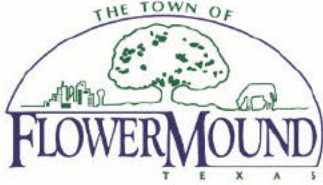


Capital Improvements Advisory Committee



September 25, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

Minutes

A. CALL TO ORDER

Chair Ruthrauff called the meeting to order at 6:01 p.m. with the following members present:

Brad Ruthrauff, Chair, Place 1
Kathryn Wells, Vice-Chair, Place 7
Jason Hobbs, Place 2
Janvier Werner, Place 3
Brady Kilpper, Place 4
Greg Wilson, Place 5 (*arrived at 6:12 p.m.*)
Donald Gilmore, Place 6
Scott Jostes, Place 9
Kris Wise, Representative of the Real Estate Industry

with the following member(s) absent:

Reginald Rembert, Representative of the Development Industry

constituting a quorum with the following members of the Town Staff participating:

Rachel Raggio, Town Attorney
Lexin Murphy, Director of Planning Services
Brian Waltenburg, Assistant Director of Engineering
Bob Pegg, Assistant Director of Engineering
Poornima Kashyap, Principal Planner
LauriAnn Cash, Executive Assistant

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission

during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

Speaker name and address	Subject (as written on the form)
None	

** Indicates person did not wish to speak*

E. FUTURE AGENDA ITEM(S)

None

F. REGULAR ITEM(S)

- 1 Minutes of February 27, 2023 - Consider approval of the minutes from the February 27, 2023, Capital Improvements Advisory Committee Meeting.

ACTION: Vice-Chair Wells moved to approve Item F.1. as presented in the agenda caption. Commissioner Hobbs seconded the motion.
AYES: Gilmore, Wells, Hobbs, Jostes, Werner, Kilpper, Wise
NAYS: None
ABSENT: Wilson
RESULT: 7 : 0

- 2 Semi-Annual Impact Report as of March 31, 2023 - Consider approval of the Semi-Annual Impact Fee Report as of March 31, 2023 as required by Chapter 395 of the Texas Local Government Code.

STAFF PRESENTATION:
Brian Waltenburg, Assistant Director of Engineering

ACTION: Vice-Chair Wells moved to approve Item F.2. as presented in the agenda caption. Commissioner Hobbs seconded the motion.
AYES: Wilson, Gilmore, Wells, Hobbs, Werner, Kilpper, Wise
NAYS: None

RESULT: 7:0

G. ADJOURN

Chair Ruthrauff adjourned the meeting at 6:31 p.m.