



**COMMUNITY IMPACT FEE ADVISORY COMMITTEE
REGULAR SESSION MINUTES
SEPTEMBER 8, 2021**

PRESENT:

Prince John Chavis, Chair, Place 4

COMMITTEE MEMBERS:

Julie Leonard, Place 1 (Arrived at 5:55 p.m.)
Tasha Green, Place 2 (Absent)
Philip Tryon, Place 3
Grant E. Loveless, Place 5
Cecil Meyer, Place 6 (Absent)
Lakesha Small, Place 7
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, September 8, 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 August 11, 2021, Regular Session.

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

There was no further discussion.

Motion to approve carried 5-0

Committee Member Leonard arrived at 5:55 p.m. and took her place at the dais.

REGULAR AGENDA

2. Consideration, discussion, and possible action to generate population projections and Community Impact Project needs.

City Engineer Gray presented a Land Use Assumptions Map for Manor.

The following topics were discussed:

- Land Use Map updates
- Current and Updated Zonings
- Water/Wastewater Services offered
- Water/Wastewater Services needing upgrade
- Lift Stations
- Current population
- Projected population growth
- Upcoming Bond Package

There was no further discussion and no action taken.

ADJOURNMENT

MOTION: Upon a motion made by Committee Member Tryon and Seconded by Committee Member Leonard to adjourn the regular session of the CIF Advisory Committee at 5:58 p.m. on Wednesday, September 8, 2021.

There was no further discussion.

Motion to approve carried 6-0

These minutes approved by the CIF Advisory Committee on the 13th day of October 2021.

APPROVED:

Prince J. Chavis
Chair

ATTEST:

Scott Dunlop
Interim City Manager

DRAFT MINUTES