



City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

Chairman David Pavliska
Vice Chair Jennifer Henderson
Alternate Vice Chair Greg Rabaey
Committee Member Stacie Bryan
Committee Member Casey Clawson
Committee Member Paul Emerson
Committee Member Michelle Ly
Committee Member Jennifer Sellers
Committee Member Rob Wendt
Ad Hoc Committee Member Jesse Navarrete

Wednesday, May 6, 2020

5:30 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

- C.1 [CI-2020-002](#) [Consider approval of the minutes for the November 20, 2019 Capital Improvement Advisory Committee meeting.](#)

D. PRESENTATIONS:

- D.1 [CI-2020-001](#) [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 in implementing the plan or imposing the impact fee.](#)

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 below as authorized by Texas Government Code:

§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 meeting was posted on the 1st day of May 2020 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*