The information contained in this document is unofficial
until such time as the minutes are approved by the Capital Improvements Advisory Committee.

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 23RD DAY OF JANUARY, 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 PM

The Capital Improvements Advisory Committee met in a regular session with the following members present:

Claudio Forest	Chair
Perfecto Solis	Vice Chair
Brad Ruthrauff	Committee Member
Laile Neal	Committee Member
Al Linley	Committee Member
Laura Dillon	Committee Member
Heth Kendrick	Committee Member
David Johnson	Committee Member
Reginald Rembert	Committee Member
Mark Glover	Committee Member

Constituting a quorum with the following members absent:

Mike McCall	Committee Member

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Tiffany Bruce	Engineering Manager for CIP
Robert Pegg	Engineering Manager for DS
Chuck Russell	Town Planner
Cindi Price	Executive Assistant

A. CALL TO ORDER: 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. REGULAR ITEMS

1. **Consider approval of the minutes of the July 25, 2016, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Vice Chair Solis moved to approve the minutes of July 25, 2016, as presented. Committee Member Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: **Dillon, Solis, Forest, Kendrick, Neal, Ruthrauff, Glover, Rembert**

NAYS: **None**

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ABSTAIN : Linley, Johnson

ABSENT: McCall

The motion passed with a vote of 8-0-2.

2. **Consider approval of the Semi-Annual Impact Fee report as of September 30, 2016, as required by Chapter 395 of the Texas Local Government Code.**

Staff Presentation

Tiffany Bruce, Engineering Manager

Commission Deliberation

Vice Chair Solis moved to accept the Semi-Annual Impact Fee Report as written. Committee Member Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Glover, Johnson, Ruthrauff, Neal, Kendrick, Forest, Solis, Linley, Dillon

NAYS: None

ABSTAIN : None

ABSENT: McCall

The motion passed with a vote of 10-0.

D. ADJOURNMENT: 6:23 P.M.

TOWN OF FLOWER MOUND, TEXAS

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KENNETH PARR
Executive Director
Public Works

ATTEST:

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Barbara Leet, Administrative Assistant

DRAFT