



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**

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Wednesday, February 12, 2020

6:00 p.m.

Manor City Hall – Council Chambers  
105 E. Eggleston Street

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**COMMITTEE**

**PRESENT:**

Place 1: Julie Leonard  
Place 2: Jacob Hammersmith  
Place 3: Philip Tryon  
Place 5: Lian Stutsman,  
Place 6: Cecil Meyer  
Place 7: LaKesha Small  
Bart Timmermann, Developer Representative

**ABSENT:**

Place 4: Isaac Rowe

**CITY STAFF PRESENT:**

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

**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 6:05 p.m. on Wednesday February 12, 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 January 8, 2020, Regular Meeting.**

**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 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

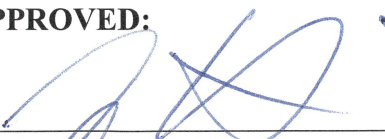
There was no action taken on this item.

## ADJOURNMENT

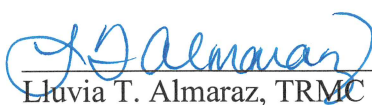
With no business remaining, Committee Chair Hammersmith adjourned the Regularly Scheduled Community Impact Fee meeting at 6:30 PM

These minutes approved by the Community Impact Fee Advisory Committee on the 26<sup>th</sup> day of February 2020.

### APPROVED:

  
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Jacob Hammersmith  
Chairperson

### ATTEST:

  
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Luvia T. Almaraz, TRMC  
City Secretary

