



# CITY OF MANSFIELD

1200 E. Broad St.  
Mansfield, TX 76063  
mansfieldtexas.gov

## Meeting Minutes - Final

### Capital Improvements Advisory Committee

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Monday, August 16, 2021

6:00 PM

City Hall Council Chambers

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#### PLANNING AND ZONING MEETING FOLLOWS IMMEDIATELY AFTER

#### 1. CALL TO ORDER

*Chairman Knight called the meeting to order at 6:00 p.m. The Capital Improvements Advisory Committee of the City of Mansfield, Texas, convened in a virtual session, 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:*

*Staff:*

*Jason Alexander, Director of Planning  
Arty Wheaton-Rodriguez, Assistant Director of Planning  
Raymond Coffman, Assistant Director of Public Works  
Andrew Bogda, Planner  
Shirley Emerson, Planner  
Jennifer Johnston, Development Coordinator*

*Commissioners:*

**Absent** 1 - Justin Gilmore

**Present** 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; Michael Mainer and David Goodwin

#### 2. APPROVAL OF MINUTES

[21-4226](#)

Minutes - Approval of the February 16, 2021 Capital Improvements Advisory Committee Meeting Minutes

**Commissioner Mainer made a motion to approve the minutes of the February 16, 2021, meeting as presented. Commissioner Groll seconded the motion which carried by the following vote:**

**Aye:** 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; Michael Mainer and David Goodwin

**Nay:** 0

**Absent:** 1 - Justin Gilmore

**Abstain:** 0

3. **CITIZENS COMMENTS**

*None*

4. **AGENDA ITEMS**

[21-4227](#)

Review and approval of the Semiannual Reports for the period between January 1, 2021 and June 30, 2021, on the implementation of the Capital Improvements Plan for Water, Wastewater and Roadway Impact Fees and the collection of such fees.

**Commissioner Goodwin made a motion to approve the Semiannual Report as presented. Vice-Chairman Axen seconded the motion which carried by the following vote:**

**Aye:** 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; Michael Mainer and David Goodwin

**Nay:** 0

**Absent:** 1 - Justin Gilmore

**Abstain:** 0

5. **COMMITTEE ANNOUNCEMENTS**

*None*

6. **STAFF ANNOUNCEMENTS**

*None*

7. **ADJOURNMENT OF MEETING**

**Commissioner Weydeck made a motion to adjourn the meeting.**

**Vice-Chairman Axen seconded the motion which carried by the following vote:**

**Aye:** 6 - Kent Knight; Stephen Groll; Blake Axen; Anne Weydeck; Michael Mainer and David Goodwin

**Nay:** 0

**Absent:** 1 - Justin Gilmore

**Abstain:** 0

With no further business, Chairman Knight adjourned the meeting at 6:34 p.m.

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Kent Knight, Chairman

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Jennifer Johnston, Development Coordinator