$0.00	57	57	2	2
BEXAR	OAKWOOD HEIGHTS - UNIT 2	BOTH	31	29	\$0.00	\$0.00	31	29	1	2
BEXAR	UNIT - P	BOTH	25	25	\$0.00	\$0.00	25	25	0	0
BEXAR	UNIT - P2	BOTH	8	8	\$0.00	\$0.00	8	8	0	0
BEXAR	UNIT - PFE (LESLIE PFIEFFER)	WT ONLY	26	22	\$0.00	\$0.00	22	0	4	0
BEXAR	PFEIFFER RANCH CORNERS - UNIT 1	WT ONLY	1	0	\$0.00	\$0.00	0	0	1	0
BEXAR	PFEIFFER RANCH CORNERS - UNIT 2	WT ONLY	3	3	\$0.00	\$0.00	0	0	0	0
BEXAR	UNIT - Q	BOTH	22	22	\$0.00	\$0.00	22	22	0	0
BEXAR	RAINTREE WOODS - UNIT A	WTR ONLY	82	81	\$0.00	\$0.00	81	0	1	0
BEXAR	RAINTREE WOODS - UNIT AA	WTR ONLY	28	28	\$0.00	\$0.00	28	0	0	0
BEXAR	RAINTREE WOODS - UNIT AB	WTR ONLY	53	49	\$0.00	\$0.00	49	0	4	0
BEXAR	RAINTREE WOODS - UNIT AC	WTR ONLY	43	43	\$0.00	\$0.00	44	0	0	0
BEXAR	RAINTREE WOODS - UNIT AD	WTR ONLY	7	7	\$0.00	\$0.00	7	0	0	0
BEXAR	RAINTREE WOODS - UNIT AE	WT ONLY	13	12	\$0.00	\$0.00	13	1	1	0
BEXAR	RAINTREE WOODS UNIT REF	WTR ONLY	9	9	\$0.00	\$0.00	9	0	0	0
BEXAR	UNIT - R	BOTH	32	29	\$0.00	\$0.00	29	29	3	3
BEXAR	UNIT - S	BOTH	19	18	\$0.00	\$0.00	18	18	1	1
BEXAR	UNIT - T	BOTH	7	7	\$0.00	\$0.00	7	7	0	0
BEXAR	THE CROSSING	BOTH	17	16	\$0.00	\$0.00	17	16	0	0

FAIR OAKS RANCH - LAND USE ASSUMPTIONS
 LOT INVENTORY BREAKDOWN - COMBINED SHEET - **End of the Month - August 2021**

Item #12.

COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
BEXAR	THE FALLS	BOTH	33	32	\$0.00	\$0.00	31	30	1	1
BEXAR	THE FOUNTAINS	BOTH	33	25	\$28,800.00	\$30,840.00	27	25	5	5
BEXAR	THE WOODS - UNIT 1	NONE (SAWS)	97	92	0	0	0	0	0	0
BEXAR	THE WOODS - UNIT 2	NONE (SAWS)	56	50	0	0	0	0	0	0
BEXAR	THE WOODS - UNIT 3	NONE (SAWS)	1	0	0	0	0	0	0	0
BEXAR	THE WOODS - UNIT 4 - GREENWOOD	NONE (SAWS)	39	34	0	0	0	0	0	0
BEXAR	UNIT - V	BOTH	8	7	\$0.00	\$0.00	7	7	1	1
BEXAR	UNIT - W	BOTH	29	29	\$0.00	\$0.00	29	29	0	0
BEXAR	WINDERMERE SUBDIVISION - UNIT 1	BOTH	45	42	\$0.00	\$0.00	43	2	3	0
BEXAR	WINDERMERE SUBDIVISION - UNIT 2	BOTH	60	55	\$1,669.58	\$1,006.95	56	50	5	4
Bexar outside ETJ w connection										
	Removed May 2019 re: 06-0882-02									
BEXAR COUNTY -			2,902	2,611	\$242,029.58	\$91,774.95	1,879	1,160	121	87
BEXAR COUNTY - IN ETJ W/ DEVELOPMENT AGREEMENTS 12/2017										
BEXAR	Louis Voelcker Const. DA 252148 35.74 ac		1	0			0	0	0	0
BEXAR COUNTY - D.A. in ETJ TOTALS			1	0						
BEXAR COUNTY TOTALS			2,903	2,611	\$242,029.58	\$91,774.95	1,879	1,160	121	87
COMAL	UNIT - C1	WT ONLY	27	26	\$4,140.00	\$0.00	7	0	1	0
COMAL	UNIT - C2	WT ONLY	16	15	\$0.00	\$0.00	15	0	1	0
COMAL	UNIT - C3	WT ONLY	9	9	\$1,439.00	\$0.00	9	0	0	0
COMAL	UNIT - C4	WT ONLY	34	32	\$0.00	\$0.00	32	0	2	0
COMAL	UNIT - C5	WT ONLY	12	10	\$0.00	\$0.00	10	0	3	0
COMAL	UNIT - C6	WT ONLY	0	0	\$0.00	\$0.00	2	0	0	0
COMAL	UNIT - C7 (CIBOLO TRAILS 1)	BOTH	43	42	\$41,029.58	\$42,126.95	44	42	0	0
COMAL	UNIT - C8 (CIBOLO TRAILS 2)	BOTH	64	58	\$98,755.64	\$58,403.10	60	58	4	4
COMAL	UNIT - C9 (CIBOLO TRAILS UNIT 3)	BOTH	39	37	\$61,774.46	\$37,257.15	37	37	1	1
COMAL	UNIT - C10 (7.71 AC.) - CIBOLO FORHOA	NONE	1	0	\$0.00	\$0.00	0	0	0	0
COMAL	UNIT - C11	BOTH	1	0	\$0.00	\$0.00	0	0	1	1
COMAL	UNIT - C12 (TRAILSIDE)	BOTH	34	31	\$51,756.98	\$31,215.45	32	31	0	0
COMAL	UNIT - C13 (TRAILSIDE)	BOTH	24	19	\$31,722.02	\$19,130.79	19	19	1	0
COMAL	UNIT - C14 (RIVER VALLEY) - UNIT 1 29.98 AC.	BOTH	75	68	\$111,861.86	\$66,458.28	68	66	0	0
COMAL	UNIT - C15 (RIVER VALLEY) - UNIT 2 6/29/20	BOTH	52	34	\$294,791.22	\$206,333.76	34	34	13	13
COMAL	CIBOLO CREEK COMMUNITY CHURCH PROPERTIES	WT ONLY	1	0	\$0.00	\$0.00	0	0	15	0
COMAL	OAK BEND ESTATES	WT ONLY	130	0	\$0.00	\$0.00	1	0	130	0
COMAL	SETTERFELD ESTATES - UNIT 1A	WT ONLY	4	3	\$5,008.74	\$1,006.95	3	1	1	0
COMAL	SETTERFELD ESTATES - UNIT 1	BOTH	64	56	\$91,826.90	\$55,382.25	58	55	0	0
COMAL	SETTERFELD UNIT 2	BOTH	59	54	\$90,157.32	\$54,375.30	54	54	0	0
COMAL	SETTERFELD ESTATES UNIT 3	BOTH	52	48	259200	74400	48	48	0	0
COMAL	SETTERFELD ESTATES 4	BOTH	52	48	\$416,175.84	\$291,294.42	48	48	0	0
COMAL	THE ENCLAVE Ralph Fair LLC	WT ONLY	15	13	\$21,704.54	\$0.00	13	0	2	0

FAIR OAKS RANCH - LAND USE ASSUMPTIONS
LOT INVENTORY BREAKDOWN - COMBINED SHEET - End of the Month - August 2021

Item #12.

COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
COMAL	FIRST BAPTIST (FM3351) 10 ACRES	WT ONLY	1	0	\$0.00	\$0.00	0	0	3.5	0
COMAL	MINAHAN 40 ACRES	WT ONLY	1	0	\$0.00	\$0.00	0	0	26	0
COMAL COUNTY -			810	603	\$1,581,344.10	\$937,384.40	594	493	204.5	19
COMAL	GRANDJEAN - DEV AGREE 392973 15.29 ac.		1	0	0	0		0	0	0
COMAL	J. FAIR - GUEST HOUSE- DA- 105768 2.17 ac.	WT ONLY	1	1	\$0.00	\$0.00	1	0	0	0
COMAL	J. FAIR - TRADING POST - DA - 105768	WT ONLY	0	1	\$0.00	\$0.00	1	0	0	0
COMAL	R. FAIR - 30260 SARATOGA LANE- DA - 75035 45.39 ac	WT ONLY	1	1	\$0.00	\$0.00	1	0	0	0
COMAL	WHITWORTH, NOLL & NOLL - DA - 75032 282.56 ac		1	0	\$0.00					
COMAL COUNTY - IN ETJ - W/ DEVELOPMENT AGREEMENTS 12/2017			4	3	\$0.00	\$0.00	3	0	0	0
COMAL COUNTY TOTALS			814	606	\$1,581,344.10	\$937,384.40	597	493	204.5	19
KENDALL	UNIT - K1	WT ONLY	63	58	\$0.00	\$0.00	4	0	2	0
KENDALL	UNIT - K2	WT ONLY	58	52	\$0.00	\$0.00	52	0	6	0
KENDALL	UNIT - K3	WT ONLY	34	31	\$0.00	\$0.00	32	0	2	0
KENDALL	UNIT - K4	WT ONLY	28	22	\$0.00	\$0.00	23	0	5	0
KENDALL	UNIT - K5	WT ONLY	36	35	\$0.00	\$0.00	35	0	1	0
KENDALL	UNIT - K6	WT ONLY	93	89	\$0.00	\$0.00	89	0	5	0
KENDALL	UNIT - K7	WT ONLY	4	4	\$0.00	\$0.00	4	0	0	0
KENDALL	UNIT - K8	WT ONLY	3	2	\$0.00	\$0.00	3	0	0	0
KENDALL	DEER MEADOW ESTATES - UNIT 9	BOTH	92	89	\$960.00	\$1,028.00	93	88	2	2
KENDALL	DEER MEADOW ESTATES - UNIT 10	BOTH	60	56	\$54,239.00	\$56,540.00	55	55	3	3
KENDALL	DEER MEADOW ESTATES - UNIT 11	BOTH	41	37	\$34,560.00	\$37,008.00	37	37	2	2
KENDALL	DEER MEADOW ESTATES - UNIT 12	BOTH	68	63	\$104,473.38	\$63,458.95	63	64	4	4
KENDALL	DEER MEADOW ESTATES - UNIT 13	BOTH	54	45	\$76,800.68	\$46,319.70	45	45	6	6
KENDALL	UNIT - K14 (9.56 AC.) - CIBOLO FORHOA	NONE	1	0	\$0.00	\$0.00	0	0	0	0
KENDALL	UNIT - K15	NONE	1	0	\$0.00	\$0.00	0	0	0	0
KENDALL	STONE CREEK RANCH - UNIT 1	WT ONLY	145	127	\$215,375.82	\$0.00	131	0	14	0
KENDALL	STONE CREEK RANCH - UNIT 1A	WT ONLY	7	0	\$0.00	\$0.00	0	0	6	0
KENDALL	STONE CREEK RANCH - UNIT 2A	WT ONLY	30	12	\$20,034.96	\$0.00	12	0	17	0
KENDALL	STONE CREEK RANCH - UNIT 2B	WT ONLY	1	0	\$0.00	\$0.00	0	0	60	0
KENDALL COUNTY			819	722	\$506,443.84	\$204,354.65	678	289	135	17
KENDALL	THE RESERVE - 344.65 ACRES	WT ONLY	1	0	\$0.00	\$0.00	0	0	645	0
KENDALL	PENNINGTON - DA- 50197- 5.0 ac		1	1	\$0.00	\$0.00	0	0	0	0
KENDALL	HAMILTON - DA- 46193 62.94 ACRES		1	0			0	0	0	0
KENDALL	G. TRACE- DA - 51253 - 3.88 ac 296441 - 6.02 ac		1	0			0	0	0	0
KENDALL - IN ETJ W/ DEVELOPMENT AGREEMENTS 12/2017			4	1			0	0	645	0
KENDALL COUNTY TOTALS			823	723	\$506,443.84	\$204,354.65	678	289	780	17
COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
BEXAR	BEXAR		2,903	2,611	\$242,029.58	\$91,774.95	1,879	1,160	121	87

