



City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

Chairman David Pavliska
Vice Chair Matt Baker
Alternate Vice Chair Rob Wendt
Committee Member Stacie Bryan
Committee Member Casey Clawson
Committee Member Jennifer Henderson
Committee Member Greg Rabaey
Committee Member Selicia Sanchez
Committee Member Jennifer Sellers
Ad Hoc Member David Sour
Ad Hoc Member Edward Hanna

Wednesday, November 1, 2017

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

- C.1 [2017-4921](#) [Consider approval of the May 17, 2017 meeting minutes.](#)

D. SEMI-ANNUAL REPORT:

- D.1 [2017-4922](#) [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 the 26th day of October 2017 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*