



JULIE LEONARD, PLACE 1
DEJA HILL, PLACE 2
RAUL HERNANDEZ, VICE-CHAIR, PLACE 3
CHARLES RUSSELL JR., PLACE 4
LIAN STUTSMAN, PLACE 5
KEITH MILLER, PLACE 6
BILL MYERS, CHAIRPERSON, PLACE 7
BARTH TIMMERMANN, DEVELOPER REPRESENTATIVE

COMMUNITY IMPACT FEE ADVISORY COMMITTEE REGULAR MEETING AGENDA

WEDNESDAY, APRIL 12, 2017

7:00 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

CALL REGULAR SESSION TO ORDER

PRESENTATIONS

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 Council. To address the City Council, 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 CITY COUNCIL DURING PUBLIC COMMENTS.***

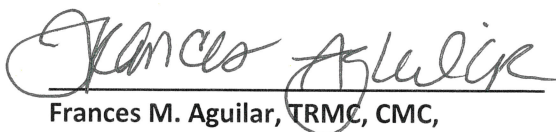
REGULAR AGENDA

- | | |
|--|--------------------------------------|
| 1. Consideration, discussion, and possible action on the March 8 th CIF meeting minutes | Scott Dunlop
Planning Coordinator |
| 2. Consideration, discussion, and possible action to generate a Capital Impact Program | Pauline Gray
City Engineer |

ADJOURNMENT

POSTING CERTIFICATION

I, hereby, certify that this notice of the Manor City Council Regular Meeting Agenda was posted on this 7th day of April, 2017 at 5:00 P.M., as required by law in accordance with Section 551.043 of the Texas Government Code.



Frances M. Aguilar, TRMC, CMC,
City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the council chambers are wheelchair accessible and special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Frances Aguilar, City Secretary at 512-272-5555. Provide a 48-hour notice when feasible.

This public notice was removed from the bulletin board at the Manor City Hall on:

_____, 2016 at _____ am/pm by _____.

*City Secretary's Office
City of Manor, Texas*



**MANOR COMMUNITY IMPACT ADVISORY
COMMITTEE MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
MARCH 8, 2017 · 7:15 P.M.**

COMMITTEE MEMBERS

PRESENT:

PLACE 1: JULIE LEONARD

PLACE 2: DEJA HILL

PLACE 6: KEITH MILLER

PLACE 7: BILL MYERS

DEVELOPER REP: BARTH TIMMERMANN

ABSENT:

PLACE 3: RAUL HERNANDEZ

PLACE 4: CHARLES RUSSELL, JR.

PLACE 5: LIAN STUTSMAN, CHAIRPERSON

STAFF PRESENT:

SCOTT DUNLOP, PLANNING COORDINATOR

PAULINE GRAY, CITY ENGINEER

CALL TO ORDER AND ANNOUNCE QUORUM PRESENT

Committee Member Myers announced a quorum and called the meeting to order at 7:16 PM

PUBLIC COMMENTS

REGULAR AGENDA

1. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FEBRUARY 22, 2017 CIF ADVISORY COMMITTEE MEETING MINUTES

Motion to approve the February 22nd minutes by Committee Member Hill, Seconded by Committee Member Miller. 5 – 0 to approve.

2. GENERATE POPULATION PROJECTIONS AND CIP NEEDS

The Advisory Committee went over the projected population chart as it relates to the Future Land Use Map.

No action taken.

ADJOURNMENT

**Motion to adjourn by Committee Member Leonard, Seconded by Committee Member Timmermann.
5 – 0 to adjourn at 8:15 PM**

Lian Stutsman, Chairperson