

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 12TH DAY OF APRIL 2021, 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
James Naylor	Commissioner, Place 4
Philip Del Vecchio	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Janvier Werner	Commissioner, Place 9

Constituting a quorum with the following members absent:

Tim Fink	Commissioner, Place 7
Robert Cox	Commissioner, Place 8
Mark Glover	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

And the following members of Town staff present:

Alicia Kreh	Town Attorney
Lexin Murphy	Director of Planning Services
Brian Waltenburg	Assistant Director of Engineering
Robert Pegg	Assistant Director of Engineering
Claire Barnes	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 November 9, 2020, Capital Improvements Advisory Committee, Regular Session.

Commission Deliberation

Vice-Chair Rawson moved to approve the minutes of November 9, 2020. Commissioner Gilmore seconded the motion.

VOTE ON THE MOTION

AYES: Schiestel, Naylor, Del Vecchio, Rawson, Gilmore, Werner

NAYS: None

The motion to approve passed with a vote of 6 to 0.

2. Consider approval of the Semi-Annual Impact Fee Report of September 30, 2020 as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

Commission Deliberation

Vice-Chair Rawson moved to approve the Semi-Annual Impact Fee Report of September 30, 2020 as required by Chapter 395 of the Texas Local Government Code. Commissioner Schiestel seconded the motion.

VOTE ON THE MOTION

AYES: Werner, Gilmore, Rawson, Del Vecchio, Naylor, Schiestel

NAYS: None

The motion to approve passed with a vote of 6 to 0.

- E. ADJOURNMENT – REGULAR SESSION 6:18 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg, Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant