
MINUTES
Capital Impact Advisory Committee
Meeting of March 31, 2009

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Tuesday, March 31, 2009, at 4:00 p.m. in Conference Room "D" at the Cedar Hill Government Center, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas 75104.

Members Present: Acting Chairman Al Armistead and Committee members Scott Emmons, Don McGee and Mike Lemmon.

Members Absent: Chairman Elton Long and Committee members Bernarders Woods and Greg Patton.

The following City staff members were present: Rod Tyler, Johnny Kendro and Belinda Huff.

I. Call the meeting to order.

Acting Chairman Armistead called the meeting to order at 4:10 p.m., declaring it an open meeting in which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the September 18, 2008 meeting.

A motion was made by Don McGee to approve the minutes of the September 18, 2008 meeting. Mike Lemmon seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Acting Chairman Armistead declared the motion unanimously approved.

III. Review and discussion of Capital Improvement Plans and Fees collected.

Director of Planning Rod Tyler reviewed two tables, Table I, sources and uses of funds and Table II, review of maximum allowable fees.

IV. Review and discussion of inequities discovered in fees.

The Committee did not discover any inequities in the fees.

V. Consider approving report.

A motion was made by Mike Lemmon to approve the report as presented. Scott Emmons seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Acting Chairman Armistead declared the motion unanimously approved.

VI. Recommendation regarding Certification of Compliance

A motion was made by Don McGee to recommend the Mayor execute the Certification of Compliance. Scott Emmons seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Acting Chairman Armistead declared the motion unanimously approved.

VII. Adjourn

There being no further business, Acting Chairman Armistead adjourned the meeting at 4:18 p.m.

Acting Chairman Al Armistead

Belinda L. Huff
Planning Secretary