

**MINUTES OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MEETING, HELD AT 7:00 P.M., JULY 27, 2020, 757 NORTH GALLOWAY AVENUE,
MESQUITE, TEXAS**

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

Absent: Ronald Abraham, Jim Andrews

Staff: 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 FEBRUARY 10, 2020, MEETING.

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

**II. REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE SEMI-ANNUAL REPORT FOR PERIOD OF JANUARY 1, 2020,
THROUGH JUNE 30, 2020**

Planner Lesley Frohberg briefed the commission on the Impact Fee Study. Chairwoman Shepard asked if the funds collected from the impact fees go to the general funds. Ms. Frohberg answered no, the collected funds are set aside for capital improvements and cannot be used for maintenance or repairs. Chairwoman 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 7-0.

III. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

Chairwoman Yolanda Shepard