



City Council Agenda Item Summary Report

Meeting Date: February 18, 2020

Submitted by: Jon Thatcher, City Attorney

Consent	Public Hearing	Action Item X
<p>Item Title: Discuss and consider appointing an ad hoc member of the Capital Improvements Advisory Committee representing the extra territorial jurisdiction of the City of Forney pursuant to Chapter 395 of the Texas Local Government Code.</p>		

How this item ties-in with the City’s Mission, Vision and Values: The City of Forney has the responsibility to ensure the effective and efficient delivery of service to its citizens. [Accountable].

Summary Statement

The City Council by ordinance appointed its Planning and Zoning Commission as the Capital Improvements Advisory Committee (CIAC) in accordance with Chapter 395 of the Texas Local Government Code. Further, ad hoc members of the committee must be appointed to ensure proper representation. One of the P & Z Commission member must be a representative of the real estate, development, or building industry who is not an employee or official of a political subdivision or governmental entity. Currently, there is at least one P & Z member who meets this criterion. Additionally, if the impact fee is to be applied in the extraterritorial jurisdiction of the City, the CIAC must include one representative from that area. In this instance, the City Council would be required to appoint one additional member to the CIAC for ETJ representation.

The CIAC’s purpose is to:

- Advise and assist the City in adopting the land use assumptions;
- Review the City’s capital improvements plan and file written comments with the City Council;
- Monitor and evaluate implementation of the capital improvements plan;
- File semi-annual reports on the progress of the capital improvements plan and report to City Council any perceived inequities in implementing or imposing the impact fees; and
- Advise he City Council of the need to update or revise the land use assumptions, capital improvements plan and impact fees.

The City shall make available to the CIAC any professional reports with respect to developing and implementing the capital improvements plan.

The CIAC shall follow the Rules of Procedure for City Council and the Boards, Commissions and Committees of the City of Forney, Texas.

At the Council meeting on February 4, 2020, the Council approved a resolution restating the appointment of the Planning and Zoning Commission as the CIAC. The CIAC must also include a resident of Forney’s ETJ. This agenda item allows the City Council to consider an appointment to the CIAC.