

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL WORKSHOP
200 South Rusk
Gainesville, Texas 76240
August 20, 2019**

The City Council of the City of Gainesville, Texas met for an Impact Fee Workshop session on August 20, 2019 at 5:30 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Jim Goldsworthy, Mayor Pro Tem Tommy Moore, Ken Keeler, Mary Jo Dollar, Steve Gordon

MEMBERS ABSENT: Carolyn Hendricks, Keith Clegg

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; J. I. Johnson, Finance Director; Karen Dixon, Controller; Calvin Manuel, Community Development Director; Ron Sellman, Public Works Director; Melinda Medford, Executive Secretary

OTHERS PRESENT: Kyle Kubista, Jeff James, Jeff Whitacre, Mike Gordon, Delania Raney

CALL TO ORDER

Mayor Goldsworthy called the workshop to order at 5:40 p.m. All members of the Council were present except for Carolyn Hendricks and Keith Clegg.

PRESENTATION AND DISCUSSION WITH KIMLEY-HORN AND ASSOCIATES, LLC REGARDING IMPACT FEES.

Jeff Whitacre, Kimley-Horn and Associates, LLC, addressed the Council to explain the language of general impact fees. An Impact Fee is a one-time fee associated with development of new capital. Impact Fees provide funding sources for orderly growth and allows for balanced funding. Whitacre explained the importance of Impact Fees. Items not covered by Impact Fees would include operational costs, maintenance costs, improvements to existing deficiencies, administrative costs and any item(s) not listed in the Impact Fee CIP. The results of having Impact Fees include being consistent with the City's goals, faster development processes, predictability, transparency and flexibility. Keys to a successful project include: up-to-date Master Plans; City Manager and City Council support; stakeholder involvement and a collective understanding of goals and objectives by citizens, developers and City staff. Cities nearby that have Impact Fees in place are Decatur, Denton and Frisco.

ADJOURN

The workshop adjourned at 6:27 p.m.

Respectfully submitted,

Melinda Medford, Executive Secretary

Jim Goldsworthy, Mayor