



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 MEETING
MINUTES**

Wednesday June 10, 2020

6:00 p.m.

**Manor City Hall – Council Chambers
105 E. Eggleston Street**

COMMITTEE

PRESENT:

Place 1: Julie Leonard
Place 6: Cecil Meyer
Place 7: LaKesha Small
Barth Timmermann, Developer Rep.

ABSENT:

Place 2: Jacob Hammersmith, Chairperson
Place 3: Philip Tryon
Place 4: Isaac Rowe
Place 5: Lian Stutsman

CITY STAFF PRESENT:

Scott Dunlop Asst. Development Services Director
Pauline Gray – City Engineer

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

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 Member Small at 6:00 p.m. on Wednesday June 10, 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 May 13, 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 four (4) For and none (0) Against to approve the Consent Agenda. The motion carried unanimously

REGULAR AGENDA

2. Consideration, discussion, and possible action to approve the Community Impact Fee Advisory Committee Minutes of the May 27, 2020 Workshop Session Meeting.

City Engineer Pauline Gray discussed the information presented at the workshop session.

MOTION: Upon a motion made by Committee Member Leonard and seconded by Committee Member Timmermann the Community Impact Fee Advisory Committee voted four (4) For and none (0) Against to approve the Community Impact Fee Advisory Committee Minutes of the May 27, 2020 Workshop Session Meeting. The motion carried unanimously

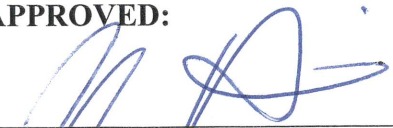
3. Consideration, discussion, and possible action approve a revised Community Impact Fee Advisory Committee 2020 Calendar

City Engineer Pauline Gray discussed that because of the new water source options for the city to evaluate it extended the number of meetings so two additional CIF AC meetings were added on July 8th and August 12th.

MOTION: Upon a motion made by Committee Member Leonard 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


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

APPROVED:



Jacob Hammersmith
Chairperson

ATTEST:



Lluvia T. Almaraz, TRMC
City Secretary

