
MINUTES
Capital Impact Advisory Committee
Meeting of March 29, 2012

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Thursday, March 29, 2012, at 4:00 p.m. in Conference Room "C" 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, Scott Emmons and Scott James.

Absent: None.

The following City staff members were present: Greg Porter, Johnny Kendro and Belinda Huff.

I. Call the meeting to order.

Acting Chairman Lemmon called the meeting to order at 4:03 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 September 28, 2011 meeting.

A motion was made by Scott James to approve the minutes of the September 28, 2011 meeting, as presented. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 6
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

III. Election of Officers

Greg Patton made a motion to nominate Mike Lemmon as Chairman of the Capital Impact Advisory Committee. Scott James seconded the motion. There being no others nominees, by a vote of 6 in favor and none in opposition, Mike Lemmon was elected Chairman of the Capital Impact Advisory Committee.

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

Johnny Kendro, Building Official, reviewed with the Committee two tables, Table I, sources and uses of funds and Table II, review of maximum allowable fees.

V. Review and discussion of inequities discovered in fees.

The Committee did not discover any inequities in the fees.

VI. Consider approving report.

A motion was made by Greg Patton to approve the report, as presented. Scott James seconded the motion. The vote was as follows:

Vote: Ayes: 6
Nays: 0

Chairman Lemmon declared the motion unanimously approved.

VII. Adjourn

There being no further business, Greg Patton made a motion to adjourn. Scott James seconded the motion. The vote was as follows:

Vote: Ayes: 6
Nays: 0

Chairman Lemmon adjourned the meeting at 4:21 p.m.

Chairman Michael Lemmon

Belinda L. Huff
Development Services Coordinator