

**THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
MEETING HELD ON THE 13TH DAY OF AUGUST, 2018, 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            |
| Brad Ruthrauff   | Committee Member |
| David Johnson    | Committee Member |
| Al Picardi       | Committee Member |
| Laura Dillon     | Committee Member |
| Heth Kendrick    | Committee Member |
| Rob Rawson       | Committee Member |
| Reginald Rembert | Committee Member |
| Mark Glover      | Committee Member |

Constituting a quorum with the following members absent:

|            |                  |
|------------|------------------|
| Laile Neal | Committee Member |
| Vacant     | Committee Member |

And the following members of Town staff present:

|                  |                                    |
|------------------|------------------------------------|
| Ashley Dierker   | Town Attorney                      |
| Tiffany Bruce    | Executive Director of Public Works |
| Brian Waltenburg | CIP Engineering Manager            |
| Robert Pegg      | DS Engineering Manager             |
| 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 12, 2018, Capital Improvements Advisory Committee Regular Session.**

**Commission Deliberation**

Committee Member Ruthrauff moved to approve the minutes of February 12, 2018, as written. Committee Member Johnson seconded the motion.

**VOTE ON THE MOTION**

**AYES: Rembert, Glover, Dillon, Picardi, Kendrick, Solis, Johnson, Rawson, Ruthrauff**

**NAYS: None**

**ABSTAIN : None**

**ABSENT: Neal**

**The motion passed with a vote of 9-0.**

- 2. Consider approval of the Semi-Annual Impact Fee report as of March 31, 2018, as required by Chapter 395 of the Texas Local Government Code.**

**Staff Presentation**

Tiffany Bruce, Executive Director of Public Works

**Commission Deliberation**

Committee Member Johnson moved to accept the Semi-Annual Impact Fee Report as presented. Committee Member Picardi seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Johnson, Solis, Kendrick, Picardi, Dillon, Glover, Rembert**

**NAYS: None**

**ABSTAIN : None**

**ABSENT: Neal**

**The motion passed with a vote of 9-0.**

**D. ADJOURNMENT: 6:36 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**TIFFANY BRUCE**

**Executive Director of Public Works**

**ATTEST:**

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**Cindi Price, Executive Assistant**