



Capital Impact Advisory Committee Minutes
Tuesday, June 8, 2021 | 4:00 PM
City Hall, 200 Rusk Street, Gainesville TX, Council Chambers

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| Chairperson Present: | Phil Neelley |
| Commissioners Present: | Cal Koontz, Nathan Dempsey, Gina Dill, Shane Lee, Ben Hawkins, and Dan Doss |
| Commissioners Absent: | Patrick Abu |
| Staff Present: | Calvin Manuel, Community Development Director, Ron Sellman, Public Works Director, and Barry Sullivan, City Manager |
| Visitors Present: | Andrew Simonsen, Kimley-Horn, Pete Kelly, Kimley-Horn, and Kyle Kubista, Kimley-Horn |

Item A – Call to order.

Chair Neelley called the meeting to order at 4:35 PM.

Item B – Discuss, consider, and possible action on the minutes from May 11, 2021 Capital Impact Advisory Committee.

Andrew Simonsen, Kimley-Horn, gave a presentation on the Land Use Assumptions and Impact Capital Improvements Plan explaining the methodology for each section of the study.

Item C – Discuss, consider, and possible action on making a recommendation to City Council regarding the development of the Impact Fee rate structure and other ordinance items.

Pete Kelly, Kimley-Horn, gave a presentation on the impact fee rate structure.

The Capital Impact Advisory Committee did not make a motion on the item.

Item D – Adjourn

Commissioner Koontz made a motion to adjourn the meeting. Commissioner Doss seconded the motion. All present voted AYE. The motion carried unanimously. The meeting adjourned at 5:15 p.m.

Signature of Chairman:



Planning and Zoning Commission Minutes

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[Handwritten Signature] Date 6/29/21

Signature of Secretary:

Jessie Redjeaux Date 6/29/21



Capital Impact Advisory Committee
Tuesday, June 29, 2021 | 4:00 PM
City Hall, 200 Rusk Street, Gainesville TX, Council Chambers

June 29, 2021

To: City Council
From: Capital Impact Advisory Committee

RE: Written Comments on Impact Fee Rate

The Capital Impact Advisory Committee recommends that the impact fee rate is set at 40% of the maximum impact fee for water and sewer. The roadway impact fee should be set for 40% of "Service Area B" and 81% of "Service Area A." The recommendation was approved with a vote of 5-0.

Signature of Chairman:

Date 6/29/21