



MANOR COMMUNITY IMPACT ADVISORY
COMMITTEE MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
FEBRUARY 22, 2017 · 6:30 P.M.

COMMISSIONERS

PRESENT:

PLACE 1: Julie Leonard

PLACE 2: Deja Hill

PLACE 3: Raul Hernandez

PLACE 5: Lian Stutsman, Chairperson

PLACE 7: Bill Myers

DEVELOPME REP: Barth Timmermann

ABSENT

PLACE 4: Charles Russell

PLACE 6: Keith Miller

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

Chairperson Stutsman announces a quorum and called the meeting to order at 6:31 PM

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Commission, please register on the speaker sign-in sheet at least five minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE COMMISSION DURING PUBLIC COMMENTS.

PRESENTATION

REGULAR AGENDA

1. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 8, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES

MOTION TO APPROVE THE FEBRUARY 8 MINUTES BY COMMISSIONER LEONARD, SECONDED BY DEVELOPER REPRESENTATIVE TIMMERMANN. 6 – 0 TO APPROVE

2. EVALUATE LAND USE ASSUMPTIONS

THE ADVISORY COMMITTEE DISCUSSED AND MADE CHANGES TO THE LAND USE ASSUMPTIONS.

NO ACTION TAKEN

ADJOURNMENT

Motion to adjourn by Commissioner Myers, Seconded by Commissioner Hernandez. 6 – 0 to adjourn at 7:12 PM

Lian Stutsman, Chairperson