

## Minutes



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

**Council Briefing Room  
101 W Abram St**

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

**August 17, 2016  
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:

Larry Fowler	*	Chair
Clete McAlister	*	Vice-Chair
Harry Croxton	*	Commissioners
Helen Moise	*	
Ron Smith	*	
Stephanie Woehr	*	
Jeff McCurdy	*	

**Absent:**

Samuel Smith III

**Staff:**

John Dugan	*	Director Community Development and Planning
Jennifer Pruitt	*	Planning Manager/Development
Ann Foss	*	Principal Planner
Bryan Isham	*	Planner
Lyndsay Mitchell	*	Planning Manager/Strategic
Galen Gatten	*	Assistant City Attorney

- I. Call to Order by Chair Fowler at 5:30 p.m.
  
- II. The Pledge was led by Commissioner Croxton.

III. CIPAC resolution conveying Impact Fees Semi-Annual report to City Council.

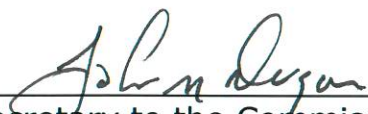
Commissioner Croxton made a motion to approve the resolution. Seconded by Commissioner Moise, the motion carried with a vote of 7-0-0.

**APPROVED**

Being no other business to come before the Commission, Chair Fowler adjourned the meeting at 5:32 p.m.

  
Chair

ATTEST:

  
Secretary to the Commission  
APPROVED this 7th day of September 2016