



City of Round Rock

Meeting Minutes - Draft

Capital Improvements Advisory Committee (CIAC)

Wednesday, November 4, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was 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 were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were 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 did not want to attend the meeting in person were able to speak via videoconferencing.

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

CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, November 4, 2020 in the City Council Chambers, located at 221 E. Main Street, Round Rock. Chairman Pavliska called the meeting to order at 5:30 PM.

ROLL CALL

Present 9 - Chairman David Pavliska
Vice Chair Jennifer Henderson
Alternate Vice Chair Greg Rabaey
Committee Member Stacie Bryan
Committee Member Paul Emerson
Committee Member Jennifer Sellers
Committee Member Kristin Stevens
Committee Member Rob Wendt

Ad-Hoc Jesse Navarrete
Absent 1 - Committee Member Casey Clawson

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 Consider approval of the May 6, 2020 meeting minutes.

A motion was made by Vice Chair Henderson, seconded by Committee Member Rabaey, to approve the minutes as presented. The motion carried by the following vote:

Ayes: 9 - Chairman Pavliska
Vice Chair Henderson
Alternate Vice Chair Rabaey
Committee Member Bryan
Committee Member Emerson
Committee Member Sellers
Committee Member Stevens
Committee Member Wendt
Ad-Hoc Navarrete

Nays: 0

Absent: 1 - Committee Member Clawson

PRESENTATIONS:

E.1 Consider a presentation, review the draft report, and consider a recommendation to Council regarding land use, Capital Improvement Projects (CIP), and maximum Capital Recovery Fees.

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

Angie Flores, Raftelis Consultant, presented the Impact Fee Report and was available to answer questions.

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

Ayes: 8 - Chairman Pavliska
Vice Chair Henderson
Alternate Vice Chair Rabaey
Committee Member Bryan
Committee Member Sellers
Committee Member Stevens
Committee Member Wendt
Ad-Hoc Navarrete

Nays: 1 - Committee Member Emerson

Absent: 1 - Committee Member Clawson

ADJOURNMENT

There being no further business, Chairman Pavliska adjourned the meeting at 6:12 PM.

Respectfully Submitted,

Veronica Chandler, Planning Technician