

**MINUTES OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MEETING, HELD AT 6:30 P.M., FEBRUARY 10, 2020, 757 NORTH GALLOWAY
AVENUE, MESQUITE, TEXAS**

Present: Chairwoman Yolanda Shepard, Vice-Chair David Gustof, Claude McBride,
Jim Andrews, Debbie Anderson, Ronald Abraham, Sherry Williams, Sheila
Lynn, Alternate Jerome Geisler, Alternate Mildred Arnold

Absent:

Staff: Director of Planning & Development Services Jeff Armstrong, Manager of
Planning & Zoning Garrett Langford, Principal Planner Johnna Matthews,
Planner Ben Callahan, Planner John Chapman, Planner Lesley Frohberg, City
Attorney David Paschall, Senior Administrative Secretary Devanee Winn

I. APPROVAL OF THE MINUTES OF THE DECEMBER 9, 2019, MEETING.

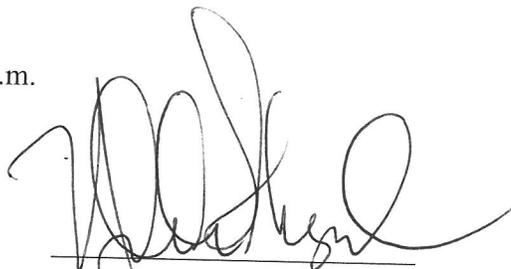
A motion was made by Ms. Anderson and seconded by Mr. Gustof to approve. The motion passed 7-0 with Mr. Jim Andrews abstaining.

**II. REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE SEMI-ANNUAL REPORT FOR PERIOD OF JULY 1, 2019,
THROUGH DECEMBER 31, 2019**

Planner Lesley Frohberg briefed the commission on the Impact Fee Study. Ms. Shepard asked how we collect the fees. Ms. Frohberg answered through the permit process. Chairwoman Yolanda Shepard opened the public hearing. No one came up to speak. Chair closed the public hearing. Ms. Williams made a motion to accept the report. Ms. Lynn seconded. The motion passed 8-0.

III. ADJOURNMENT

The meeting adjourned at 6:40 p.m.



Chairwoman Yolanda Shepard