

Minutes



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

**Council Chamber
101 W Abram St**

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

**February 3, 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 Chamber of 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
Patrick Reilly	*	
Ron Smith	*	
Mike Talambas	*	
Samuel Smith, III	*	
Jeff McCurdy	*	
Victoria Myers	*	

Staff:

Jim Parajon		Deputy City Manager
Gincy Thoppil	*	Planning Manager/Development Community Development and Planning
Lyndsay Mitchell	*	Principal Planner/Strategic
Galen Gatten	*	Assistant City Attorney

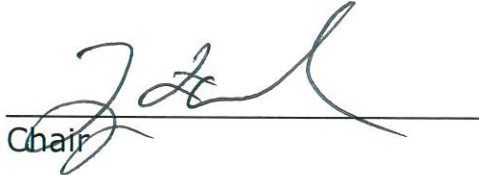
- I. Call to Order at 5:32 p.m.

- II. A resolution conveying to the City Council the January 2016 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 Ron Smith made a motion to approve the resolution. Seconded by Commissioner Croxton, the motion carried with a vote of 9-0-0.

APPROVED

Being no other business to come before the Commission, Chair Fowler adjourned the meeting at 5:35 p.m.


Chair

ATTEST:


Secretary to the Commission
APPROVED this 17th day of February 2016