

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF MANSFIELD**

August 5, 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
Kent Knight	Commissioner
Robert Klenzendorf	Commissioner
Andrew Papp	Commissioner
Tamara Bounds	Commissioner
Anne Weydeck	Commissioner

Absent:

Cory Smithee	Vice-Chairman
--------------	---------------

Staff:

Art Wright	Planner
Shirley Emerson	Planner
Delia Jones	Planning & Zoning Secretary
Raymond Coffman	City Engineer

Call to Order

Chairman Wilshire called the meeting to order at 7:00 p.m.

Approval of Last Meeting Minutes

Commissioner Klenzendorf made a motion to approve the minutes of the May 6, 2019, meeting as presented. Seconded by Commissioner Bounds, the motion carried by the following vote:

Ayes: 6 - Wilshire, Knight, Klenzendorf, Papp, Bounds and Weydeck

Nays: 0

Abstain: 0

Citizen Comments

None

Review and approval of the Semi-Annual Reports for the period between January 1, 2019 and June 30, 2019, on the implementation of the Capital Improvements Plan for Water, Wastewater and Roadway Impact Fees and the collection of such fees

Mr. Coffman gave an overview of the report and was available for questions.

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

Ayes: 6 - Wilshire, Knight, Klenzendorf, Papp, Bounds and Weydeck

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: **6** – Wilshire, Knight, Klenzendorf, Papp, Bounds and Weydeck

Nays: **0**

Abstain: **0**

The meeting was adjourned at 7:17 p.m.

Wayne Wilshire, Chairman

ATTEST:

Delia Jones, Secretary