



# City of Round Rock

## Meeting Minutes - Draft

### Capital Improvements Advisory

#### Committee (CIAC)

Wednesday, May 4, 2022

#### CALL MEETING TO ORDER

*The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, May 4, 2022 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** 7 - Chairman Jennifer Henderson  
Vice Chair Greg Rabaey  
Alternate Vice Chair Rob Wendt  
Committee Member J. Hollis Bone  
Committee Member Aaron Dominguez  
Committee Member Stacie Bryan  
Ad-Hoc Manuel Azuara

**Absent** 2 - Committee Member Paul Emerson  
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 minutes for the November 3, 2021, CIAC meeting.

**A motion was made by Committee Member Bryan, seconded by Sanchez-Adame, to approve the CIAC Minutes. The motion passed by the following vote:**

**Ayes:** 8 - Chairman Henderson  
Vice Chair Rabaey  
Alternate Vice Chair Wendt  
Committee Member Bone  
Committee Member Dominguez  
Committee Member Bryan  
Committee Member Sanchez-Adame  
Ad-Hoc Azuara

**Nays:** 0

**Absent:** 2 - Committee Member Emerson  
Committee Member Sellers

**PRESENTATIONS:**

- E.1** 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, Utilities and Environmental Services Department Director, made the staff presentation.*

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

**Ayes:** 8 - Chairman Henderson  
Vice Chair Rabaey  
Alternate Vice Chair Wendt  
Committee Member Bone  
Committee Member Dominguez  
Committee Member Bryan  
Committee Member Sanchez-Adame  
Ad-Hoc Azuara

**Nays:** 0

**Absent:** 2 - Committee Member Emerson  
Committee Member Sellers

- E.2** Consider a presentation, provide comments, and consider a recommendation to the City Council regarding a Roadway Impact Fee Study Update.

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

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

**Ayes:** 8 - Chairman Henderson  
Vice Chair Rabaey  
Alternate Vice Chair Wendt  
Committee Member Bone  
Committee Member Dominguez  
Committee Member Bryan  
Committee Member Sanchez-Adame  
Ad-Hoc Azuara

**Nays:** 0

**Absent:** 2 - Committee Member Emerson  
Committee Member Sellers

## ADJOURNMENT

*There being no further business, Chairman Henderson adjourned the meeting at 6:17 PM.*

*Respectfully Submitted,*

*Cecilia Chapa, Planning Technician*