



City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

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

Wednesday, July 18, 2018

6:30 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

C.1 [2018-5651](#) [Consider approval of the June 20, 2018 meeting minutes.](#)

D. PRESENTATIONS:

D.1 [2018-5653](#) [Consider a presentation, provide comments and consider a recommendation to Council regarding proposed land use assumptions and a 10-year roadway capital improvements plan for the City's proposed roadway impact fee service areas.](#)

E. CITIZEN COMMUNICATION:

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Capital Improvements Advisory Committee (CIAC). The Chairman may deny any presenter the opportunity to address the CIAC if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

F. 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 meeting notice of the Capital Improvements Advisory Committee was posted on the 12th day of July 2018 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk