

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
HELD ON THE 25TH DAY OF JULY, 2016, 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:

Claudio Forest	Chair
Perfecto Solis	Vice Chair
Sandeep Sharma	Committee Member
Mike McCall	Committee Member
Brian Smiley	Committee Member
Brad Ruthrauff	Committee Member
Reginald Rembert	Committee Member
Mark Glover	Committee Member

Constituting a quorum with the following members absent:

Vacant	Committee Member
Emily Strittmatter	Committee Member
Al Linley	Committee Member

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Tiffany Bruce	Engineering Manager for CIP
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 8, 2016, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Vice Chair Solis moved to approve the minutes of February 8, 2016, as presented. Committee Member Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Ruthrauff, Smiley, Solis, Forest, Glover

NAYS: None

ABSTAIN : McCall, Sharma

ABSENT: Strittmatter, Linley

The motion passed with a vote of 6-0-2.

2. Consider approval of the Semi-Annual Impact Fee report as of March 31, 2016, as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Tiffany Bruce, Engineering Manager

[PowerPoint Presentation provided in agenda packet.]

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Glover, Sharma, McCall, Forest, Solis, Smiley, Ruthrauff, Rembert

NAYS: None

ABSTAIN : None

ABSENT: Strittmatter, Linley

The motion passed with a vote of 8-0.

D. ADJOURNMENT: 6:13 P.M.

TOWN OF FLOWER MOUND, TEXAS

KENNETH PARR
Executive Director
Public Works

ATTEST:

Barbara Leet, Administrative Assistant