FAIR OAKS RANCH - LAND USE ASSUMPTIONS
LOT INVENTORY BREAKDOWN - COMBINED SHEET - End of the Month - August 2021

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COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
COMAL	COMAL		814	606	\$1,581,344.10	\$937,384.40	597	493	205	19
KENDALL	KENDALL		823	723	\$506,443.84	\$204,354.65	678	289	780	17
LOT INVENTORY COUNT		TOTALS	4,540	3,940	\$2,329,817.52	\$1,233,514.00	3,154	1,942	1,106	123
ALL	LOTS ALL COUNTIES		4,531	3,936	\$2,329,817.52	\$1,233,514.00	3,151	1,942	461	123
ALL	IN ETJ W DEVELOPMENT AGREEMENTS ALL COUNTIES		9	4			3		645	0
	TOTAL		4,540	3,940	\$2,329,817.52	\$1,233,514.00	3,154	1,942	1,105.5	123
COUNTY	ANNEXED PROPERTIES (DECEMBER 2017)	UTILITIES CCN	LOTS	IMPROVED			# CONNECTIONS			
							WATER	SEWER		
BEXAR	8710 DIETZ ELKHORN RD BOERNE, TX 78015	FORU	1	1			1			
BEXAR	RALPH FAIR RD BOERNE, TX 78015	FORU	1							
BEXAR	7087 DIETZ ELKHORN RD BOERNE, TX 78015	FORU	1							
BEXAR	RALPH FAIR RD BOERNE, TX 78015 16.2880 Acres	FORU	1							
BEXAR	BOERNE, TX 78015 3.5 AC's Comm	FORU/EO Wat.	1							
BEXAR	8793 Dietz Elkhorn Herman Sons Hall Vogt Lodge #234	EO Water	1							
BEXAR	ENCHANTED OAKS (Enchanted Oaks Water)	FORU/ EO	22	22						
BEXAR	RALPH FAIR RD BOERNE, TX 78015	FORU	1							
BEXAR	30150 RALPH FAIR RD BOERNE, TX 78015	N/A	1							
BEXAR	30150 RALPH FAIR RD	FORU	1							
BEXAR	8879 FAIR OAKS PKWY BOERNE, TX 78015	FORU	1							
BEXAR	8871 FAIR OAKS PKWY BOERNE, TX 78015	FORU	1							
BEXAR	RALPH FAIR RD BOERNE, TX 78015	FORU	1							
BEXAR	5.8773 acres FAIR OAKS PKWY BOERNE, TX 78015	FORU	1							
BEXAR	8907 FAIR OAKS PKWY BOERNE, TX 78015 2.00 Acres	FORU	1							
BEXAR	29580 RALPH FAIR RD BOERNE, TX 78015	FORU	1							
BEXAR	FAIR OAKS PKWY BOERNE, TX 78015		1							
BEXAR	29580 RALPH FAIR RD BOERNE, TX 78015	N/A	1							
BEXAR	RALPH FAIR RD BOERNE, TX 78015	N/A	1							
BEXAR	8879 DIETZ ELKHORN RD BOERNE, TX 78015	N/A	1							
BEXAR	8979 DIETZ ELKHORN RD BOERNE, TX 78015	N/A	1							
BEXAR	8979 DIETZ ELKHORN RD BOERNE, TX 78015	N/A	1							
BEXAR	8923 DIETZ ELKHORN RD BOERNE, TX 78015	N/A	1							
BEXAR	NOLL ROAD SUBDIVISION - 8 sites	SAWS	8	8						
BEXAR	9258 DIETZ ELKHORN RD BOERNE, TX 78015	SAWS	1							
BEXAR	9264 DIETZ ELKHORN RD BOERNE, TX 78015	SAWS	1							
BEXAR	9280 DIETZ ELKHORN RD BOERNE, TX 78015	SAWS	1							
BEXAR	29134 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							

FAIR OAKS RANCH - LAND USE ASSUMPTIONS
LOT INVENTORY BREAKDOWN - COMBINED SHEET - End of the Month - August 2021

Item #12.

