

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
MEETING HELD ON THE 13TH DAY OF AUGUST, 2018, 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:

Perfecto Solis	Chair
Brad Ruthrauff	Committee Member
David Johnson	Committee Member
Al Picardi	Committee Member
Laura Dillon	Committee Member
Heth Kendrick	Committee Member
Rob Rawson	Committee Member
Reginald Rembert	Committee Member
Mark Glover	Committee Member

Constituting a quorum with the following members absent:

Laile Neal	Committee Member
Vacant	Committee Member

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Tiffany Bruce	Executive Director of Public Works
Brian Waltenburg	CIP Engineering Manager
Robert Pegg	DS Engineering Manager
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 February 12, 2018, Capital Improvements Advisory Committee Regular Session.**

**Commission Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Rembert, Glover, Dillon, Picardi, Kendrick, Solis, Johnson, Rawson, Ruthrauff**

**NAYS: None**

**ABSTAIN : None**

**ABSENT: Neal**

**The motion passed with a vote of 9-0.**

- 2. Consider approval of the Semi-Annual Impact Fee report as of March 31, 2018, as required by Chapter 395 of the Texas Local Government Code.**

**Staff Presentation**

Tiffany Bruce, Executive Director of Public Works

**Commission Deliberation**

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

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Johnson, Solis, Kendrick, Picardi, Dillon, Glover, Rembert**

**NAYS: None**

**ABSTAIN : None**

**ABSENT: Neal**

**The motion passed with a vote of 9-0.**

**D. ADJOURNMENT: 6:36 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**TIFFANY BRUCE**  
**Executive Director of Public Works**

**ATTEST:**

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**Cindi Price, Executive Assistant**