

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

February 8, 2023

The Schertz Capital Improvement Advisory Committee convened on February 8, 2023, at 6:00 p.m. at the Municipal Complex, Municipal Courtroom, 1400 Schertz Parkway Building #1, Schertz, Texas.

Present: Glen Outlaw, Chairman; Ernie Evans, Vice Chairman; Richard Braud, Commissioner; Gordon Rae, Commissioner; Roderick Hector; Commissioner; Tamara Brown, Commissioner; Judy Goldick, Commissioner; Bryan L. Jones, Board Member

Absent: John Carbon, Commissioner; Patrick McMaster, Commissioner; Mark Penshorn, Board Member

City Staff: Kathy Woodlee, City Engineer
Larry Busch, Acting Public Works Director
Emily Delgado, Planning Manager
Samuel Haas, Senior 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 as the alternate.

3. HEARING OF RESIDENTS

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.

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, May 24, 2022, 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.

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.

Kathy Woodlee provided a presentation.

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

No one spoke

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

Motioned by Commissioner Gordon Rae, seconded by Board Member Bryan L. Jones to recommend approval to the City Council.

5. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw adjourned the regular meeting at 6:14 P.M.