



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### Capital Improvements Advisory Committee

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Monday, February 20, 2023

6:00 PM

City Hall Council Chambers

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#### IMMEDIATELY FOLLOWING PLANNING AND ZONING MEETING

#### 1. CALL TO ORDER

*Chairman Axen called the meeting to order at 8:47 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:*

*Arty Wheaton-Rodriguez, Assistant Director of Planning  
Raymond Coffman, Assistant Director of Public Works  
Jennifer Johnston, Development Coordinator*

*Commissioners:*

**Absent** 2 - Justin Gilmore and Brandon Shaw

**Present** 5 - Stephen Groll; Blake Axen; David Goodwin; Michael Mainer and Jennifer Thompson

#### 2. APPROVAL OF MINUTES

[23-5175](#)

Minutes - Approval of the November 7, 2022 Capital Improvements Advisory Committee Meeting Minutes

**Commissioner Groll made a motion to approve the minutes of the November 7, 2022, meeting as presented. Vice Chairman Mainer seconded the motion which carried by the following vote:**

**Aye:** 5 - Stephen Groll; Blake Axen; David Goodwin; Michael Mainer and Jennifer Thompson

**Nay:** 0

**Absent:** 2 - Justin Gilmore and Brandon Shaw

**Abstain:** 0

#### 3. CITIZENS COMMENTS

*None*

4. **AGENDA ITEMS**

[23-5174](#)

Review and approval of the Semiannual Reports for the period between July 1, 2022 and December 31, 2022, 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.*

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

**Aye:** 5 - Stephen Groll; Blake Axen; David Goodwin; Michael Mainer and Jennifer Thompson

**Nay:** 0

**Absent:** 2 - Justin Gilmore and Brandon Shaw

**Abstain:** 0

5. **ADJOURNMENT OF MEETING**

The meeting was adjourned at 9:05 p.m.

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Blake Axen, Chairman

ATTEST:

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Clarissa Carrasco, Administrative Assistant II