

Resolution 21-R-114 Attachment B

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES April 28, 2021

The Schertz Capital Improvement Advisory Committee convened on April 28, 2021 at 6:00 p.m. at the Municipal Complex, Council Chambers, 1400 Schertz Parkway Building #4, Schertz, Texas.

Present: Glen Outlaw, Chairman; Ernie Evans, Vice Chairman; Richard Braud, Commissioner; Ricky Haynes, Commissioner; Ken Greenwald, Commissioner; Gordon Rae, Commissioner; Earl Platt, Commissioner; Jimmy Odom, Commissioner- Not Seated; Mark Penshorn, Member

Absent: Judy Goldick, Commissioner

City Staff: Brian James, Assistant City Manager
Charles Kelm, Assistant City Manager
Lesia Wood, Director of Planning & Community Development
Kathy Woodlee, Engineer
Suzanne Williams, Public Works Director
James Walters, Director of Finance
Emily Delgado, Senior Planner
Nick Kopyay, Planner
Megan Harrison, Planner
James May, Planner
Tiffany Danhof, Administrative Assistant

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

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

2. SEAT ALTERNATE TO ACT IF REQUIRED

No one was seated.

3. HEARING OF RESIDENTS

Residents who choose to watch the meeting via live stream, but who would like to participate in the Hearing of Residents, should email their comments to the Planning Division, at planning@schertz.com by 5:00p.m. on Tuesday, April 27, 2021, 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 Committee 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.

No one spoke.

4. 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.

Mrs. Woodlee provided a presentation on semi-annual report on the progress of city capital improvements program.

Mr. Outlaw opened the public hearing at 6:11 P.M.

No one spoke.

Mr. Outlaw closed the public hearing at 6:12 P.M.

There was a lengthy discussion between the Capital Improvement Advisory Committee, and City Staff include discussions on the following topics:

- Installment and future land use development
- Roadway impact fees
- Waste water specification
- Schertz-Seguin Local Government Corporation impacts
- Water Conservation

Motioned by Commissioner Ken Greenwald, seconded by Commissioner Earl Platt to approve semi-annual report

Vote: 8 - 0 Passed

5. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw adjourned the Capital Improvements Advisory Committee at 6:29 P.M.