City of Round Rock

Meeting Minutes - Draft

Capital Improvements Advisory Committee (CIAC)
Wednesday, November 20, 2024

A. CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, November 20, 2024 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 Aaron Dominguez
Committee Member Scott Huckabay
Committee Member Amir Memic
Committee Member Wallis Meshier
Committee Member Richard Pumphrey
Ad-Hoc Mary Allen Ramprasad

Absent 1 - Committee Member Paul Emerson

Ad-Hoc Allen arrived during the presentation of item E.1

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 May 1, 2024, CIAC meeting.

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

Ayes: 8 - Chairman Wendt
Vice Chair Bone
Alternate Vice Chair Clawson
Committee Member Dominguez
Committee Member Huckabay
Committee Member Memic
Committee Member Meshier
Committee Member Pumphrey

Nays: 0

Absent: 2 - Committee Member Emerson
Ad-Hoc Ramprasad

E. PRESENTATIONS:

E.1 Consider a presentation from the Public Works - Utilities Division 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, Executive Director of Public Works, made the staff presentation.

A motion was made by Vice Chair Bone, 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 Dominguez
Committee Member Huckabay
Committee Member Memic
Committee Member Meshier
Committee Member Pumphrey
Ad-Hoc Ramprasad

Nays: 0

Absent: 1 - Committee Member Emerson

E.2 Consider a presentation from the Public Works - Transportation Division 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.

Gerald Pohlmeyer, Assistant Director of Public Works - Transportation Division, made the staff presentation.

A motion was made by Committee Member Dominguez, seconded by Committee Member Memic, 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 Dominguez
Committee Member Huckabay
Committee Member Memic
Committee Member Meshier
Committee Member Pumphrey
Ad-Hoc Ramprasad

Nays: 0

Absent: 1 - Committee Member Emerson

F.   ADJOURNMENT

There being no further business, Chairman Wendt adjourned the meeting at 6:35 PM.
Respectfully Submitted,
Cecilia Chapa, Planning & Zoning Commission Liaison