

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MEETING HELD ON THE 14TH DAY OF AUGUST, 2017, 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
Heth Kendrick	Committee Member
Mark Glover	Committee Member

Constituting a quorum with the following members absent:

Al Picardi	Committee Member
Reginald Rembert	Committee Member
Vacant	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 January 23, 2017, Capital Improvements Advisory Committee Regular Session.**

Commission Deliberation

Committee Member Johnson moved to approve the minutes of January 23, 2017, as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN : None

ABSENT: Picardi, Rembert

The motion passed with a vote of 8-0.

- 2. Consider approval of the Semi-Annual Impact Fee report as of March 31, 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 approve the Semi-Annual Impact Fee Report as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN : None

ABSENT: Picardi, Rembert

The motion passed with a vote of 8-0.

D. ADJOURNMENT: 6:15 P.M.

TOWN OF FLOWER MOUND, TEXAS

**KENNETH PARR
Executive Director
Public Works**

ATTEST:

Barbara Leet, Administrative Assistant