

## **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

Wednesday, June 2, 2021

5:30 PM

Ad Hoc Committee Member Manuel Azuara

City Council Chambers, 221 East Main St.

- 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 May 5, 2021 meeting minutes.
- E. PRESENTATIONS:
- E.1 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 Roadway Impact Fee

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#### 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 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 27th day of June 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

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