

# MANOR COMMUNITY IMPACT ADVISORY COMMITTEE MEETING

## **AGENDA**

105 E. EGGLESTON STREET MANOR, TEXAS 78653 MARCH 8, 2017 · 7:15 P.M.

## CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

### **PUBLIC COMMENTS**

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

### **PRESENTATION**

## **REGULAR AGENDA**

- 1. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 22, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES
- 2. GENERATE POPULATION PROJECTIONS AND CIP NEEDS

## **ADJOURNMENT**

### POSTING CERTIFICATION

I, hereby, certify that this notice of the Manor Community Impact Fee Advisory Committee Meeting was posted on this 3<sup>rd</sup> day of March, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.

Frances Aguilar, City Secretary

#### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the council chambers are wheelchair accessible and special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a forty-eight-hour notice when feasible.

This public notice was removed from the bulletin board at the Manor City Hall on:	
, 2017 at am/pm by	
	City Secretary's Office
	City of Manor, Texas



## MANOR COMMUNITY IMPACT ADVISORY COMMITTEE MEETING

## **MINUTES**

105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 22, 2017 · 6:30 P.M.

### **COMMISSIONERS**

PRESENT:

PLACE 1: Julie Leonard PLACE 2: Deja Hill

**PLACE 3: Raul Hernandez** 

PLACE 5: Lian Stutsman, Chairperson

**PLACE 7: Bill Myers** 

**DEVELOPMER REP: Barth Timmermann** 

**ABSENT** 

PLACE 4: Charles Russell PLACE 6: Keith Miller

### CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

Chairperson Stutsman announces a quorum and called the meeting to order at 6:31 PM

### **PUBLIC COMMENTS**

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### **PRESENTATION**

## **REGULAR AGENDA**

 CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 8, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES

MOTION TO APPROVE THE FEBRUARY 8 MINUTES BY COMMISSIONER LEONARD, SECONDED BY DEVELOPER REPRESENTATIVE TIMMERMANN. 6 – 0 TO APPROVE

2. EVALUATE LAND USE ASSUMPTIONS

THE ADVISORY COMMITTEE DISCUSSED AND MADE CHANGES TO THE LAND USE ASSUMPTIONS.

NO ACTION TAKEN

### **ADJOURNMENT**

Motion to adjourn by Commissioner Myers, Seconded by Commissioner Hernandez. 6 – 0 to adjourn at 7:12 PM

Lian Stutsman, Chairperson