



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Capital Improvements Advisory Committee

Monday, August 3, 2020

6:00 PM

City Hall Council Chambers

(IMMEDIATELY FOLLOWING THE PLANNING AND ZONING COMMISSION MEETING)

This meeting was open to the public and conducted by video conferencing with access to the public.

1. CALL TO ORDER

Chairman Knight called the meeting of the Capital Improvements Advisory Committee to order at 9:00 p.m. in the Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Staff Present

Matt Jones, Director of Planning

Lisa Sudbury, Assistant Director of Planning

Art Wright, Planner II

Andrew Bogda, Planner

Raymond Coffman, City Engineer

Committee Members (Committee Member Groll attended by Zoom Meeting):

Present 6 - Kent Knight; Justin Gilmore; Bob Klenzendorf; Stephen Groll; Blake Axen and Anne Weydeck

2. APPROVAL OF MINUTES

[20-3649](#)

Minutes - Approval of the February 3, 2020 Capital Improvements Advisory Committee Meeting Minutes

Vice-Chairman Axen made a motion to approve the minutes of the February 3, 2020, meeting as presented. Commissioner Weydeck seconded the motion which carried by the following vote:

Aye: 4 - Kent Knight; Stephen Groll; Blake Axen and Anne Weydeck

Nay: 0

Abstain: 2 - Justin Gilmore and Bob Klenzendorf

3. CITIZENS COMMENTS

None.

4. **AGENDA ITEMS**

[20-3648](#)

Review and approval of the Semiannual Reports for the period between January 1, 2020 and June 30, 2020, on the implementation of the Capital Improvements Plan for Water, Wastewater and Roadway Impact Fees and the collection of such fees.

Mr. Coffman gave a staff presentation and overview of the semi-annual reports and was available for questions.

After discussion, Commissioner Weydeck made a motion to approve the report as presented. Commissioner Klenzendorf seconded the motion, which carried by the following vote:

Aye: 6 - Kent Knight; Justin Gilmore; Bob Klenzendorf; Stephen Groll; Blake Axen and Anne Weydeck

Nay: 0

Abstain: 0

5. **COMMITTEE ANNOUNCEMENTS**

None.

6. **STAFF ANNOUNCEMENTS**

None.

7. **ADJOURNMENT OF MEETING**

The meeting was adjourned at 6:23 p.m.

**Commissioner Klenzendorf made a motion to adjourn the meeting.
Commissioner Gilmore seconded the motion which carried by the following vote:**

Kent Knight, Chairman

Jennifer Johnston, Development Coordinator