



Julie Leonard, Place 1
Jacob Hammersmith, Place 2
Philip Tryon, Place 3
Isaac Rowe, Place 4
Lian Stutsman, Chairperson, Place 5
Keith Miller, Place 6
LaKeshia Small, Place 7
Barth Timmermann, Developer Representative

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

Wednesday, October 9, 2019

6:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMITTEE

PRESENT:

Place 2: Jacob Hammersmith
Place 3: Philip Tryon
Place 4: Isaac Rowe (Arrived at 6:06 p.m.)
Place 5: Lian Stutsman, Chairperson
Place 7: LaKeshia Small
Bart Timmermann, Developer Representative

ABSENT:

Place 1: Julie Leonard
Place 6: Keith Miller

CITY STAFF PRESENT:

Pauline M. Gray, P.E., Staff 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 Chairperson Stutsman at 6:00 p.m. on Wednesday, October 9, 2019, 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 September 11, 2019, Regular Meeting.**

MOTION: Upon a motion made by Commissioner Hammersmith and seconded by Commissioner Small 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 on generating a revised Capital Improvements Plan.**

City Staff Engineer Gray discussed the revised Capital Improvement Plan.

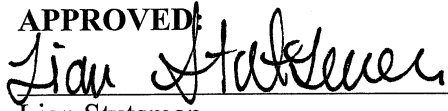
MOTION: Upon a motion made by Commissioner Hammersmith and seconded by Commissioner Row the Community Impact Fee Advisory Committee voted six (6) For and none (0) Against to approve the revised Capital Improvement Plan. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Commissioner Rowe and seconded by Developer Representative Timmermann the Community Impact Fee Advisory Committee voted six (6) For and none (0) Against to adjourn the regular session of the Community Impact Fee Advisory Committee at 6:12 p.m. on Wednesday, October 9, 2019. The motion carried unanimously.

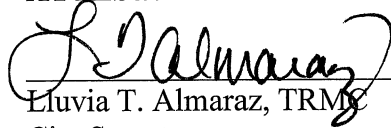
These minutes approved by the Community Impact Fee Advisory Committee on the 8th day of January 2020.

APPROVED:



Lian Stutsman
Chairperson

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary

