

City of Sachse, Texas
Capital Improvement Advisory Committee (CIAC)

Minutes of the Special Meeting of Monday, May 9, 2005

Time: 7:00 PM

Place: Sachse City Hall

Members Present:

Jo James Johnston

Ed Stelnicki

Bill Siebert

Mark Durbin

Members Absent:

Bob Boswell

Charles Sprague

Staff Present:

Bill Atkinson, City Manager

Alan Dickerson, Director of Finance

Bunny Harper, Assistant Building Official

Others Present:

Hal Jones, City Engineer

Bob McLain of Maximus

Item #1: Minutes of April 25, 2005 Meeting:

A motion was made by Mark Durbin to accept the minutes as submitted. Ed Stelnicki seconded the motion & it passed unanimously.

Item #2: Review & Discuss information regarding the Updating of the City of Sachse's Capital Improvements Plan & Impact Fee Update in Accordance with Chapter 395 of the Local Government Code:

City Manager Bill Atkinson briefed the board on the continuing development process. City Engineer Hal Jones presented a detailed report & discussion on the estimated costs for future construction of needed thoroughfare, water & sewer systems. The report showed some revised cost estimates for facilities based on linear foot costs (engineering estimate). He talked about the curvature of 5th Street & that it has been identified as a priority by council for improvement, but that right-of-way purchases could be substantial. The committee reviewed each line item of the presented tables for proposed thoroughfare system facilities & Hal explained the process of determining the costs & prioritizing of the projects. The committee seemed to agree that the estimates & priority ratings were reasonable but suggested that the entire committee should be assembled to discuss & further review the reports. More discussion followed.

There being no further business, Ed Stelnicki made a motion to adjourn. Mark Durbin seconded the motion and it passed unanimously.

The meeting adjourned at 8:27 p.m.

Chairman

