

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF MANSFIELD**

February 4, 2019

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
Robert Klenzendorf	Commissioner
Andrew Papp	Commissioner
Tamara Bounds	Commissioner

Absent:

None

Staff:

Lisa Sudbury	Assistant Director of Planning
Art Wright	Planner
Andrew Bogda	Planner
Delia Jones	Planning & Zoning Secretary
Raymond Coffman	City Engineer
Joe Smolinski	Deputy City Manager

Call to Order

Chairman Wilshire called the meeting to order at 8:05 p.m.

Approval of Last Meeting Minutes

Vice-Chairman Smithee made a motion to approve the minutes of the August 20, 2018, meeting as presented. Seconded by Commissioner Knight, the motion carried by the following vote:

Ayes: 5 - Wilshire, Smithee, Neuman, Knight and Klenzendorf

Nays: 0

Abstain: 2 – Papp and Bounds

Citizen Comments

None

Review and approval of the Semi-Annual Reports for the period between July 1, 2018 and December 31, 2018, 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 reports and was available for questions.

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

Ayes: 7 - Wilshire, Smithee, Neuman, Knight, Klenzendorf, Papp and Bounds

Nays: 0

Abstain: 0

Committee Announcements

None

Staff Announcements

None

Adjournment

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

Ayes: 7 – Wilshire, Smithee, Neuman, Knight, Klenzendorf, Papp and Bounds

Nays: 0

Abstain: 0

The meeting was adjourned at 8:15 p.m.

Wayne Wilshire, Chairman

ATTEST:

Delia Jones, Secretary