

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 9TH DAY OF NOVEMBER 2020, 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:

Brad Ruthrauff	Chair
Robert Rawson	Vice-Chair
Adam Schiestel	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Philip Del Vecchio	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Tim Fink	Commissioner, Place 7
Robert Cox	Commissioner, Place 8
Janvier Werner	Commissioner, Place 9
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Mark Glover	Representative of the Real Estate Industry
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And the following members of Town staff present:

Alicia Kreh	Town Attorney
Tiffany Bruce	Executive Director of Public Works
Brian Waltenburg	Assistant Director of Engineering
Robert Pegg	Assistant Director of Engineering
Chuck Russell	Principal Planner
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. GENERAL PUBLIC COMMENTS

None

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the September 28, 2020, Capital Improvements Advisory Committee, Regular Session.**

Commission Deliberation

Commissioner Johnson moved to approve the minutes of September 28, 2020. Vice-Chair Rawson seconded the motion.

VOTE ON THE MOTION

AYES: Fink, Gilmore, Rawson, Del Vecchio, Johnson, Schiestel, Cox, Werner, Rembert

NAYS: None

The motion to approve passed with a vote of 9 to 0.

2. Consider a recommendation to amend the Town of Flower Mound land use assumptions and capital improvements plan and the imposition of an impact fee.

Staff Presentation

Anthony Samarripas, Kimley-Horn
Jeff Whitacre, Kimley-Horn
Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Commissioner Johnson moved to recommend approval of the Impact Fee Update, along with recommending that consideration be given to the idea of assessing water impact fees to HOAs for common areas at a non-residential rate. Commissioner Rembert seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Werner, Cox, Schiestel, Johnson, Del Vecchio, Rawson, Gilmore, Fink

NAYS: None

The motion to approve passed with a vote of 9 to 0.

E. ADJOURNMENT – REGULAR SESSION 6:47 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg, Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant