



Julie Leonard, Place 1
Jacob Hammersmith, Chair, Place 2
Philip Tryon, Place 3
Isaac Rowe, Place 4
Lian Stutsman, Place 5
Cecil Meyer, Place 6
LaKesha Small, Place 7
Barth Timmermann, Developer Representative

**COMMUNITY IMPACT FEE ADVISORY COMMITTEE
REGULAR SESSION MINUTES**

Wednesday, February 26, 2020

7:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMITTEE

PRESENT:

Place 1: Julie Leonard
Place 3: Philip Tryon
Place 6: Cecil Meyer
Place 7: LaKesha Small
Bart Timmermann, Developer Representative

ABSENT:

Place 2: Jacob Hammersmith
Place 4: Isaac Rowe
Place 5: Lian Stutsman

CITY STAFF PRESENT:

Scott Dunlop Asst. Development Services Director
Pauline M. Gray, P.E., City Engineer

REGULAR SESSION – 7:00 P.M.

With a quorum of the Committee Members present, the regular session of the Manor Community Impact Fee Advisory Committee was called to order by Committee Member Tryon at 7:10 p.m. on Wednesday February 26, 2020, in the Council Chambers of the Manor City Hall, 105 E. Eggleston Street, Manor, Texas.

PUBLIC COMMENTS

No one appeared to speak at this time.

CONSENT

1. Consideration, discussion, and possible action to approve the Community Impact Fee Advisory Committee Minutes of the February 26, 2020, Regular Meeting.

MOTION: Upon a motion made by Committee Member Timmermann and seconded by Committee Member Tryon the Community Impact Fee Advisory Committee voted five (5) For and none (0) Against to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

2. Consideration, discussion, and possible action to evaluate Land Use Assumptions.

Committee Members discussed the proposed Land Use Assumptions map with City Engineer Pauline Gray and Assistant Development Director Scott Dunlop

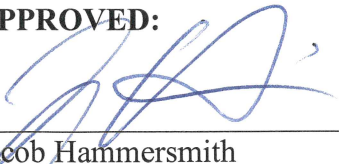
There was no action taken on this item.

ADJOURNMENT

With no business remaining, Committee Chair Hammersmith adjourned the Regularly Scheduled Community Impact Fee meeting at 7:43 PM

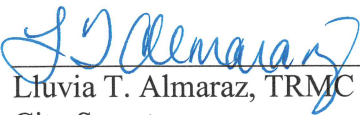
These minutes approved by the Community Impact Fee Advisory Committee on the 11th day of March 2020.

APPROVED:



Jacob Hammersmith
Chairperson

ATTEST:



Lluvia T. Almaraz, TRMC
City Secretary

