# 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