



AGENDA
MANOR CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE
105 E. EGGLESTON ST.
MANOR, TEXAS 78653
MAY 11, 2016 7:30 P.M.

MARY ANN PARKER – P&Z CHAIR
CHARLES RUSSELL JR – P&Z COMMISSIONER
ADRIANA ROJAS – P&Z COMMISSIONER
WILLIAM MYERS – P&Z COMMISSIONER

ZINDIA PIERSON – P&Z VICE CHAIR
LIAN STUTSMAN – P&Z COMMISSIONER
RAUL HERNANDEZ – P&Z COMMISSIONER
BARTH TIMMERMANN – DEVELOPER REPRESENTATIVE

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

REGULAR AGENDA:

1. APPROVE APRIL 13, 2016 MINUTES
2. ADJOURN

FRANCES AGUILAR
CITY SECRETARY

This Facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Frances Aguilar at 512-272-5555, or fax 512-272-8636 for further information.



**MINUTES
MANOR CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE
105 E. EGGLESTON ST.
MANOR, TEXAS 78653
APRIL 13, 2016 7:00 P.M.**

MARY ANN PARKER – P&Z CHAIR (P)
CHARLES RUSSELL JR – P&Z COMMISSIONER (P)
ADRIANA ROJAS – P&Z COMMISSIONER (P)
WILLIAM MYERS – P&Z COMMISSIONER (P)

ZINDIA PIERSON – P&Z VICE CHAIR (P)
LIAN STUTSMAN – P&Z COMMISSIONER (P)
RAUL HERNANDEZ – P&Z COMMISSIONER (A)
BARTH TIMMERMANN – DEVELOPER REPRESENTATIVE (P)

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PLANNING AND ZONING CHAIR PARKER ANNOUNCED A QUORUM AND CALLED THE MEETING TO ORDER AT 8:05PM

REGULAR AGENDA:

1. DISCUSSION AND POSSIBLE RECOMMENDATION TO AMEND THE WATER IMPACT FEE AND THE WASTEWATER IMPACT FEE AS CALCULATED IN ORDNANCE NO. 402, THE 2012 CAPITAL IMPROVEMENTS PLAN

MOTION TO RECOMMEND RAISING THE WATER IMPACT FEE TO \$2,121.00 AND THE WASTEWATER IMPACT FEE TO \$2,323.50 BY P&Z COMMISSIONER ROJAS, SECONDED BY P&Z COMMISSIONER PIERSON. 7 – 0 TO APPROVE.

2. ADJOURN

MOTION TO ADJOURN BY P&Z COMMISSIONER ROJAS, SECONDED BY DEVELOPER REPRESENTATIVE BARTH TIMMERMANN. 6 – 0 TO ADJOURN.

MARY ANN PARKER
CHAIRPERSON