

Capital Improvements Advisory Committee



February 24, 2025
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 6:01 p.m with the following members present:

Donald Gilmore, Place 6, Chair
Jason Hobbs, Place 2, Vice-Chair
Todd Bayuk, Place 3
Scott Langley, Place 5
Scott Jostes, Place 7
Michelle Jackson, Place 8 Alternate
Clare Harris, Place 9 Alternate
Bill Koenig, Representative of the Real Estate Industry
Brian Dench, Representative of the Development Industry

with the following member(s) absent:

Gregory Schultz, Place 1
Ryan Geddie, Place 4

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

Rachel Raggio, Town Attorney
Lexin Murphy, Director of Development Services
Bob Pegg, Town Engineer
Poornima Kashyap, Planning Manager
Brian Waltenburg, Director of Public Works
Lee Rodriguez, CIP Manager
Claire Barnes, Senior 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)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

None

F. REGULAR ITEM(S)

1 Minutes of September 23, 2024 - Consider approval of the minutes from the September 23, 2024, Capital Improvements Advisory Committee meeting.

ACTION: Commissioner Langley moved to approve F.1. as presented in the agenda caption. Commissioner Jostes seconded the motion.

AYES: Bayuk, Langley, Hobbs, Jostes, Jackson, Harris, Koenig, Dench

NAYS: None

RESULT: 8 : 0

2 Semi-Annual Impact Fee Report as of September 30, 2024 - Consider approval of the Semi-Annual Impact Fee Report as of September 30, 2024, as required by Chapter 395 of the Texas Local Government Code.

STAFF PRESENTATION:

Lee Rodriguez, CIP Manager
 Brian Waltenburg, Director of Public Works

ACTION: Vice-Chair Hobbs moved to approve F.2. as presented in the agenda caption. Commissioner Harris seconded the motion.

AYES: Bayuk, Langley, Hobbs, Jostes, Jackson, Harris, Koenig, Dench

NAYS: None

RESULT: 8 : 0

G. ADJOURN

Chair Gilmore adjourned the meeting at 6:20 p.m.