

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 12TH DAY OF FEBRUARY, 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
Mike McCall	Vice Chair
Brad Ruthrauff	Committee Member
Laile Neal	Committee Member
David Johnson	Committee Member
Laura Dillon	Committee Member
Al Picardi	Committee Member
Rob Rawson	Committee Member
Mark Glover	Committee Member

Constituting a quorum with the following members absent:

Heth Kendrick	Committee Member
Reginald Rembert	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: 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. REGULAR ITEMS

- 1. Consider approval of the minutes of the August 14, 2017, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Committee Member Johnson moved to approve the minutes of August 14, 2017, as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Glover, Dillon, McCall, Solis, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN : Picardi, Rawson

ABSENT: Kendrick, Rembert

The motion passed with a vote of 7-0-2.

- 2. Consider approval of the Semi-Annual Impact Fee report as of September 30, 2017, as required by Chapter 395 of the Texas Local Government Code.**

Staff Presentation

Tiffany Bruce, Engineering Manager

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Rawson, Ruthrauff, Neal, Johnson, Solis, McCall, Picardi, Dillon, Glover

NAYS: None

ABSTAIN : None

ABSENT: Kendrick, Rembert

The motion passed with a vote of 9-0.

D. ADJOURNMENT: 6:16 P.M.

TOWN OF FLOWER MOUND, TEXAS

**KENNETH PARR
Executive Director
Public Works**

ATTEST:

Barbara Leet, Administrative Assistant