

MINUTES OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING, HELD AT 7:00 P.M., FEBRUARY 14, 2022, 757 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Roger Melend, Vice-Chair Sheila Lynn, Claude McBride, Sherry Williams, Millie Arnold, Debbie Screws

Absent: Nancy Felix, Jim Andrews

Staff: Director of Planning & Development Services Jeff Armstrong, Principal Planner Johnna Matthews, Senior Planner Lesley Frohberg, Planner Ellen Soward, City Attorney David Paschall, Administrative Aide Devanee Winn

I. ELECTION OF COMMISSION OFFICERS.

a. In accordance with City Code, Article V, Division 2, Section 20-5205, the Committee shall make nominations and vote to elect the following Committee officer positions (to serve until December 31, 2022):

- Chairperson
- Vice-Chairperson

Commissioner Sherry Williams nominated Chairman Melend to act as Chairman for the Capital Improvement Advisory Committee; Commissioner McBride seconded; nomination carried 6-0.

Commissioner Arnold nominated Vice-Chair Lynn to act as Vice-Chair for the Capital Improvement Advisory Committee; Commissioner McBride seconded; nomination carried 6-0.

II. APPROVAL OF THE MINUTES OF THE AUGUST 9, 2021, MEETING.

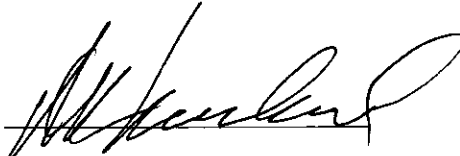
A motion was made by Commissioner Arnold to approve the minutes as presented; Vice-Chair Lynn seconded; motion carried 6-0.

III. REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE SEMI-ANNUAL REPORT FOR THE PERIOD OF JULY 1, 2021, THROUGH DECEMBER 31, 2021

Senior Planner Lesley Frohberg briefed the commission on the Impact Fee Study. There was no discussion. The Chair opened the public hearing. No one came up to speak. Chair closed the public hearing; Commissioner Williams made a motion to accept the report; Vice-Chair Lynn seconded. The motion passed 6-0.

IV. ADJOURNMENT

The meeting adjourned at 7:15 p.m.


Chairman Roger Melend