



City of Round Rock

Meeting Minutes - Draft

Capital Improvements Advisory

Committee (CIAC)

Wednesday, May 4, 2022

CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, May 4, 2022 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Chairman Henderson called the meeting to order at 5:30 PM.

ROLL CALL

Present 7 - Chairman Jennifer Henderson
Vice Chair Greg Rabaey
Alternate Vice Chair Rob Wendt
Committee Member J. Hollis Bone
Committee Member Aaron Dominguez
Committee Member Stacie Bryan
Ad-Hoc Manuel Azuara

Absent 2 - Committee Member Paul Emerson
Committee Member Jennifer Sellers

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 Consider approval of the minutes for the November 3, 2021, CIAC meeting.

A motion was made by Committee Member Bryan, seconded by Sanchez-Adame, to approve the CIAC Minutes. The motion passed by the following vote:

Ayes: 8 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Sanchez-Adame
Ad-Hoc Azuara

Nays: 0

Absent: 2 - Committee Member Emerson
Committee Member Sellers

PRESENTATIONS:

- E.1** Consider a presentation from the Utilities and Environmental Services Department 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.

Michael Thane, Utilities and Environmental Services Department Director, made the staff presentation.

A motion was made by Committee Member Bryan, seconded by Ad-Hoc Azuara, that the draft report be recommended for City Council approval. The motion passed by the following vote:

Ayes: 8 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Sanchez-Adame
Ad-Hoc Azuara

Nays: 0

Absent: 2 - Committee Member Emerson
Committee Member Sellers

- E.2** Consider a presentation, provide comments, and consider a recommendation to the City Council regarding a Roadway Impact Fee Study Update.

Gary Hudder, Transportation Department Director, made the staff presentation.

A motion was made by Vice Chair Rabaey, seconded by Committee Member Bone, that the draft report be recommended for City Council approval. The motion passed by the following vote:

Ayes: 8 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Sanchez-Adame
Ad-Hoc Azuara

Nays: 0

Absent: 2 - Committee Member Emerson
Committee Member Sellers

ADJOURNMENT

There being no further business, Chairman Henderson adjourned the meeting at 6:17 PM.

Respectfully Submitted,

Cecilia Chapa, Planning Technician