

# 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  $22^{nd}$  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