

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

November 13, 2019

The Schertz Capital Improvement Advisory Committee convened on November 13, 2019 at 6:00 p.m. at the Municipal Complex, Council Chambers, 1400 Schertz Parkway Building #4, Schertz, Texas.

Present: Ernie Evans, Vice Chairman; Richard Braud, Member; Lauren Garrott, Member; Ken Greenwald, Member; Gordon Rae, Member; Glen Outlaw, Member

Absent: LaDonna Bacon, Member; Mark Peshorn, Member

City Staff: Brian James, Assistant City Manager

Emily Delgado, Senior Planner

Nick Kopyay, Planner

Tiffany Danhof, Executive Assistant

James Walters, Finance Director

1. CALL TO ORDER / ROLL CALL THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Mr. Evans called the meeting to order at 6:01 P.M.

2. PUBLIC HEARING:

- A.** Hold a public hearing, consider and file the semi-annual report evaluating the progress of the city on achieving the capital improvements program and identifying any problems in implementing the plans or administering the capital recovery fees.

Mr. Evans opened the public hearing at 6:06 P.M.

No one Spoke

Mr. Evans closed the public hearing at 6:07 P.M.

There was a lengthy discussion.

Motioned by Member Glen Outlaw, seconded by Member Gordon Rae to approve the semiannual report with corrections notated

Vote: 6 - 0 Passed

3. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Vice Chairman Mr. Evans adjourned the Capital Improvements Advisory Committee at 6:19 P.M.