

Minutes



**The Planning and Zoning
Commission Sitting as the**

**Council Chamber
101 W Abram St**

**Capital Improvements Program
Advisory Committee (CIPAC)**

**September 4, 2013
5:30 P.M.**

A meeting of the Planning and Zoning Commission sitting as the Capital Improvements Program Advisory Committee of the City of Arlington, Texas, was held in the Council Chamber of City Hall, 101 West Abram Street, Arlington, Texas, with the following members present to wit:

Kevin McGlaun	*	Chair
Clete McAlister	*	
Harry Croxton	*	Commissioners
Vera McKissic	*	
Brandon Hill	*	
Ron Smith	*	
Mike Talambas	*	
Larry Fowler	*	
Samuel Smith, III	*	

Staff:

Jim Parajon *	Director,
	Community Development and Planning
Gincy Thoppil	* Planning Manager/Development
	Community Development and Planning
Douglas McDonald	* Planning Project Manager I/Strategic
Mack Reinwand	* Assistant City Attorney

- I. Call to Order at 5:39 p.m.

- II. A resolution conveying to the City Council the July 2013 Semi-Annual Report of the Capital Improvements Program Advisory Committee, including recommendations relative to the implementation and administration of the adopted Land Use Assumptions, Impact Fees Capital Improvement Plans, and the "Impact Fees" and "Subdivision Rules and Regulations" chapters of the Code of the City of Arlington, Texas, 1987.

Commissioner Hill made a motion to approve the resolution. Seconded by Commissioner McKissic, the motion carried with a vote of 9-0-0.

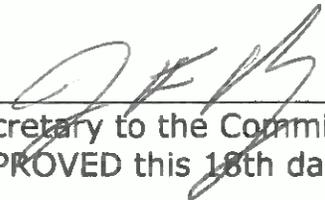
APPROVED 9-0-0

Being no other business to come before the Commission, Chair McGlaun adjourned the meeting at 5:41 p.m.



Chair

ATTEST:



Secretary to the Commission
APPROVED this 18th day of September 2013