

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 11TH DAY OF MARCH, 2019, 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:

Laile Neal	Vice-Chair
Brad Ruthrauff	Committee Member
Rob Rawson	Committee Member
David Johnson	Committee Member
Al Picardi	Committee Member
Laura Dillon	Committee Member
Robert Cox	Committee Member
Thomas Pickering	Committee Member
Mark Glover	Committee Member
Reginald Rembert	Committee Member

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
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And the following members of Town staff present:

Ashley Dierker	Town Attorney
Brian Waltenburg	Assistant Director of Engineering
Robert Pegg	Assistant Director of Engineering
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
LauriAnn Cash	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 August 13, 2018, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Committee Member Picardi moved to approve the minutes of February 12, 2018, as written. Committee Member Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Picardi, Dillon, Neal, Cox, Pickering, Rembert

NAYS: None
ABSTAIN: None
ABSENT: Solis,, Glover, Johnson (present but not voting)

The motion passed with a vote of 8-0.

2. Consider approval of the Semi-Annual Impact Fee report as of September 30, 2018, as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Committee Member Johnson moved to accept the Semi-Annual Impact Fee Report as presented. Committee Member Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Pickering, Cox, Neal, Dillon, Picardi, Johnson, Rawson, Ruthrauff
NAYS: None
ABSTAIN : None
ABSENT: Solis, Glover

The motion passed with a vote of 10-0.

D. **ADJOURNMENT: 6:00 P.M.**

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg
Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant