

Impact Fee Capital Improvements Advisory Committee
July 8, 2024

A special meeting of the Impact Fee Capital Improvements Advisory Committee (IFCIAC) was held at the Waxahachie Civic Center, 2000 Civic Center Lane, Meeting Rooms A and B, Waxahachie, Texas, on Monday, July 8, 2024 at 6:30 p.m.

Members Present: Rick Keeler, Chairman
Erik Test, Vice Chairman
Bonney Ramsey
David Hudgins
Marlene Norcross
Jimmy Poarch
Travis Smith

Members Absent: Ron Ansell
Jeff Reed
Brett Hess
Dalton Bradbury

Others Present: Jami Bonner, Assistant City Secretary
Justin Stoker, Senior Director of Public Works and Engineering

1. **Call to Order**
2. **Invocation**

Chairman Rick Keeler called the meeting to order and gave the invocation.

3. **Public Comments**

None.

4. **Approval of minutes of the regular Impact Fee Capital Improvements Advisory Committee meeting of May 14, 2024**

Action:

Bonney Ramsey moved to approve minutes of the regular Impact Fee Capital Improvements Advisory Committee meeting of May 14, 2024. Motion was seconded by David Hudgins and carried unanimously (7-0).

5. **Public Hearing to consider an amendment to the capital improvements plan (no change to the land use assumptions or impact fee is needed). The public has the right to appear at the hearing and present evidence for or against the update.**

The Item was presented by Justin Stoker, Senior Director of Public Works and Engineering. Mr. Stoker requested approval of an amendment to the current Impact Fee Capital Improvement Plan. The proposed amendment does not change any land use assumptions or impact fees. He explained the Texas Department of Transportation (TxDOT) is proceeding with the design of Spur 394 on the south side of the City. Additionally, the Waxahachie Independent School District (WISD) is in design for a new high school that will be built north of Spur 394. The North Central Texas Council of Governments (NCTCOG) and TxDOT have requested Spur 394 not be the main recipient of traffic

for the new high school. The current City of Waxahachie Thoroughfare Plan identifies a new roadway connection to the north.

After speaking with impacted property owners and external stakeholders, the proposed amendment revises the Impact Fee Capital Improvements Plan to avoid design complications and convey traffic to US 77, which is more capable of receiving northbound traffic.

The proposed changes eliminate the need to design around a major drainage outfall south of the Waxahachie Senior Center and avoids creating a complicated intersection with Howard Road. The revision directs northbound traffic to US 77 further to the north, which is more capable of receiving the traffic. Shifting the proposed roadway to the east by 350 feet improves the ability of landowners to develop the property adjacent to the new roadway.

Chairman Keeler opened the Public Hearing at approximately 6:42 p.m.

There being no others to speak for or against the proposed amendment, Chairman Keeler closed the Public Hearing at approximately 6:42 p.m.

6. Consider recommendation of an amendment to the Capital Improvements Plan

Action:

Erik Test moved to accept and recommend approval of an amendment to the Capital Improvements Plan as presented. Motion was seconded by David Hudgins and carried unanimously (7-0).

7. Adjourn

There being no further business, the meeting adjourned at 6:44 p.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary