MINUTES OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING, HELD AT 7:00 P.M., JANUARY 25, 2021, 757 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

- Present: Chairwoman Debbie Anderson, Vice-Chair Sherry Williams, Claude McBride, Sheila Lynn, Mildred Arnold, Ronald Abraham, Dorothy Patterson Absent: Jim Andrews, Alternate Brandon Murden
- Staff: Manager of Planning & Zoning Garrett Langford, Principal Planner Johnna Matthews, Senior Planner Lesley Frohberg, City Attorney David Paschall, Senior Administrative Secretary Devanee Winn

## I. <u>APPROVAL OF THE MINUTES OF THE JULY 27, 2020, MEETING.</u>

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

## II. <u>REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY</u> <u>COMMITTEE SEMI-ANNUAL REPORT FOR PERIOD OF JULY 1, 2020,</u> <u>THROUGH DECEMBER 31, 2020</u>

Planner Lesley Frohberg briefed the commission on the Impact Fee Study. There was no discussion. Chairwoman Anderson opened the public hearing. No one came up to speak. Chair closed the public hearing. Ms. Lynn made a motion to accept the report. Mr. Abraham seconded. The motion passed 7-0.

## III. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

**Chairwoman Debbie Anderson**