

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
HELD ON THE 8TH DAY OF FEBRUARY, 2016, 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 |
| Don McDaniel | Vice Chair |
| Emily Strittmatter | Committee Member |
| Brian Smiley | Committee Member |
| Perfecto Solis | Committee Member |
| Freddie Guerra | Committee Member |
| Brad Ruthrauff | Committee Member |
| Reginald Rembert | Committee Member |
| Mark Glover | Committee Member |

Constituting a quorum with the following members absent:

| | |
|----------------|------------------|
| Sandeep Sharma | Committee Member |
| 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: 6:25 P.M. *[due to technical difficulties]***
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. REGULAR ITEMS**

- 1. Consider approval of the minutes of the October 26, 2015, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Vice Chair McDaniel moved to approve the minutes of October 26, 2015, as presented. Committee Member Solis seconded the motion.

VOTE ON THE MOTION

AYES: Glover, Solis, Smiley, McDaniel, Forest, Guerra, Ruthrauff, Strittmatter, Rembert

NAYS: None

ABSTAIN : None

ABSENT: McCall, Sharma

The motion passed with a vote of 9-0.

- 2. Consider the Semi-Annual Impact Fee report as of September 30, 2015, as required by Chapter 395 of the Texas Local Government Code.**

Staff Presentation

Tiffany Bruce, Engineering Manager

[PowerPoint Presentation provided in agenda packet.]

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Rembert, Strittmatter, Ruthrauff, Guerra, Forest, McDaniel, Smiley, Solis, Glover

NAYS: None

ABSTAIN : None

ABSENT: McCall, Sharma

The motion passed with a vote of 9-0.

D. ADJOURNMENT: 6:36 P.M.

TOWN OF FLOWER MOUND, TEXAS

KENNETH PARR
Executive Director
Public Works

ATTEST:

Barbara Leet, Administrative Assistant