

# CAPITAL IMPROVEMENT ADVISORY COMMITTEE MINUTES

## May 13, 2020

The Schertz Capital Improvement Advisory Committee convened on May 13, 2020 at 6:00 p.m. at the Municipal Complex, Council Chambers, 1400 Schertz Parkway Building #4, Schertz, Texas.

Present: Ernie Evans, Member; Richard Braud, Member; Ricky Haynes, Member; Ken Greenwald, Member; Gordon Rae, Member; Glen Outlaw, Member; Earl Platt, Member; Mark Penshorn, Member

Absent: LaDonna Bacon, Member

City Staff: Brian James, Assistant City Manager; Kathy Woodlee, City Engineer; James Walters, Finance Director; Emily Delgado, Senior Planner; Nick Kopyay, Planner; Daniel Santee, City Attorney

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

Mr. Outlaw called the CIAC meeting to order at 6:00P.M.

### 2. HEARING OF RESIDENTS

***Residents who choose to watch the meeting via live stream, but who would like to participate in Residents to be Heard, should email their comments to the Planning Division, at [planning@schertz.com](mailto:planning@schertz.com) by 5:00p.m. on Tuesday, May 12, 2020, so that the Planning Division may read the public comments into the record under the hearing of residents. In the body of the email please include your name, your address, phone number, agenda item number if applicable or subject of discussion, and your comments.***

*This time is set aside for any person who wishes to address the Capital Improvement Advisory Committee. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by the Commission of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*

There were no residents who spoke.

### 3. 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. Outlaw opened the public hearing at 6:05 P.M.

No one spoke during the public hearing.

Mr. Outlaw closed the public hearing at 6:06 P.M.

There was a brief discussion.

Motioned by Member Ken Greenwald to recommend to the City Council approval of the semi-annual report., seconded by Member Gordon Rae

**Vote:** 8 - 0 Passed

#### **4. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING**

Mr. Outlaw adjourned the CIAC meeting at 6:08 P.M.