
MINUTES
Capital Impact Advisory Committee
Meeting of March 31, 2010

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Wednesday, March 31, 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 and Mike Lemmon.

Absent: Chairman Elton Long and Committee members Bernarders Woods and Scott Emmons.

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

I. Call the meeting to order.

Acting Chairman McGee 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 September 22, 2009 meeting.

A motion was made by Greg Patton to approve the minutes of the September 22, 2009 meeting, as presented. Al Armistead seconded the motion. The vote was as follows:

Vote: Ayes: 4
Nays: 0

Acting Chairman McGee declared the motion unanimously approved.

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

Rod Tyler, Director of Planning, 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 Mike Lemmon to approve the report, as presented. Al Armistead seconded the motion. The vote was as follows:

Vote: Ayes: 4

Nays: 0

Acting Chairman McGee declared the motion unanimously approved.

VI. Adjourn

There being no further business, Acting Chairman McGee adjourned the meeting at 4:13 p.m.

Acting Chairman Don McGee

Belinda L. Huff
Planning Secretary