

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

March 23, 2022

The Schertz Capital Improvement Advisory Committee convened on March 23, 2022 at 6:00 p.m. at the Municipal Complex, Council Chambers, 1400 Schertz Parkway Building #4, Schertz, Texas.

Present: Glen Outlaw, Chairman; Ernest Evans, Vice Chairman; Richard Braud, Commissioner; Jimmy Odom, Commissioner; Gordon Rae, Commissioner; Judy Goldick, Commissioner; Roderick Hector, Commissioner; Mark Peshorn, Board Member; Bryan L. Jones, Board Member

City Staff: Brian James, Assistant City Manager

Kathy Woodlee, City Engineer

Daniel Santee, City Attorney

Emily Delgado, Senior Planner

Megan Harrison, Planner

Tiffany Danhof, Administrative Assistant

1. CALL TO ORDER / ROLL CALL THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw called the meeting to order at 6:00 P.M.

2. SEAT ALTERNATE TO ACT IF REQUIRED

No one was seated as the alternate.

3. HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the Capital Improvement Advisory Committee. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by the Committee of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

Residents who choose to watch the meeting via live stream, but who would like to participate in the Hearing of Residents, should email their comments to the Planning Division, at planning@schertz.com by 5:00p.m. on Tuesday, November 16, 2021, so that the Planning Division may read the public comments into the

record under the hearing of residents. In the body of the email please include your name, your address, phone number, agenda item number if applicable or subject of discussion, and your comments.

No one spoke.

4. PUBLIC HEARING:

A. ZC2022-006 Hold a public hearing, discussion and possible action to approve a recommendation to the City Council regarding an amendment of land use assumptions and a capital improvements plan and imposition of an impact fee.

Mr. Eddie Haas with Freese & Nichols provided a presentation.

Mr. Outlaw opened the public hearing at 6:16 P.M.

No one spoke.

Mr. Outlaw closed the public hearing at 6:17 P.M.

There was a discussion on:

- Minor Amendment to include additional areas based on recent annexations
- Impact fee calculations including difference between residential and non-residential
- Comparison to bench mark cities
- Policy decisions and collection rate
- Clarification on land use assumptions
- Timing of future Capital Improvement Plan updates
- The Roadway Impact Fee calculator on www.schertz.com
- Clarification on population study

Motioned by Commissioner Jimmy Odom, seconded by Board Member Bryan L. Jones to recommend approval

Vote: 9 - 0 Passed

5. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw adjourned the regular meeting at 7:00 P.M.