

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF MANSFIELD**

May 6, 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
Andrew Bogda	Planner
Delia Jones	Planning & Zoning Secretary
Raymond Coffman	City Engineer
Bart VanAmburgh	Director of Public Works
Jeff Price	Director of Water Utilities

Call to Order

Chairman Wilshire called the meeting to order at 6:37 p.m.

Approval of Last Meeting Minutes

Commissioner Neuman made a motion to approve the minutes of the February 4, 2019, meeting as presented. Seconded by Commissioner Knight, the motion carried by the following vote:

Ayes: 7 - Wilshire, Smithee, Neuman, Knight, Klenzendorf, Papp and Bounds
Nays: 0
Abstain: 0

Citizen Comments

None

Consideration of the 2019 Water and Wastewater Impact Fee Report

Mr. Coffman gave a brief overview of the report and was available for questions. Mazen Kawasmi, representing Freese and Nichols, gave a power point presentation and overview of the report. Jessica Brown, also with Freese and Nichols was available for questions. Mr. Coffman, Mr. VanAmburgh and Mr. Price were also available for questions.

After discussion, Commissioner Knight made a motion to approve the report as presented. Commissioner Papp 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 Klenzendorf 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 7:16 p.m.

Wayne Wilshire, Chairman

ATTEST:

Delia Jones, Secretary