



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, March 11, 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 5: Lian Stutsman
Place 6: Cecil Meyer
Place 7: LaKesha Small

ABSENT:

Place 4: Isaac Rowe
Barth Timmermann, Developer Rep.

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 Chair Hammersmith at 6:00 p.m. on Wednesday March 11, 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 Small and seconded by Committee Member Meyer the Community Impact Fee Advisory Committee voted four (4) For and none (0) Against to approve the Consent Agenda. The motion carried unanimously.

Committee Member Stutsman arrived at 6:05 p.m.

Committee Member Tryon arrived at 6:20 p.m.

REGULAR AGENDA

2. **Consideration, discussion, and possible action to generate population projections and Community Impact Project needs.**

Committee Members discussed the proposed population projections and Community Impact Project needs 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 6:25 PM

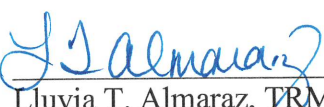
These minutes approved by the Community Impact Fee Advisory Committee on the 8th day of April 2020.

APPROVED:



Jacob Hammersmith
Chairperson

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary

