

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
CITY OF MANSFIELD**

**August 1, 2016**

The Capital Improvements Advisory Committee of the City of Mansfield, Texas, convened in session 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 with the following members present, to-wit:

**Present:**

Wayne Wilshire	Chairman
Cory Smithee	Vice-Chairman
Mel Neuman	Commissioner
Kent Knight	Commissioner
Stephen Polozola	Commissioner
Preston Horn	Commissioner

**Absent:**

Larry Hudson	Commissioner
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**Staff:**

Lisa Sudbury	Assistant Director of Planning
Delia Jones	Planning & Zoning Secretary
Raymond Coffman	Engineer
Clay Caywood	Fire Marshall

**Call to Order**

Chairman Wilshire called the meeting to order at 6:30 p.m.

**Approval of Last Meeting Minutes**

Vice-Chairman Smithee made a motion to approve the minutes of the March 7, 2016, meeting as presented. Seconded by Commissioner Polozola, the motion carried by the following vote:

**Ayes: 6** - Wilshire, Smithee, Neuman, Knight, Polozola and Horn  
**Nays: 0**  
**Abstain: 0**

**Citizen Comments**

None

**Review and approval of the Semi-Annual Reports for the period between January 1, 2016 and June 30, 2016, 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 brief overview of the report and was available for questions.

After discussion, Commissioner Knight made a motion to approve the report as presented and forward to City Council with a recommendation of approval. Vice-Chairman Smithee seconded the motion, which carried by the following vote:

**Ayes: 6** - Wilshire, Smithee, Neuman, Knight, Polozola and Horn  
**Nays: 0**  
**Abstain: 0**

**Committee Announcements**

None

**Staff Announcements**

None

### **Adjournment**

Commissioner Polozola made a motion to adjourn the meeting. Commissioner Knight seconded the motion which carried by the following vote:

**Ayes: 6** – Wilshire, Smithee, Neuman, Knight, Polozola and Horn

**Nays: 0**

**Abstain: 0**

The meeting was adjourned at 6:48 p.m.

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Wayne Wilshire, Chairman

ATTEST:

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Delia Jones, Secretary