



**COMMUNITY IMPACT FEE ADVISORY COMMITTEE
REGULAR SESSION MINUTES
AUGUST 11, 2021**

PRESENT:

Prince John Chavis, Chair, Place 4

COMMITTEE MEMBERS:

Julie Leonard, Place 1 (Arrived at 6:01 p.m.)
Tasha Green, Place 2
Philip Tryon, Place 3 (Absent)
Grant E. Loveless, Place 5
Cecil Meyer, Place 6
Lakesha Small, Place 7 (Absent)
Barth Timmermann, Developer Representative

CITY STAFF:

Scott Dunlop, Development Services Director
Pauline Gray, P.E., City Engineer
Mandy Miller, Administrative Assistant

REGULAR SESSION – 5:30 P.M.

With a quorum of the Community Impact Fee (CIF) Advisory Committee Members present, the regular session of the Manor CIF Advisory Committee was called to order by Chair Chavis at 5:35 p.m. on Wednesday, August 11, 2021, in the Council Chambers of the Manor City Hall, 105 E. Eggleston St., Manor, Texas.

PUBLIC COMMENTS

No one appeared to speak at this time.

CONSENT AGENDA

1. Consideration, discussion, and possible action to approve the Community Impact Fee Advisory Committee Minutes of July 14, 2021, Regular Session.

MOTION: Upon a motion made by Committee Member Loveless and Seconded by Committee Member Green to approve the consent agenda.

There was no further discussion.

Motion to approve carried 5-0

Committee Member Leonard arrived at 6:01 p.m. and took her place at the dais.

REGULAR AGENDA

2. Consideration, discussion, and possible action to evaluate Land Use Assumptions.

Development Services Director Dunlop gave a summary of this item.

The discussion was held regarding rezoning of property, evaluating water and wastewater accessibility, standard setting for water and wastewater lines in the areas needing reconsideration.

City Engineer Gray gave a summary of this item. She presented maps of the areas within Manor that need consideration, evaluation and changes.

The discussion was held regarding the proposed Land Use Map.

There was no further discussion and no action taken.

ADJOURNMENT

MOTION: Upon a motion made by Committee Member Timmermann and Seconded by Committee Member Loveless to adjourn the regular session of the CIF Advisory Committee at 6:22 p.m. on Wednesday, August 11, 2021.

There was no further discussion.

Motion to approve carried 6-0

These minutes approved by the CIF Advisory Committee on the 8th day of September 2021.

APPROVED:

Prince J. Chavis
Chair

ATTEST:

Scott Dunlop
Development Services Director

Draft Minutes