

# City of Round Rock

## Meeting Minutes

### Capital Improvements Advisory Committee (CIAC)

Wednesday, May 5, 2021

**SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.*

*Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing.*

*This meeting was also viewable live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), and on Spectrum Channel 10 and U-Verse Channel 99.*

#### CALL MEETING TO ORDER

*The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, May 5, 2021 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Chairman Henderson called the meeting to order at 5:30 PM.*

#### ROLL CALL

- Present** 9 - Vice Chair Jennifer Henderson  
Alternate Vice Chair Greg Rabaey  
Commissioner J. Hollis Bone  
Committee Member Stacie Bryan  
Committee Member Casey Clawson  
Committee Member Paul Emerson  
Commissioner Selicia Sanchez-Adame  
Committee Member Rob Wendt  
Ad-Hoc Manuel Azuara
- Absent** 1 - Committee Member Jennifer Sellers

#### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

#### APPROVAL OF MINUTES:

**D.1** Consider approval of the November 4, 2020 meeting minutes.

**A motion was made by Alternate Vice Chair Rabaey, seconded by Committee Member Bryan, to approve the November 4, 2020 minutes. The motion passed by the following vote:**

- Ayes:** 9 - Vice Chair Henderson  
Alternate Vice Chair Rabaey  
Commissioner Bone  
Committee Member Bryan  
Committee Member Clawson  
Committee Member Emerson  
Commissioner Sanchez-Adame  
Committee Member Wendt  
Ad-Hoc Azuara

**Nays:** 0

**Absent:** 1 - Committee Member Sellers

**PRESENTATIONS:**

**E.1** Consider a presentation from the Transportation Department, to identify the procedures, efforts and the City's Roadway Impact Fees collected to date.

*Gary Hudder, Transportation Director made the staff presentation.*

**E.2** Consider 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, Utilities and Environmental Services Director made the staff presentation.*

**A motion was made by Committee Member Bryan, seconded by Committee Member Sanchez-Adame, that the draft report be recommended for City Council approval. The motion passed by the following vote:**

**Ayes:** 9 - Vice Chair Henderson  
Alternate Vice Chair Rabaey  
Commissioner Bone  
Committee Member Bryan  
Committee Member Clawson  
Committee Member Emerson  
Commissioner Sanchez-Adame  
Committee Member Wendt  
Ad-Hoc Azuara

**Nays:** 0

**Absent:** 1 - Committee Member Sellers

**ADJOURNMENT**

*There being no further business, Chairman Henderson adjourned the meeting at 6:55 PM.*

*Respectfully Submitted,*

*Cecilia Chapa, Planning Technician*