

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
HELD ON THE 28TH DAY OF FEBRUARY 2022, 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:

Brad Ruthrauff	Chair
Robert Cox	Vice-Chair
Janvier Werner	Commissioner, Place 3
James Naylor	Commissioner, Place 4
Greg Wilson	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Kathryn Wells	Commissioner, Place 7
Jason Hobbs	Commissioner, Place 8
Kris Wise	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

None

And the following members of Town staff present:

Alicia Kreh	Town Attorney
Lexin Murphy	Director of Planning Services
Brian Waltenburg	Assistant Director of Engineering
Robert Pegg	Assistant Director of Engineering
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. GENERAL PUBLIC COMMENTS

None

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the October 11, 2021, Capital Improvements Advisory Committee, Regular Session.**

Commission Deliberation

Commissioner Naylor moved to approve the minutes of October 11, 2021. Commissioner Werner seconded the motion.

VOTE ON THE MOTION

AYES: Werner, Naylor, Wilson, Gilmore, Cox, Wells, Wise, Rembert, Hobbs, Kilpper

NAYS: None

The motion to approve passed with a vote of 10 to 0.

2. Consider approval of the Semi-Annual Impact Fee Report of September 30, 2021 as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Commissioner Naylor moved to approve the Semi-Annual Impact Fee Report of September 30, 2021 as required by Chapter 395 of the Texas Local Government Code. Commissioner Werner seconded the motion.

VOTE ON THE MOTION

AYES: Kilpper, Hobbs, Rembert, Wise, Wells, Cox, Gilmore, Wilson, Naylor, Werner

NAYS: None

The motion to approve passed with a vote of 10 to 0.

- E. ADJOURNMENT – REGULAR SESSION 6:36 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg, Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant