

Minutes

Capital Improvements Advisory Committee

Date: January 19, 2016

6:35 p.m.

Committee Members Present:

Sean Kirk
Brandon Jones
Maryellen Miksa
Alvin Turner
Kristin Green
James Davis

Committee Members Absent:

Steve Byars

Staff Members Present:

Keith Marvin
Roseann Davis

Call Meeting to Order

(Item 1)

With a quorum of members present, the Capital Improvements Advisory Committee meeting was called to order by Kristin Green at 7:03 p.m. on Tuesday, January 19, 2016, in the Lewisville City Hall Council Chambers, 151 W. Church, Lewisville, Texas.

Approve Minutes of December 15, 2015 CIAC Meeting (Item 2)

MOTION: A motion to approve the Minutes of the December 15, 2015 CIAC Meeting was made by Sean Kirk. The motion was seconded by Brandon Jones. The committee voted 6-0 to approve the Minutes.

(Item 3)

Receive Comments from CIAC and Forward to the City Council for Approval

MOTION: Kristin Green made the motion to forward the Minutes to the City Council. The motion was seconded by Alvin Turner.

Adjournment

(Item 4)

MOTION: With no other items for discussion, a motion was made to adjourn the meeting. The committee voted 6-0 for adjournment at 7:05 p.m.

Respectfully Submitted,



Keith Marvin, P.E.
Public Services Director
City of Lewisville

Approved,



Kristin Green, P.E.
Chairman
CIAC