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**MINUTES**  
**Capital Impact Advisory Committee**  
**Meeting of March 23, 2011**

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*The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Wednesday, March 23, 2011, 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 James and Scott Emmons.*

*Absent: Chairman Elton Long*

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

**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 October 12, 2010 meeting.**

A motion was made by Greg Patton to approve the minutes of the October 12, 2010 meeting, as presented. Al Armistead seconded the motion. The vote was as follows:

Vote: Ayes: 6  
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. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 6  
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

**VI. Adjourn**

There being no further business, Acting Chairman Lemmon adjourned the meeting at 4:08 p.m.

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Acting Chairman Michael Lemmon

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Belinda L. Huff  
Development Services Coordinator