
MINUTES
Capital Impact Advisory Committee
Meeting of October 12, 2010

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Tuesday, October 12, 2010, at 4:00 p.m. in Conference Room "D" at the Cedar Hill Government Center, 285 Uptown Blvd. Bldg. 100, Cedar Hill, Texas 75104.

Present: Committee members Al Armistead, Greg Patton, Don McGee, Mike Lemmon and Scott Emmons.

Absent: Chairman Elton Long

The following City staff members were present: Rod Tyler, Belinda Huff and Hardy Browder.

I. Call the meeting to order.

Acting Chairman Lemmon called the meeting to order at 4:00 p.m., declaring it an open meeting in which a quorum was present and the meeting notice duly posted.

II. Approve the minutes of the March 31, 2010 meeting.

A motion was made by Al Armistead to approve the minutes of the March 31, 2010 meeting, as presented. Greg Patton seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

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

Hardy Browder, Director of Finance, reviewed with the Committee 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 Greg Patton to approve the report, as presented. Scott Emmons seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

VI. Adjourn

There being no further business, Acting Chairman Lemmon adjourned the meeting at 4:06 p.m.

Acting Chairman Michael Lemmon

Belinda L. Huff
Planning Secretary