
MINUTES
Capital Impact Advisory Committee
Meeting of September 28, 2011

The Capital Impact Fee Advisory Committee of the City of Cedar Hill, Texas met on Wednesday, September 28, 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, and Scott James.

Absent: Scott Emmons

The following City staff members were present: Rod Tyler, Belinda Huff, Don Gore, Johnny Kendro, Robert Woodbury, Elias Sasson and Regaynal Poplion.

I. Call the meeting to order.

Acting Chairman Lemmon called the meeting to order at 4:05 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 23, 2011 meeting.

A motion was made by Greg Patton to approve the minutes of the March 23, 2011 meeting, as presented. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

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

Rod Tyler, Director of Planning, 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. Scott James seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

VI. Recommendation regarding Certification of Compliance

A motion was made by Al Armistead recommending the Mayor execute the Certificate of Compliance, in accordance with State Law. Don McGee seconded the motion. The vote was as follows:

Vote: Ayes: 5
Nays: 0

Acting Chairman Lemmon declared the motion unanimously approved.

VII. Adjourn

There being no further business, Acting Chairman Lemmon adjourned the meeting at 4:21 p.m.

Acting Chairman Michael Lemmon

Belinda L. Huff
Development Services Coordinator