

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 24TH DAY OF AUGUST, 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:

David Johnson	Chair
Adam Schiestel	Committee Member
Rob Rawson	Committee Member
Philip Del Vecchio	Committee Member
Laura Dillon	Committee Member
Robert Cox	Committee Member
Timothy Fink	Committee Member
Reginald Rembert	Committee Member

Constituting a quorum with the following members absent:

Brad Ruthrauff	Vice-Chair
Thomas Pickering	Committee Member
Mark Glover	Committee Member

And the following members of Town staff present:

Brian Waltenburg	Assistant Director of Engineering
Robert Pegg	Assistant Director of Engineering
Lexin Murphy	Director of Planning Services
Chuck Russell	Principal Planner
Poornima Kashyap	Principal 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 26, 2019, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Committee Member Dillon moved to approve the minutes of August 26, 2019, as presented. Committee Member Rembert seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

The motion passed with a vote of 7-0.

- 2. Semi-Annual Impact Fee report as of September 30, 2019, as required by Chapter 395 of the Texas Local Government Code.**

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Committee Member Dillon moved to approve the minutes of August 26, 2019, as presented. Committee Member Cox seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

The motion passed with a vote of 7-0.

D. ADJOURNMENT: 6:21 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg
Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant