

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 28TH DAY OF SEPTEMBER 2020, 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:

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Adam Schiestel	Commissioner, Place 2
Robert Rawson	Commissioner, Place 3
Philip Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Timothy Fink	Commissioner, Place 9
Reginald Rembert	Representative of the Development Industry
Mark Glover	Representative of the Real Estate 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
Tiffany Bruce	Executive Director of Public Works
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 February 24, 2020, Capital Improvements Advisory Committee, Regular Session.**

Commission Deliberation

Vice-Chair Ruthrauff moved to approve the minutes of February 24, 2020. Commissioner Cox seconded the motion.

VOTE ON THE MOTION

AYES: Fink, Cox, Ruthrauff, Dillon, Del Vecchio, Rawson, Schiestel, Glover, Rembert

NAYS: None

The motion to approve passed with a vote of 9 to 0.

2. Consider approval of the Semi-Annual Impact Fee Report of March 31, 2020 as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Vice-Chair Ruthrauff moved to recommend approval of the Semi-Annual Impact Fee Report of March 31, 2020, as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Glover, Schiestel, Rawson, Del Vecchio, Dillon, Ruthrauff, Cox, Fink

NAYS: None

The motion to approve passed with a vote of 9 to 0.

3. Presentation of land use assumptions as they relate to the ongoing Master Plan and Impact Fee update projects, and opportunity for the Commission to ask questions and provide input.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering
Pete Kelly, Kimley-Horn
Anthony Samarripas, Kimley-Horn

F. ADJOURNMENT – REGULAR SESSION 6:41 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg, Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant