

**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:

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|------------------|------------------|
| 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:

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|----------------|-------|
| Perfecto Solis | Chair |
|----------------|-------|

And the following members of Town staff present:

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|------------------|-----------------------------------|
| 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