



City of Round Rock

Meeting Minutes - Draft

Capital Improvements Advisory

Committee (CIAC)

Wednesday, June 2, 2021

CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, May 5, 2021 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 - Vice Chair Jennifer Henderson
Alternate Vice Chair Greg Rabaey
Commissioner J. Hollis Bone
Committee Member Paul Emerson
Commissioner Selicia Sanchez-Adame
Committee Member Rob Wendt
Ad-Hoc Manuel Azuara

Absent 3 - Committee Member Stacie Bryan
Committee Member Casey Clawson
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 May 5, 2021 meeting minutes.

A motion was made by Committee Member Bone, seconded by Committee Member Sanchez-Adame, to approve the May 5, 2021 meeting minutes. The motion passed by the following vote:

Ayes: 7 - Vice Chair Henderson
Alternate Vice Chair Rabaey
Commissioner Bone
Committee Member Emerson
Commissioner Sanchez-Adame
Committee Member Wendt
Ad-Hoc Azuara

Nays: 0

Absent: 3 - Committee Member Bryan
Committee Member Clawson
Committee Member Sellers

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

Brian Kuhn, Transportation Assistant Director, made the staff presentation.

A motion was made by Alternate 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: 7 - Vice Chair Henderson
Alternate Vice Chair Rabaey
Commissioner Bone
Committee Member Emerson
Commissioner Sanchez-Adame
Committee Member Wendt
Ad-Hoc Azuara

Nays: 0

Absent: 3 - Committee Member Bryan
Committee Member Clawson
Committee Member Sellers

ADJOURNMENT

There being no further business, Chairman Henderson adjourned the meeting at 5:35 PM.

Respectfully Submitted,

Cecilia Chapa, Planning Technician