

# **CITY OF MANSFIELD**

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

## **Meeting Minutes - Final**

## **Capital Improvements Advisory Committee**

Monday, September 19, 2022

6:00 PM

**City Hall Council Chambers** 

#### PLANNING AND ZONING COMMISSION MEETING FOLLOWS IMMEDIATELY AFTER

### 1. CALL TO ORDER

Chairman Knight called the meeting to order at 6:01 p.m. in the City Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving the date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code with the following members present, to-wit:

#### Staff:

Arty Wheaton-Rodriguez, Assistant Director of Planning Raymond Coffman, Assistant Director of Public Works Art Wright, Senior Planner Shirley Emerson, Planner Jennifer Johnston, Development Coordinator

#### Commissioners:

**Present** 7 - Kent Knight;Justin Gilmore;Stephen Groll;Blake Axen;Anne Weydeck;David Goodwin and Michael Mainer

### 2. <u>APPROVAL OF MINUTES</u>

22-4905

Minutes - Approval of the February 21, 2021 Capital Improvements Advisory Committee Meeting Minutes

Commissioner Mainer made a motion to approve the minutes of the February 21, 2022, meeting as presented. Commissioner Groll seconded the motion which carried by the following vote:

Aye: 7 - Kent Knight; Justin Gilmore; Stephen Groll; Blake Axen; Anne Weydeck;

David Goodwin and Michael Mainer

Nay: 0

Abstain: 0

## 3. <u>CITIZENS COMMENTS</u>

None

## 4. AGENDA ITEMS

22-4904

Review and approval of the Semiannual Reports for the period between January 1, 2022 and June 30, 2022, on the implementation of the Capital Improvements Plan for Water, Wastewater and Roadway Impact Fees and the collection of such fees.

Raymond Coffman made a presentation and was avabile for questions.

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

Aye: 7 - Kent Knight; Justin Gilmore; Stephen Groll; Blake Axen; Anne Weydeck;

David Goodwin and Michael Mainer

**Nay:** 0

Abstain: 0

## 5. **COMMITTEE ANNOUNCEMENTS**

None

## 6. STAFF ANNOUNCEMENTS

None

## 7. ADJOURNMENT OF MEETING

The meeting was adjourned at 6:27 p.m.
Blake Axen, Chairman
ATTEST:
Jennifer Johnston, Development Coordinator