



Julie Leonard, Place 1
Jacob Hammersmith, 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, January 8, 2020

6:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMITTEE

PRESENT:

Place 1: Julie Leonard
Place 2: Jacob Hammersmith
Place 3: Philip Tryon
Place 4: Isaac Rowe (Absent)
Place 5: Lian Stutsman, (Arrived at 6:10 p.m.)
Place 6: Cecil Meyer
Place 7: LaKesha Small
Bart Timmermann, Developer Representative

ABSENT:

CITY STAFF PRESENT:

Scott Dunlop Asst. Development Services Director
Pauline M. Gray, P.E., City Engineer
Lluvia T. Almaraz, City Secretary

REGULAR SESSION – 6:00 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 6:00 p.m. on Wednesday, January 8, 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 October 9, 2019, Regular Meeting.**

MOTION: Upon a motion made by Committee Member Hammersmith and seconded by Committee Member Small the Community Impact Fee Advisory Committee voted six (6) For and none (0) Against to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

- 2. Consideration, discussion, and possible action on appointing a Chairperson to the Community Impact Fee Advisory Committee.**

Committee Member Tryon open the floor for nominations.

MOTION: Upon a motion made by Committee Member Leonard and seconded by Committee Member Timmermann the Community Impact Fee Advisory Committee voted six (6) For and none (0) Against to appoint Committee Member Hammersmith to Chairperson. The motion carried unanimously.

Committee Member Tryon turned over the meeting to Chairperson Hammersmith to continue.

Committee Member Stutsman arrived at 6:10 p.m. and took her seat at the Dais.

- 3. Consideration, discussion, and possible action on a 2020 Community Impact Fee Advisory Committee schedule.**

Asst. Development Services Dunlop discussed the 2020 Community Impact Fee Advisory Committee Schedule.

MOTION: Upon a motion made by Committee Member Timmermann and seconded by Committee Member Leonard the Community Impact Fee Advisory Committee voted seven (7) For and none (0) Against to approve the 2020 Community Impact Fee Advisory Committee Schedule. The motion carried unanimously.

- 4. Consideration, discussion, and possible action on activities related to the Community Impact Fee Advisory Committee.**

City Engineer Gray discussed the activities related to the Community Impact Fee Advisory Committee.

The discussion was held regarding the process of the program.

There was no action taken on this item.

ADJOURNMENT

MOTION: Upon a motion made by Committee Member Small and seconded by Committee Member Tryon the Community Impact Fee Advisory Committee voted seven (7) For and none (0) Against to adjourn the regular session of the Community Impact Fee Advisory Committee at 6:15p.m. on Wednesday, January 8, 2020. The motion carried unanimously.


These minutes approved by the Community Impact Fee Advisory Committee on the 12th day of February 2020.

APPROVED:



Jacob Hammersmith
Chairperson

ATTEST:



Lluvia T. Almaraz, TRMC
City Secretary

