

THE FLOWER MOUND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING HELD ON THE 11TH DAY OF OCTOBER 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 Cox | Vice-Chair |
| Janvier Werner | Commissioner, Place 3 |
| James Naylor | Commissioner, Place 4 |
| Greg Wilson | Commissioner, Place 5 |
| Donald Gilmore | Commissioner, Place 6 |
| Kathryn Wells | Commissioner, Place 7 |
| Jason Hobbs | Commissioner, Place 8 |
| Kris Wise | Representative of the Real Estate Industry |
| Reginald Rembert | Representative of the Development Industry |

Constituting a quorum with the following members absent:

None

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 |
| 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 April 12, 2021, Capital Improvements Advisory Committee, Regular Session.

Commission Deliberation

Commissioner Cox moved to approve the minutes of April 12, 2021. Commissioner Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Cox, Werner, Naylor, Wilson, Gilmore, Wells, Hobbs, Kilpper, Wise

NAYS: None

ABSENT: Rembert

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

2. Consider approval of the Semi-Annual Impact Fee Report of March 31, 2021 as required by Chapter 395 of the Texas Local Government Code.

Staff Presentation

Brian Waltenburg, Assistant Director of Engineering

(Development Industry Representative, Reginald Rembert, arrived at 6:15 P.M.)

Commission Deliberation

Commissioner Werner 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 Wilson seconded the motion.

VOTE ON THE MOTION

AYES: Wise, Kilpper, Hobbs, Wells, Gilmore, Wilson, Naylor, Werner, Cox

NAYS: None

ABSTAIN: Rembert

The motion to approve passed with a vote of 9 to 0 to 1.

- E. ADJOURNMENT – REGULAR SESSION 6:22 P.M.

TOWN OF FLOWER MOUND, TEXAS

Brian Waltenburg, Assistant Director of Engineering

ATTEST:

LauriAnn Cash, Executive Assistant