

City of Round Rock

Meeting Minutes

Capital Improvements Advisory Committee (CIAC)

Wednesday, November 3, 2021

CALL MEETING TO ORDER

The Capital Improvements Advisory Committee for the City of Round Rock met on Wednesday, November 3, 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 10 - 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
Committee Member Paul Emerson
Committee Member Selicia Sanchez Adame
Committee Member Jennifer Sellers
Ad Hoc Manuel Azuara

Absent 0

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 Consider approval of the minutes for the June 2, 2021, CIAC meeting.
A motion was made by Committee Member Bryan, seconded by Committee Member Sellers, to approve the CIAC Minutes. The motion passed by the following vote:

Ayes: 10 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Emerson
Committee Member Sanchez-Adame
Committee Member Sellers
Ad-Hoc Azuara

Nays: 0

Absent: 0

PRESENTATIONS:

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

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

Ayes: 10 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Emerson
Committee Member Sanchez-Adame
Committee Member Sellers
Ad-Hoc Azuara

Nays: 0

Absent: 0

E.2 Consider a presentation from the Transportation Department and recommend approval of the Semi-Annual Report to City Council with respect to the progress of the Roadway Impact Fee Capital Improvements Plan and identification of any perceived inequities in implementing the plan or imposing the impact fee.

Gary Hudder, Transportation Director, made the staff presentation.

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

Ayes: 10 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Emerson
Committee Member Sanchez-Adame
Committee Member Sellers
Ad-Hoc Azuara

Nays: 0

Absent: 0

E.3 Consider a presentation, provide comments, and consider a recommendation to the City Council regarding a Roadway Impact Fee Study Update.

Gary Hudder, Transportation Director, made the staff presentation.

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

Ayes: 10 - Chairman Henderson
Vice Chair Rabaey
Alternate Vice Chair Wendt
Committee Member Bone
Committee Member Dominguez
Committee Member Bryan
Committee Member Emerson
Committee Member Sanchez-Adame
Committee Member Sellers
Ad-Hoc Azuara

Nays: 0
Absent: 0

ADJOURNMENT

There being no further business, Chairman Henderson adjourned the meeting at 6:31 PM.

Respectfully Submitted,

Cecilia Chapa, Planning Technician