



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, May 13, 2020

6:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

NOTICE WAS HEREBY GIVEN in accordance with an order of the Office of the Governor issued March 16, 2020, the Community Impact Fee Advisory Committee will conduct this meeting by video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This meeting was live streamed on Facebook live.

You can access the meeting at <https://www.facebook.com/cityofmanor/>

Instructions for Public Speaking:

- *Members of the public that wish to speak during public comments, public hearing or an agenda item will need to register in advance by visiting www.cityofmanor.org where a registration link will be posted on the calendar entry for each public meeting. You will register by filling in the speaker card available for that specific meeting and submitting it to publiccomments@cityofmanor.org. Once registered, instructions will be emailed to you on how to join the videoconference by calling in. Your Speaker Card must be received two (2) hours prior to scheduled meeting.*

Upon receiving instructions to join Zoom meeting the following rules will apply:

- *Speakers addressing non-agenda related items under public comments must address their comments to the Chairperson rather than to individual Committee Members or city staff. Speakers should speak clearly into their device and state their name and address prior to beginning their remarks. Speakers will be allowed 3 minutes for*

testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting.

COMMITTEE

PRESENT:

Place 1: Julie Leonard
Place 2: Jacob Hammersmith, Chairperson
Place 3: Philip Tryon
Place 4: Isaac Rowe
Place 6: Cecil Meyer
Place 7: LaKesha Small
Barth Timmermann, Developer Rep.

ABSENT:

Place 5: Lian Stutsman

CITY STAFF PRESENT:

Scott Dunlop Asst. Development Services Director
Pauline Gray – 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 May 13, 2020.

PUBLIC COMMENTS

There were no public comments.

CONSENT

1. **Consideration, discussion, and possible action to approve the Community Impact Fee Advisory Committee Minutes of the March 11, 2020, Regular Meeting.**
2. **Consideration, discussion, and possible action to approve the Community Impact Fee Advisory Committee Minutes of the April 8, 2020, Regular Meeting**

MOTION: Upon a motion made by Committee Member Leonard and seconded by Committee Member Meyer 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

3. **Consideration, discussion, and possible action to approve a revised 2020 Community Impact Fee Program Schedule**

There was no action taken on this item.

4. Consideration, discussion, and possible action to generate population projections and Community Impact Program needs.

City Engineer Pauline Gray discussed the need for a two-hour workshop to go over the population projections, growth models, water source options, and Community Impact Projects.

Staff told the Committee they would follow up after the meeting to coordinate a day and time for the workshop

There was no action taken on this item.

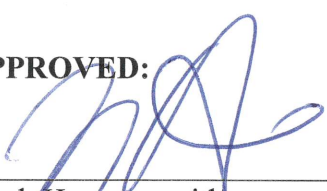
5. Consideration, discussion, and possible action to approve Community Impact Projects and Land Use Assumptions.

There was no action taken on this item.

ADJOURNMENT


These minutes approved by the Community Impact Fee Advisory Committee on the 10th day of June 2020.

APPROVED:



Jacob Hammersmith
Chairperson

ATTEST:



Luvia T. Almaraz, TRMC
City Secretary

