

City of Round Rock

Meeting Minutes

Capital Improvements Advisory Committee (CIAC)

Wednesday, May 6, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held by videoconference 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 chamber while others attended the meeting via videoconferencing.

This meeting was able to be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wished to speak during citizen communication or a public hearing were able to register ahead of time via the link provided in the calendar entry for this meeting at www.roundrocktexas.gov.

CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday May 6, 2020 in the City Council Chambers located at 221 E. Main Street. Chairman Pavliska called the meeting to order at 5:37 PM.

ROLL CALL

Present 9 - Chairman David Pavliska
Committee Member Rob Wendt
Vice Chair Jennifer Henderson
Committee Member Stacie Bryan
Committee Member Casey Clawson
Committee Member Paul Emerson
Alternate Vice Chair Greg Rabaey
Committee Member Jennifer Sellers
Ad-Hoc Jesse Navarrete

Absent 0

APPROVAL OF MINUTES:

C.1 Consider approval of the minutes for the November 20, 2019 Capital Improvement Advisory Committee meeting.

A motion was made by Committee Member Wendt, seconded by Vice Chair Henderson, that the Minutes be approved. The motion carried by the following vote:

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

Nays: 0

Absent: 0

PRESENTATIONS:

- D.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 impact fee.

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

ADJOURNMENT

There being no further business, Chairman Pavliska adjourned the meeting at 6:23 PM.

Respectfully Submitted,

Sara L. White, City Clerk