

MINUTES OF THE SPECIAL MEETING  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

May 13, 2019

A. CALL TO ORDER - Chairman Gary Ponder

A regular meeting of the Capital Improvements Advisory Committee was called to order at 5:30 P.M. by Chairperson Gary Ponder with the following members present:

Gary Ponder  
Carey Page  
Robert Apke  
Leslie Sagar  
Vernon Stansell  
Ralph Osgood  
Bob Stevens  
Paul Alvarado

Commissioner Dave Reid was absent. Staff present included Aaron Rector, Finance Director; Julie Smith, Community Development Director; Alonzo Linan, Director of Public Works; Chad Barteo, City Engineer; Katasha Smithers, Planner 1; Jerald Ducay, Planner I; Scott Bradburn, Planner I; Tracey Talkington, Police Captain.

B. NEW BUSINESS

1. Consider approval of the minutes for the meeting of July 9, 2018.

Commissioner Page moved to approve Item B-1. Commissioner Osgood seconded and the motion carried (8-0).

2. Discuss the semi-annual impact fee report as to the progress of the Capital Improvements Plan of the City of Keller Water, Wastewater, and Roadway Impact Fee Study.

Aaron Rector, Finance Director, gave a presentation on the semi-annual impact fee report.

Commissioner Stansell inquired about declining trends on collecting impact fees. Mr. Rector, explained development has begun to taper off generally. Director Smith added that the City of Keller is undergoing more re-development than new development.

Commissioner Sagar asked about a roundabout and Johnson Road reconstruction process. Director Linan explained these projects are called for in the report. However, improvements to the roundabout cannot be done without improving the capacity of the intersection. Director Linan added that Johnson Road will be an urban three-lane roadway with sidewalks. Commissioner Sagar understood that roundabouts were traffic calming devices and requested that this information be referenced in the report.

#### C. DISCUSSION

Director Smith requested that the Commissioners send any comments or questions regarding the report to Director Linan. Staff would share the inquiries and answers with the other commissioners and make any necessary updates.

Commissioner Sager inquired about the disparity between expenditures of impact fees between water and wastewater. Director Linan explained everybody wants and needs water but not everyone wants sewer. Often, they prefer to stay on septic systems.

#### D. ADJOURN

The meeting was adjourned at 6:05 p.m.

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Gary Ponder - Chairman

