

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

November 17, 2021

The Schertz Capital Improvement Advisory Committee convened on November 17, 2021 at 6:00 p.m. at the Municipal Complex, Council Chambers, 1400 Schertz Parkway Building #4, Schertz, Texas.

Present: Glen Outlaw, Chairman; Richard Braud, Commissioner; Earl Platt, Commissioner; Jimmy Odom, Commissioner; Mark Peshorn, Board Member; Bryan L. Jones, Board Member

Absent: Ernie Evans, Vice Chairman; Gordon Rae, Commissioner; Judy Goldick, Commissioner

City Staff: Brian James, Assistant City Manager
Charles Kelm, Assistant City Manager
Lesa Wood, Director of Planning & Community Development
Kathy Woodlee, City Engineer
Suzanne Williams, Public Works Director
James Walters, Finance Director
Emily Delgado, Senior Planner
Megan Harrison, 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, November 16, 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.

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.

Ms. Williams provided a presentation.

Mr. Outlaw opened the public hearing at 6:03 P.M.

No one spoke.

Mr. Outlaw closed the public hearing at 6:04 P.M.

There was a discussion on:

- The timeline on the Capital Improvement Master Plan

Motioned by Commissioner Earl Platt, seconded by Board Member Bryan L. Jones to approve

Vote: 6 - 0 Passed

5. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw adjourned the regular meeting at 6:15 P.M.