

Capital Improvements Advisory Committee



March 25, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Chair Gilmore called the meeting to order at 6:04 p.m. with the following members present:

Donald Gilmore, Place 6, Chair
Janvier Werner, Place 3, Vice-Chair
Gregory Schultz, Place 1
Jason Hobbs, Place 2
Cheryl Moore, Place 8 Alternate
Todd Bayuk, Place 9 Alternate
Kris Wise, Representative of the Real Estate Industry
Brian Dench, Representative of the Development Industry

with the following member(s) absent:

Scott Langley, Place 5
Scott Jostes, Place 7
VACANT, Place 4

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

Rachel Raggio, Town Attorney
Poornima Kashyap, Planning Manager
Clayton Riggs, Director of Public Works
Brian Waltenburg, Assistant Director of Engineering
Matthew Hotelling, Assistant Director of Public Works/Transportation
Lee Rodriguez, CIP Manager
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 September 25, 2023 - Consider approval of the minutes from the September 25, 2023, Capital Improvement Advisory Committee meeting.

ACTION: Vice-Chair Werner moved to approve Item F.1. as presented in the agenda caption. Commissioner Bayuk seconded the motion.

AYES: Werner, Hobbs, Wise, Schultz, Moore, Bayuk, Dench

NAYS: None

RESULT: 7 : 0

2 Semi-Annual Impact Fee Report as of September 30, 2023 - Consider approval of the Semi-Annual Impact Fee Report as of September 30, 2023, as required by Chapter 395 of the Texas Local Government Code.

STAFF PRESENTATION:

Brian Waltenburg, Assistant Director of Engineering

ACTION: Commissioner Hobbs moved to approve F.2. as presented in the agenda caption. Commissioner Moore seconded the motion.

AYES: Werner, Hobbs, Wise, Schultz, Moore, Bayuk, Dench

NAYS: None

RESULT: 7 : 0

G. ADJOURN

Chair Gilmore adjourned the meeting at 6:35 p.m.