Minutes



The Planning and Zoning Commission Sitting as the

Council Briefing Room 101 W Abram St

Capital Improvements Program Advisory Committee (CIPAC)

August 15, 2018 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 Briefing Room at City Hall, 101 West Abram Street, Arlington, Texas, with the following members present to wit:

Ron Smith **Acting Chair** * **Brian Cotter** Commissioners * Linda Gibson * Jeff McCurdy * Clay Kelley Ignacio Núnez * Brad McCorkle * Charles Brady Cameron Akins

Staff:

Jennifer Pruitt Acting Assistant Director * Principal Planner/Development Bryan Isham * **Kevin Charles** Senior Planner/Development **Danielle Mathews** * Senior Planner/Development Planner/Development Clifford Gholston * Galen Gatten Assistant City Attorney Ann Foss Principal Planner/Strategic

- I. Call to Order by Acting Chair Smith at 5:44 p.m.
- II. The Pledge was led by Commissioner Atkins.
- III. CIPAC resolution conveying Impact Fees Semi-Annual report to City Council.

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

APPROVED

Being no other business to come before the Commission, Acting Chair Smith adjourned the meeting at 6:15 p.m.

Chair

ATTEST:

Secretary to the Commission
APPROVED this 15th day of August 2018