



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, July 08, 2020

6:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

COMMITTEE

PRESENT:

Place 1: Julie Leonard
Place 2: Jacob Hammersmith
Place 4: Isaac Rowe
Place 6: Cecil Meyer

ABSENT:

Place 3: Philip Tryon
Place 5: Lian Stutsman
Place 7: LaKesha Small
BartTimmermann, Developer Representative

CITY STAFF PRESENT:

Scott Dunlop Asst. Development Services Director
Pauline M. Gray, P.E., 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 (CIF) Advisory Committee was called to order by Chairperson Hammersmith at 6:03 p.m. on Wednesday, July 8, 2020, 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 June 10, 2020, Regular Meeting.**

MOTION: Upon motion made by Committee Member Leonard and seconded by Committee Member Rowe the CIF Advisory Committee voted four (4) For and zero (0) Against to approve minutes for June 10, 2020. The motion carried unanimously.

REGULAR AGENDA

2. **Consideration, discussion, and possible action to generate a Capital Improvements Plan.**

The City staff's recommendation was that the CIF Advisory Committee postpone agenda item # 2 to the August 12, 2020, CIF Advisory Committee Meeting

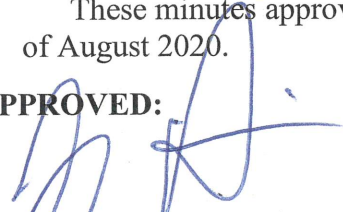
MOTION: Upon a motion made by Committee Member Rowe and Seconded by Committee Member Meyer the CIF Advisory Committee voted four (4) For and zero (0) Against to postpone agenda item # 2 until the next regular session meeting scheduled for Wednesday, August 12, 2020. The motion carried unanimously.

ADJOURNMENT

MOTION: Upon a motion made by Committee Member Leonard , and Seconded by Committee Member Rowe the CIF Advisory Committee voted four (4) For and zero (0) Against to adjourn the regularly session of the CIF Advisory Committee at 6:07 p.m. on Wednesday, July 8, 2020. The motion carried unanimously.

These minutes approved by the Community Impact Fee Advisory Committee on the 12TH of August 2020.

APPROVED:



Jacob Hammersmith
Chairperson



ATTEST:



Scott Dunlop
Assistant Development Services Director