



**NOTICE OF SPECIAL MEETING
PLANNING & ZONING COMMISSION ACTING AS
THE CAPITOL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF LANCASTER, TEXAS
MUNICIPAL CENTER
CITY COUNCIL CONFERENCE ROOM
211 N. HENRY STREET, LANCASTER, TEXAS
TUESDAY, MAY 15, 2011 – 7:00 P.M.**



**Chair, Mary Jane Colton
Vice Chair, Quinnie Wright**

**Commissioner Marian Elkins
Commissioner James Mitchell
Commissioner Lawrence Prothro**

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Lancaster reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

DISCUSSION

1. Discuss the Roadway, Water and Wastewater Capital Improvement Program (CIP) and Impact Fee Update.

ACCESIBILITY STATEMENT

The Municipal Building is wheelchair accessible. If you plan to attend the meeting and have a physical impairment, which requires special arrangements or require sign interpretive services, please contact the City Secretary's Office 72 hours prior to the meeting at (972) 227-2111 or TDD 1-800-735-2988. Reasonable accommodations will be made to assist your needs.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall,

May 11, 2012 @ 3:00 am/pm

Nathaniel Barnett
Nathaniel Barnett, Senior Planner

PLANNING & ZONING COMMISSION
Agenda Communication for
May 15, 2012

#1

Discuss the preliminary findings of the Consultants for the Roadway and Water/Wastewater Impact Fee Study Update.

Background:

The consulting firms of Kimley-Horn (Roadway) and Freese and Nichols, Inc (Water/Wastewater) have been conducting studies to update the Impact Fee schedules. This discussion item will focus on a presentation by the consultants to explain their findings and give the members of the CIAC an opportunity to gain clarity on the reports prior to making a recommendation to City Council.

Staff Recommendation

Staff does not have a recommendation at this time.

Prepared and Submitted By:

Nathaniel Barnett, Senior Planner

Date: _____ May 11, 2012 _____