COUNTY	UNIT/SUBDIVISION	UTILITIES	# OF		IMPACT FEES PAID		NO. OF CONNECTIONS		NO. REMAINING ALLOWED	
			LOTS	IMPROVED	WATER	SEWER	WATER	SEWER	WATER	SEWER
BEXAR	29154 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	29080 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	29080 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	28980 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	28990 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	28800 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	28550 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	OLD FREDERICKSBURG RD BOERNE, TX 78006	SAWS	1							
BEXAR	29144 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1							
BEXAR	28970 OLD FREDERICKSBURG RD BOERNE, TX 78015	SAWS	1	1						
BEXAR	BOERNE, TX 78015 (Part of) Van Raub Elementary	SAWS								
BEXAR	Van Raub Elementary 20.476 Acres	SAWS	1							
BEXAR	9120 DIETZ ELKHORN RD BOERNE, TX 78015	SAWS	1							
BEXAR COUNTY TOTALS			68	32			0	0		
Comal	0 BERGHEIM RD	FORU/SJWTX	1							
Comal	0 BERGHEIM RD	FORU/SJWTX	1							
Comal	0 W AMMANN RD BULVERDE, TX 78163	FORU/SJWTX	1							
Comal	5780 W AMMANN RD BULVERDE, TX 78163	FORU/SJWTX	1							
Comal	FM 3351 BOERNE, TX 78006	FORU/SJWTX	1							
Comal	0 W AMMANN RD BULVERDE, TX 78163	FORU/SJWTX	1							
Comal	0 RALPH FAIR RD FAIR OAKS RANCH, TX 78015	FORU/SJWTX	1							
Comal	30950 MEADOW CRK TRL FAIR OAKS RANCH, TX 78015	FORU/SJWTX	1							
Comal	0 W AMMANN RD BULVERDE, TX 78163	FORU/SJWTX	1							
Comal	31980 FM 3351 BOERNE, TX 78006	FORU/SJWTX	1							
COMAL COUNTY TOTALS			10	0			0	0		
KENDALL	346 AMMANN RD	FORU	1							
KENDALL	324 FM 3351	FORU	1							
KENDALL	423 AMMANN RD	FORU	1							
KENDALL	427 AMMANN RD	FORU	1							
KENDALL	RKC PARTNERS	FORU	1							
KENDALL	443 AMMANN RD	FORU	1							
KENDALL	324 FM 3351	FORU	1							
KENDALL	443 AMMANN RD	FORU	1							
KENDALL	427 AMMANN RD	FORU	1							
KENDALL COUNTY TOTALS			9	0			0	0		



**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
September 22, 2021**

AGENDA TOPIC: Consideration and possible action recommending to the City Council the Capital Improvements Advisory Committee’s candidates for Chairman and Vice Chairman.

DATE: September 22, 2021

DEPARTMENT: Capital Improvements Advisory Committee

PRESENTED BY: John Merritt, Chairman

INTRODUCTION/BACKGROUND:

Chairman Merritt and Vice Chairman Manning have notified the City they will no longer serve on the Capital Improvement Advisory Committee effective October 1, 2021. In accordance with the Committee’s Rules of Procedures Section I:

“The Chairman of the CIAC shall be appointed, by Resolution, by a majority vote of the City Council and shall serve until the appointment is rescinded or member resigns.”

“The Vice Chairman of the CIAC shall be appointed, by Resolution, by a majority vote of the City Council and shall serve until the appointment is rescinded or member resigns.”

Today, Chairman Merritt seeks approval to advance a recommendation to City Council on appointing a new Committee Chairman and a Vice Chairman.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with the CIAC rules of procedure relative to appointing a Committee Chairman and a Vice Chairman.
2. Provides the CIAC an opportunity for their input on Committee Chair appointments.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

I move that the Fair Oaks Ranch Capital Improvements Advisory Committee recommend to the City of Fair Oaks Ranch City Council that they approve _____ as the Chair and _____ as the Vice Chair on the Committee to be effective on the date approved by Council.



**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
September 22, 2021**

AGENDA TOPIC: Recommendations of information to be included on the Committee’s Semiannual Report to be filed with City Council.
DATE: September 22, 2021
DEPARTMENT: Capital Improvements Advisory Committee
PRESENTED BY: John Merritt, Chairman

INTRODUCTION/BACKGROUND:

Local Government Code 395, Title 12. Planning and Development, Section 395.058 (c)(4) states the Advisory Committee is established to “file semiannual reports with respect to the progress of the capital improvements plan and report to the political subdivision any perceived inequities in implementing the plan or imposing the impact fee.”

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with the provisions of LGC 395.058 relative to the Committee’s responsibilities.
2. By preparing and filing the semiannual report with the City Council the CIAC is in compliance with state statute and the committee’s Rules of Procedures.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

N/A

RECOMMENDATION/PROPOSED MOTION:

I move to include the following information on the CIAC Semiannual Report:

- 1.
- 2.
- 3.