



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Draft

Capital Improvements Advisory Committee

Monday, February 21, 2022

6:00 PM

City Hall Council Chambers

1. CALL TO ORDER

Chairman Knight called the meeting to order at 6:04 p.m. in the City Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving the date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code with the following members present, to-wit:

Staff:

*Jason Alexander, Director of Planning
Arty Wheaton-Rodriguez, Assistant Director of Planning
Raymond Coffman, Assistant Director of Public Works
Art Wright, Planner II
Shirley Emerson, Planner
Jennifer Johnston, Development Coordinator*

Commissioners:

Absent 1 - Justin Gilmore

Present 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; David Goodwin and Michael Mainer

2. APPROVAL OF MINUTES

[22-4535](#)

Minutes - Approval of the August 16, 2021 Capital Improvements Advisory Committee Meeting Minutes

Commissioner Groll made a motion to approve the minutes of the August 16, 2021, meeting as presented. Commissioner Weydeck seconded the motion which carried by the following vote:

Aye: 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; David Goodwin and Michael Mainer

Nay: 0

Absent: 1 - Justin Gilmore

Abstain: 0

3. **CITIZENS COMMENTS**

None

4. **AGENDA ITEMS**

[22-4536](#)

Review and approval of the Semiannual Reports for the period between July 1, 2021 and December 31, 2021, on the implementation of the Capital Improvements Plan for Water, Wastewater and Roadway Impact Fees and the collection of such fees.

Raymond Coffman made a presentation and was available for questions.

Vice-Chairman Axen made a motion to approve the Semiannual Report as presented. Commissioner Goodwin seconded the motion which carried by the following vote:

5. **COMMITTEE ANNOUNCEMENTS**

None

6. **STAFF ANNOUNCEMENTS**

None

7. **ADJOURNMENT OF MEETING**

The meeting was adjourned at 6:28 p.m.

Kent Knight, Chairman

ATTEST:

Jennifer Johnston, Development Coordinator

The meeting was adjourned at 6:28 p.m.

Kent Knight, Chairman

ATTEST:

Jennifer Johnston, Development Coordinator