Minutes

ARLINGTON

The Planning and Zoning Commission Sitting as the

Council Chamber
101 W Abram St

Capital Improvements Program Advisory Committee (CIPAC)

April 3, 2013

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:

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

Absent:

Kevin McGlaun	*	Chair

Staff:

Bridgett White	*	Assistant 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 5:30 p.m.

II. A resolution conveying to the City Council the January 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 Croxton made a motion to approve the resolution. Seconded by Commissioner Talambas, the motion carried with a vote of 8-0-0.

APPROVED 8-0-0

Being no other business to come before the Commission, Vice Chair McAlister adjourned the meeting at 5:34 p.m.

Vice Chair

ATTEST:

Secretary to the Commission
APPROVED this 17th day of April 2013