

**Minutes of  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
August 28, 2007**

**CALL TO ORDER**

The meeting was called to order by Chairman, Bill Bricker at 6:00 p.m. with the following members present; Lynn Davis, Bob Cotti, Michael Hunter, Dennis Lowry, Glen Smith and Earl Milner.

Additionally, the following staff members were present: Robert LaCroix, Michael Hampton, Chris Spencer, and Leslie Ryan.

**APPOINTMENTS**

**MIS2007-003**

**Appointment with Dan Sefko of Dunkin, Sefko & Associates, Inc., to discuss the proposed Land Use Assumptions for the City of Rockwall, and take any action necessary**

Mr. Dan Sefko, a consultant for the City, came forward to give a presentation to the commission to give some background information on land use fees and to summarize the proposed land use assumptions.

After brief discussion, Cotti made a motion to approve the proposed Land Use Assumptions for the City of Rockwall, as presented by Dan Sefko of Dunkin, Sefko & Associates.

Hunter seconded the motion. The motion was voted on and approved 7 to 0.

**ADDITIONAL DISCUSSION ITEMS**

Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:45 p.m.

**Minutes of  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
October 30, 2007**

**CALL TO ORDER**

The meeting was called to order by Chairman, Bill Bricker at 6:00 p.m. with the following members present; Lynn Davis, Connie Jackson, Mike Lucas, Michael Hunter, Dennis Lowry, Glen Smith and Earl Milner. Bob Cotti was absent.

Additionally, the following staff members were present: Robert LaCroix, Michael Hampton, Chris Spencer, Kim Whitley and Leslie Ryan.

**Approval of Minutes for August 28, 2007 Capital Improvements Advisory Committee meeting**

Davis made a motion to approve the minutes.

Smith seconded the motion. The motion was voted on and approved 5 to 0 with Jackson and Lucas abstaining.

*Lowry arrived to the meeting at 6:18 pm.*

**APPOINTMENTS**

**MIS2007-004**

**Appointment with Edmund Haas of Kelly & Associates to discuss the proposed Roadway Impact Fee for the City of Rockwall, and take any action necessary.**

Mr. Haas, a consultant for the City, came forward to give a presentation to the committee to give some background information on impact fees and presented the preliminary numbers for the proposed roadway impact fee. The Committee discussed at length the details of the presentation, including the projected costs and financing for the 205 Bypass, but no action was taken. Mr. Haas will bring back additional information and a comparison to other Cities with roadway impact fees at the Committee's next workshop scheduled for November 13<sup>th</sup>.

**MIS2007-005**

**Appointment with Paul Carline of Birkhoff, Hendricks & Conway, LLP, to discuss the proposed Capital Improvement Plan for the City of Rockwall, and take any action necessary.**

Mr. Carline, a consultant for the City, came forward to give a brief presentation to the committee to give some background information on the City's planned water and sewer capital projects and answered questions.

**ADDITIONAL DISCUSSION ITEMS**

Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:23 p.m.

**Minutes of  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
November 13, 2007**

**CALL TO ORDER**

The meeting was called to order by Chairman, Bill Bricker at 4:03 p.m. with the following members present; Lynn Davis, Connie Jackson, Bob Cotti, Michael Hunter, Dennis Lowry, Glen Smith and Earl Milner. Mike Lucas was absent.

Additionally, the following staff members were present: Robert LaCroix, Michael Hampton, Chris Spencer, Kim Whitley and Leslie Ryan.

**APPOINTMENTS**

**MIS2007-004**

**Appointment with Edmund Haas of Kelly & Associates to discuss the status of the proposed Roadway Impact Fee for the City of Rockwall, and take any action necessary.**

Ms. Mary Smith, the Finance Director for the City of Rockwall, came forward to address the commission and discuss the debt service and answer any questions regarding the process in relation to the 205 Bypass.

Mr. Haas, a consultant for the City, came forward to give a presentation to the committee to give some background information on impact fees and presented the preliminary numbers for the proposed roadway impact fee. The Committee discussed at length the details of the presentation, including the projected costs and financing for the 205 Bypass.

Cotti made a motion to approve the 205 Bypass to be the only project considered for the impact fees.

Smith seconded the motion. The motion was voted on and approved 8 to 0.

**MIS2007-005**

**Appointment with Paul Carline of Birkhoff, Hendricks & Conway, LLP, to discuss the status of the proposed Capital Improvement Plan and Water/Sewer Impact Fee Update for the City of Rockwall, and take any action necessary.**

Mr. Chuck Todd, the City Engineer, came forward to give a brief presentation to the committee to give some background information on the City's planned water and sewer capital projects and answer questions.

***Approval of Minutes for October 30, 2007 Capital Improvements Advisory Committee meeting.***

Milner made a motion to approve the minutes.

Hunter seconded the motion. The motion was voted on and approved 7 to 0 with Cotti abstaining.

**ADDITIONAL DISCUSSION ITEMS**

Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:15 p.m.