



# City of Round Rock

## Capital Improvements Advisory Committee (CIAC) Meeting Agenda - Final

Chairman David Pavliska

Vice Chair Rob Wendt

Alternate Vice Chair Jennifer Henderson

Committee Member Stacie Bryan

Committee Member Casey Clawson

Committee Member Greg Rabaey

Committee Member Selicia Sanchez

Committee Member Jennifer Sellers

Ad Hoc Member David Sour

Ad Hoc Member Edward Hanna

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Wednesday, June 6, 2018

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES:**

C.1 [2018-5548](#) [Consider approval of the November 1, 2017 meeting minutes.](#)

**D. PRESENTATIONS:**

D.1 [2018-5549](#) [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 on Impact Fees.](#)

**E. ADJOURNMENT**

*In addition to any executive session already listed above, the Capital Improvements Advisory Committee for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:*

*§551.071 Consultation with Attorney*

*§551.072 Deliberations regarding Real Property*

*§551.073 Deliberations regarding Gifts and Donations*

*§551.074 Personnel Matters*

*§551.076 Deliberations regarding Security Devices*

*§551.087 Deliberations regarding Economic Development Negotiations*

**POSTING CERTIFICATION**

*I certify that this notice of the Capital Improvements Advisory Committee was posted on this 31st day of May 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/  
Meagan Spinks, Deputy City Clerk*