



City of Round Rock

Capital Improvements Advisory Committee (CIAC) Meeting Agenda

Chairman Jennifer Henderson
Vice Chair Greg Rabaey
Alternate Vice Chair Rob Wendt
Committee Member J. Hollis Bone
Committee Member Stacie Bryan
Committee Member Casey Clawson
Committee Member Paul Emerson
Committee Member Selicia Sanchez-Adame
Committee Member Jennifer Sellers
Ad Hoc Committee Member Manuel Azuara

Wednesday, May 5, 2021

5:30 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Commissioners will be present in the City Council chambers while others may attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. CITIZEN COMMUNICATION**

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. APPROVAL OF MINUTES:

- D.1 [Consider approval of the November 4, 2020 meeting minutes.](#)

E. PRESENTATIONS:

- E.1 [Consider a presentation from the Transportation Department, to identify the procedures, efforts and the City's Roadway Impact Fees collected to date.](#)
- E.2 [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.](#)

F. ADJOURNMENT

In addition to any executive session already listed above, the Capital Improvements Advisory Committee (CIAC) 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 was posted on the 30th day of April 2021 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*