



**MINUTES
MANOR CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE
105 E. EGGLESTON ST.
MANOR, TEXAS 78653
APRIL 13, 2016 7:00 P.M.**

MARY ANN PARKER – P&Z CHAIR (P)
CHARLES RUSSELL JR – P&Z COMMISSIONER (P)
ADRIANA ROJAS – P&Z COMMISSIONER (P)
WILLIAM MYERS – P&Z COMMISSIONER (P)

ZINDIA PIERSON – P&Z VICE CHAIR (P)
LIAN STUTSMAN – P&Z COMMISSIONER (P)
RAUL HERNANDEZ – P&Z COMMISSIONER (A)
BARTH TIMMERMANN – DEVELOPER REPRESENTATIVE (P)

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLANNING AND ZONING CHAIR PARKER ANNOUNCED A QUORUM AND CALLED THE MEETING TO ORDER AT 8:05PM

REGULAR AGENDA:

1. DISCUSSION AND POSSIBLE RECOMMENDATION TO AMEND THE WATER IMPACT FEE AND THE WASTEWATER IMPACT FEE AS CALCULATED IN ORDINANCE NO. 402, THE 2012 CAPITAL IMPROVEMENTS PLAN

MOTION TO RECOMMEND RAISING THE WATER IMPACT FEE TO \$2,121.00 AND THE WASTEWATER IMPACT FEE TO \$2,323.50 BY P&Z COMMISSIONER ROJAS, SECONDED BY P&Z COMMISSIONER PIERSON. 7 – 0 TO APPROVE.

2. ADJOURN

MOTION TO ADJOURN BY P&Z COMMISSIONER ROJAS, SECONDED BY DEVELOPER REPRESENTATIVE BARTH TIMMERMANN. 6 – 0 TO ADJOURN.

MARY ANN PARKER
CHAIRPERSON