

**MINUTES OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MEETING, HELD AT 6:30 P.M., JULY 22, 2019, 757 NORTH GALLOWAY AVENUE,
MESQUITE, TEXAS**

Present: Debbie Anderson, Yolanda Shepard, David Gustof, Sheila Lynn, Alternate
Jerome Geisler

Absent: Chairman Ronald Abraham, Vice-Chair Sherry Williams, Alternate Claude
McBride, Jim Andrews

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

Ms. Yolanda Shepard sat for Mr. Ron Abraham as acting Chair and Mr. Jerome
Geisler sat for Ms. Sherry Williams.

I. APPROVAL OF THE MINUTES OF THE JANUARY 28, 2019, MEETING.

A motion was made by Mr. Gustof and seconded by Mr. Geisler to approve. The motion
passed unanimously.

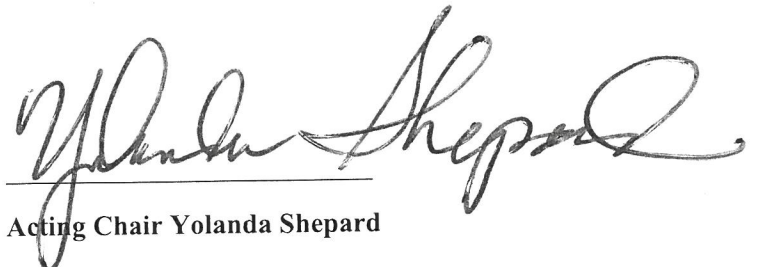
**II. REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE SEMI-ANNUAL REPORT FOR PERIOD ENDING JUNE 30, 2019**

Director of Planning & Development Services Jeff Armstrong presented the semiannual
report. Contents of the report consisted of general information about impact fees. There
were no questions for staff.

A motion was made by Ms. Anderson and seconded by Ms. Lynn to accept the semi-
annual report and to forward it to the City Council. The motion passed unanimously.

III. ADJOURNMENT

The meeting adjourned at 6:48 p.m.



Acting Chair Yolanda Shepard