



AGENDA

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

**Thursday, March 3, 2022 – 5:30 p.m.
Forney City Hall – Council Chambers
101 East Main Street**

I. CALL TO ORDER

Director Peter Morgan called the meeting to order at 5:39 p.m. Present were Chair Casey Bingham, Vice-Chair Greg Helm, Karen Badgley, Jamie Brown, Peter Rosenberg and Charlotte Shipley. City staff present were City Engineer Karl Zook, Director of Community Development Peter Morgan and Senior Planner Alex Dixon and Committee Secretary Gladis Saldana.

II. INVOCATION

III. DISCUSSION/ACTION ITEMS

1. Receive a presentation on the roadway impact fee program update regarding Land Use Assumptions, Capital Improvements Plan, and Impact Fee Calculation.
2. Discuss and receive comments on the update roadway Land Use Assumptions, Capital Improvements Plan and Impact Fee calculation.
3. Discuss and receive input on a recommendation to the City Council regarding an updated collection rate.

At 6:16 p.m. Vice-Chair Helm joined the meeting.

Mr. Eddie Haas with Freese and Nichols discussed the existing, current and new projects in the City of Forney. After discussing the Land Use Assumptions, Mr. Hass explained that the City of Forney would have two service areas identified as A and B (or one and two). There was a discussion on what the impact fees would pay and who pays the impact fees. The impact fee calculations were explained along with the current rate and the consideration of new recommended collection. After discussion, Commissioner Rosenberg made a motion to accept the Land Use Assumptions and the Roadway Capital Improvement Plan that was presented. Commissioner Badgley seconded the motion and the motion passed by a vote of 6 ayes and 0 nays.

Commissioner Badgley made a motion to accept the cost per service unit for Service Area 1 at \$692 and Service Area 2 at \$636. Commissioner seconded the motion and the motion passed by a vote of 6 ayes and 0 nays.

IV. ADJOURNMENT

There being no further business to bring before the Committee, Commissioner Rosenberg made a motion to adjourn the meeting at 6:20 p.m. Commissioner Brown seconded the motion. The motion passed by a vote of 5 ayes and 0 nays.

PASSED AND APPROVED BY THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF FORNEY, TEXAS, THIS 7th DAY OF APRIL 2022.



Casey Bingham, Chair

ATTEST:



Gladis Saldana, City of Forney
