



City of Round Rock

Meeting Minutes - Draft

Capital Improvements Advisory

Committee (CIAC)

Wednesday, November 15, 2023

A. CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, November 15, 2023, in the City Council Chambers, located at 221 E. Main Street, Round Rock. Chairman Wendt called the meeting to order at 5:30 PM.

B. ROLL CALL

Present 9 - Chairman Rob Wendt
Vice Chair J. Hollis Bone
Alternate Vice Chair Casey Clawson
Committee Member Jennifer Henderson
Committee Member Scott Huckabay
Committee Member Richard Pumphrey
Ad-Hoc Justin Sims
Committee Member Aaron Dominguez
Committee Member Paul Emerson

Absent 1 - Committee Member Wallis Meshier

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

D. APPROVAL OF MINUTES:

D.1 Consider approval of the minutes for the September 6, 2023, CIAC meeting.

A motion was made by Alternate Vice Chair Clawson, seconded by Committee Member Henderson, to approve the meeting minutes. The motion passed by the following vote:

Ayes: 9 - Chairman Wendt
Vice Chair Bone
Alternate Vice Chair Clawson
Committee Member Henderson
Committee Member Huckabay
Committee Member Pumphrey
Ad-Hoc Sims
Committee Member Dominguez
Committee Member Emerson

Nays: 0

Absent: 1 - Committee Member Meshier

E. PRESENTATIONS:

- E.1** Consider a presentation from the Transportation Department and recommend approval of the Semi-Annual Report to City Council with respect to the progress of the Roadway Impact Fee Capital Improvements Plan and identification of any perceived inequities in implementing the plan or imposing the impact fee.

Brian Kuhn, Assistant Director of the Transportation Department, made the staff presentation.

A motion was made by Committee Member Henderson, seconded by Committee Member Dominguez, that the draft report be recommended for City Council approval. The motion passed by the following vote:

Ayes: 9 - Chairman Wendt
Vice Chair Bone
Alternate Vice Chair Clawson
Committee Member Henderson
Committee Member Huckabay
Committee Member Pumphrey
Ad-Hoc Sims
Committee Member Dominguez
Committee Member Emerson

Nays: 0

Absent: 1 - Committee Member Meshier

- E.2** Consider a presentation from the Utilities and Environmental Services Department and recommend approval of the Semi-Annual Report to City Council with respect to the progress of the Capital Improvements Plan and identification of any perceived inequities in implementing the plan or imposing the impact fee.

Michael Thane, Director of the Utilities and Environmental Services Department, made the staff presentation.

A motion was made by Committee Member Henderson, seconded by Vice Chair Bone, that the draft report be recommended for City Council approval. The motion passed by the following vote:

Ayes: 9 - Chairman Wendt
Vice Chair Bone
Alternate Vice Chair Clawson
Committee Member Henderson
Committee Member Huckabay
Committee Member Pumphrey
Ad-Hoc Sims
Committee Member Dominguez
Committee Member Emerson

Nays: 0

Absent: 1 - Committee Member Meshier

F. ADJOURNMENT

*There being no further business, Chairman Wendt adjourned the meeting at 6:26 PM.
Respectfully Submitted,*

Cecilia Chapa, Planning & Zoning Commission Liaison