



## SPECIAL CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING

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**DATE:** October 30, 2014  
**TIME:** 9:00 A.M.  
**PLACE:** City Hall – Council Chambers, 1<sup>st</sup> Floor  
300 N. Campbell  
El Paso, Texas

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### MINUTES

The Capital Improvements Advisory Committee meeting met at the above place and date.

The meeting was called to order at 9:05am by Mr. Randy Bowling, Vice-chair, The following board members answered roll call.

**Board Members Present:**

Board member: Randy Bowling  
Board member: Lamar Skarda  
Board member: Sal Masoud  
Board member: Sam Shallenburger  
Board member Luis Leon  
Board member Alejandro Gonzalez  
Board member Mark Dyer

**Board Members Absent:**

Board member: Conrad Conde  
Board member: Joe Rosales

### AGENDA

1. Discussion and Action of the following:
  - a. Staff presentation and EPWU Report on Impact Fees program.

Art Duran with the EPWU presented the Spring 2015 EPWU Report on the Water and Wastewater Impact Fee Program for March 1, 2014 to August 31, 2014. A total of four subdivision applications were submitted within an Impact Fee Service Area during this time. A total of sixty subdivisions have been assessed an Impact Fee from May 12, 2009 to present. Thirty of these are recorded subdivisions and thirty subdivisions are in process. He provided a summary of the Capital Improvements Plan and a review of the impact fee collections. He noted that there is no reason to make any changes or recommendations to amend the Land Use Assumptions (LUA) and Capital Improvements Plan (CIP) adopted on February 18, 2014. The total project cost incurred for Water- Impact Fee CIP Projects costs from March 24, 2009-August 31, 2014, is \$144,570,000 and the project costs to date is \$4,170,661. He noted that some of these projects are going into construction during the next year. The total project cost incurred for Wastewater – Impact Fee CIP Project from March 24, 2009-August 31, 2014, is \$115,650,000 and the project costs to date is \$31,962,451. He gave a breakdown of total revenues collected on the Northeast, Eastside and Westside.

Felipe Lopez with EPWU noted that they had to stop most of the projects that are 95% complete because they did not have the money to move them to construction. He noted that at least 75% to 80% of the listed projects have a 90% completion.

Mr. Randy Bowling asked if there was any public comments. There was no response.

**ACTION:** Motion made by board member Mark Dyer, seconded by board member Sam Shallenburger, and unanimously carried to **APPROVE THE IMPACT FEES PROGRAM REPORT PRESENTED BY THE EPWU.**

Motion passed.

- b. Filing of semi-annual report and report of any perceived inequities in implementing the Capital Improvements Plan or imposing of the impact fees.

**ACTION:** Motion made by board member Sal Masoud, seconded by board member Mark Dyer, and unanimously carried to **APPROVE THE FILING OF THE SEMI-ANNUAL REPORT AND REPORT OF ANY PERCEIVED INEQUITIES IN IMPLEMENTING THE CAPITAL IMPROVEMENTS PLAN OR IMPOSING OF THE IMPACT FEES.**

Motion passed.

2. Approval of the minutes for the CIAC meeting of April 23, 2014.

**ACTION:** Motion made by board member Mark Dyer, seconded by board member Lamar Skarda, and unanimously carried to **APPROVE THE MINUTES FOR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD APRIL 23, 2014.**

Motion passed.

Mr. Ray Adauto, former chair for the commission, congratulated Mr. Alejandro Gonzalez on his appointment to this committee. He thanked staff for their cooperation they provided to this committee from the formation of it. He also thanked the chair, the committee, and the EPWU and noted that he was honored to have served the City of El Paso and this committee.

Mr. Alejandro Gonzales introduced himself and noted that he is honored to have been appointed to serve on this committee.

3. Adjournment

**ACTION:** Motion made by board member Mark Dyer, seconded by board member Sal Shallenburger, and unanimously carried to **ADJOURN THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING AT 9:20 AM.**

Motion passed.



Carlos Gallinar, Executive Secretary