



**NOTICE OF THE REGULAR MEETING
OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Tuesday, October 4, 2016
7:00 p.m.
(or at the conclusion of the meeting of the
Planning and Zoning Commission)**

Notice is hereby given of a Regular Meeting of the Town of Argyle Capital Improvements Advisory Committee beginning at 7:00 p.m., Tuesday, October 4, 2016, at Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

AGENDA

A. CALL TO ORDER – Chairman Paul Walker

B. MINUTES

1. Consider approval of the minutes of the Regular Meeting of the Capital Improvements Advisory Committee of May 3, 2016.

C. New Business

1. Consider approval of the semiannual Impact Fee Report to the Town Council.

D. FUTURE AGENDA AND ITEMS OF INTEREST

E. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, on the 30th day of September, 2016.


Matthew C. Jones, AICP Director of Community Development

**MINUTES OF THE TOWN OF ARGYLE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
May 3, 2016**

A meeting of the Capital Improvements Advisory Committee (CIAC) was held on Tuesday, May 3, 2016, at 7:00 p.m. at Argyle Town Hall, located at 308 Denton Street, Argyle, Texas. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law was hereby posted on April 27, 2016, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

CIAC MEMBERS PRESENT:

Paul Walker, Chairman
Keith Appleton
Sherry Griffin
Richard Kravetz
Jason Lillard
Paula Mabry
Jackie Thomas

CIAC MEMBERS ABSENT:

None

STAFF PRESENT:

Matt Jones, Director of Community Development
Angie Manglaris, Permit Clerk
Matthew Butler, Town Attorney

MEETING AGENDA

A. CALL TO ORDER

Chairman Walker called the meeting to order at 7:18 p.m., noting a quorum was present.

B. MINUTES

- 1. Consider approval of the minutes of the Meeting of the Capital Improvements Advisory Committee of April 7, 2015.**

Mrs. Thomas motioned to approve the minutes of April 7, 2015 as submitted. Mrs. Griffin seconded and the motion carried unanimously (7-0).

C. NEW BUSINESS

- 1. Consider approval of the Semiannual Impact Fee Report to the Town Council.**

Mr. Jones presented the Semiannual Impact Fee Report.

Mrs. Griffin motioned to accept the Semiannual Impact Fee Report as presented and to forward the report to the Town Council. Mr. Kravetz seconded and the motion carried unanimously (7-0).

D. FUTURE AGENDA AND ITEMS OF INTEREST

None.

E. ADJOURN

Chairman Walker adjourned the meeting at 7:25 p.m.

APPROVED this the 4th day of October, 2016.

Paul Walker
Chairman

WITNESS:

Matthew C. Jones, AICP
Director of Community Development