

City of Round Rock
Meeting Minutes - Draft
Capital Improvements Advisory
Wednesday, May 7, 2025
Committee (CIAC)

A. CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, May 7, 2025, in the City Council Chambers, located at 221 E. Main Street, Round Rock. Chairman Clawson called the meeting to order at 5:30 PM.

B. ROLL CALL

Present 9 - Committee Member Rob Wendt
 Vice Chair J. Hollis Bone
 Chairman Casey Clawson
 Alternate Vice Chair Aaron Dominguez
 Committee Member Paul Emerson
 Committee Member Scott Huckabay
 Committee Member Amir Memic
 Committee Member Wallis Meshier
 Committee Member Richard Pumphrey
Absent 1 - Ad-Hoc Mary Allen Ramprasad

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 November 20, 2024, CIAC meeting.

A motion was made by Committee Member Emerson, seconded by Committee Member Pumphrey, to approve the Minutes. The motion passed by the following vote:

Ayes: 9 - Committee Member Wendt
 Vice Chair Bone
 Chairman Clawson
 Alternate Vice Chair Dominguez
 Committee Member Emerson
 Committee Member Huckabay
 Committee Member Memic

Committee Member Meshier
Committee Member Pumphrey

Nays: 0

Absent: 1 - Ad-Hoc Ramprasad

E. PRESENTATIONS:

- E.1** Consider a presentation from the Public Works Department - 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 Committee Member Emerson, seconded by Committee Member Memic, that the draft report be recommended for City Council approval. The motion passed by the following vote:

Ayes: 9 - Committee Member Wendt
Vice Chair Bone
Chairman Clawson
Alternate Vice Chair Dominguez
Committee Member Emerson
Committee Member Huckabay
Committee Member Memic
Committee Member Meshier
Committee Member Pumphrey

Nays: 0

Absent: 1 - Ad-Hoc Ramprasad

- E.2** Consider a presentation from the Public Works Department - 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 Pohlmeier, Assistant Director of Public Works - Transportation Division, made the staff presentation.

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

Ayes: 9 - Committee Member Wendt
Vice Chair Bone
Chairman Clawson
Alternate Vice Chair Dominguez
Committee Member Emerson
Committee Member Huckabay

Committee Member Memic
Committee Member Meshier
Committee Member Pumphrey

Nays: 0

Absent: 1 - Ad-Hoc Ramprasad

F. ADJOURNMENT

There being no further business, Chairman Clawson adjourned the meeting at 6:43 PM.
Respectfully Submitted,
Cecilia Chapa, Planning & Zoning Commission Liaison