

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
CITY OF MANSFIELD**

**February 3, 2020**

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
Blake Axen	Commissioner
Stephen Groll	Commissioner
Anne Weydeck	Commissioner

**Absent:**

Kent Knight	Vice-Chairman
Bob Klenzendorf	Commissioner

**Staff:**

Art Wright	Planner
Delia Jones	Planning & Zoning Secretary
Matt Jones	Director of Planning
Raymond Coffman	City Engineer

**Call to Order**

Chairman Wilshire called the meeting to order at 6:00 p.m.

**Approval of Last Meeting Minutes**

Chairman Wilshire made a motion to approve the minutes of the August 5, 2019, meeting as presented. Commissioner Weydeck seconded the motion which carried by the following vote:

**Ayes: 4** - Wilshire, Axen, Groll and Weydeck  
**Nays: 0**  
**Abstain: 0**

**Citizen Comments**

None

**Review and approval of the Semi-Annual Reports for the period between July 1, 2019 and December 31, 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 a power point presentation, overview of the report and was available for questions.

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

**Ayes: 4** - Wilshire, Axen, Groll and Weydeck  
**Nays: 0**  
**Abstain: 0**

**Committee Announcements**

None

**Staff Announcements**

None

### **Adjournment**

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

**Ayes:** 4 – Wilshire, Axen, Groll and Weydeck

**Nays:** 0

**Abstain:** 0

The meeting was adjourned at 6:23 p.m.

---

Kent Knight, Chairman

ATTEST:

---

Lisa Sudbury, Assistant Director of Planning