

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING  
HELD ON THE 26TH DAY OF SEPTEMBER 2022, IN THE FLOWER MOUND TOWN HALL,  
LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY  
OF DENTON, TEXAS, AT 6:01 PM**

The Capital Improvements Advisory Committee met in a regular session with the following members present:

Brad Ruthrauff	Chair
Robert Cox	Vice-Chair
Janvier Werner	Commissioner, Place 3
James Naylor	Commissioner, Place 4
Greg Wilson	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Kathryn Wells	Commissioner, Place 7
Jason Hobbs	Commissioner, Place 8
Kris Wise	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

None

And the following members of Town staff present:

Bryn Meredith	Town Attorney
Lexin Murphy	Director of Planning Services
Tiffany Bruce	Assistant Town Manager / Town Engineer
Clayton Riggs	Director of Public Works
Robert Pegg	Assistant Director of Engineering
LauriAnn Cash	Executive Assistant

**A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:01 P.M.**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. GENERAL PUBLIC COMMENTS**

None

**D. REGULAR ITEMS**

**1. Consider approval of the minutes of the February 28, 2022, Capital Improvements Advisory Committee, Regular Session.**

**Commission Deliberation**

Commissioner Naylor moved to approve the minutes of February 28, 2022. Commissioner Wells seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Werner, Naylor, Wilson, Cox, Gilmore, Wells, Hobbs, Kilpper, Wise, Rembert

**NAYS:** None

The motion to approve passed with a vote of 10 to 0.

2. Consider approval of the Semi-Annual Impact Fee Report of March 31, 2022 as required by Chapter 395 of the Texas Local Government Code.

**Staff Presentation**

Tiffany Bruce, Assistant Town Manager / Town Engineer  
Clayton Riggs, Director of Public Works

**Commission Deliberation**

Commissioner Wells moved to approve the Semi-Annual Impact Fee Report of March 31, 2022 as required by Chapter 395 of the Texas Local Government Code. Vice-Chair Cox seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Rembert, Wise, Kilpper, Hobbs, Wells, Gilmore, Cox, Wilson, Naylor, Werner

**NAYS:** None

The motion to approve passed with a vote of 10 to 0.

- E. ADJOURNMENT – REGULAR SESSION 6:30 P.M.

**TOWN OF FLOWER MOUND, TEXAS**

*Brad Ruthrauff*

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**Brad Ruthrauff, Chair**

**ATTEST:**

*LauriAnn Cash*

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**LauriAnn Cash, Executive Assistant**