
MINUTES
Capital Impact Advisory Committee
Meeting of September 22, 2009

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Tuesday, September 22, 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.

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

Absent: Committee member Bernarders Woods.

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

I. Call the meeting to order.

Chairman Long 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, 2009 meeting.

A motion was made by Don McGee to approve the minutes of the March 31, 2009 meeting, as presented. Mike Lemmon seconded the motion. The vote was as follows:

Vote: Ayes: 6
Nays: 0

Chairman Long declared the motion unanimously approved.

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

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

Vote: Ayes: 6
Nays: 0

Chairman Long declared the motion unanimously approved.

VI. Adjourn

There being no further business, Chairman Long adjourned the meeting at 4:10 p.m.

Chairman Elton Long

Belinda L. Huff
Planning Secretary