

**City of Sachse, Texas**  
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, July 12, 1999

Time: 7:00 PM      Place: Sachse City Hall

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**Members Present:**

Henry Luman, Chairman  
Pat McMillan  
Chuck Schaefer  
Wallace Sparks

**Members Absent:**

Pat Boyd  
Bob Boswell

The meeting was opened by Chairman Henry Luman, and a quorum was declared.

**Item #1      Minutes of June 28, 1999 Meeting:**

A motion was made by Chuck Shaefer to accept the minutes as submitted.  
The motion was seconded by Pat McMillan and passed unanimously.

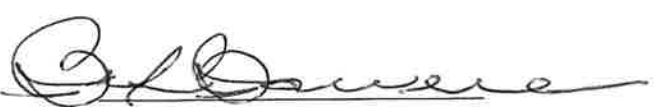
**Item #2      Report Review From Travis Roberts on Capital Improvements:**

City Engineer, Travis Roberts presented the commission with the Capital Improvement/Impact Fee study. He explained the purpose of the law regarding impact fees and the capital improvements needed throughout the city. City Manager, Bill Atkinson reviewed with the commission the calendar of procedure for the possible adoption of the study by the City Council. Wallace Sparks made a motion to send a written recommendation to the City Council that the Council consider adoption of the Capital Improvement Plan and Impact Fee Calculation. The motion was seconded by Pat McMillan and it passed unanimously.

There being no further business, Pat McMillan made a motion to adjourn. Chuck Shaefer seconded the motion and it passed unanimously.

The meeting adjourned at 8:45 p.m.

  
Secretary

  
Chairman