CITY OF CEDAR PARK
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
September 18, 2018 AT 6:30 PM
CEDAR PARK CITY HALL COUNCIL CHAMBERS
450 CYPRESS CREEK ROAD, BUILDING FOUR, CEDAR PARK, TEXAS 78613

COMMISSION MEMBERS

☐ MARK MCDONALD, Place 1 Chair
☐ BOB INGRAHAM, Place 2
☐ SARA GROFF, Place 3
☐ AUDREY WERNECKE, Place 4
☐ KEVIN HARRIS, Place 5
☐ CANDACE LAMBERT, Place 6
☐ RANDY STRADER, Place 7

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

CONSENT AGENDA

B.1 Approve Capital Improvement Advisory Committee Minutes from Meeting Date of August 21, 2018.

DISCUSSION AND POSSIBLE ACTION

C.1 Impact Fee Study Update: Land Use Assumptions - Presentation and Discussion

ADMINISTRATIVE ITEMS

D.1 Adjournment

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the Capital Improvement Advisory Committee.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the Capital Improvement Advisory Committee, non-agenda items may be presented by citizens to the Capital Improvement Advisory Committee for informational purposes; however, by law, the Capital Improvement Advisory Committee shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Capital Improvement Advisory Committee of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

_____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or Fax (512) 401-5003 for further information.

_____
Development Services Department

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)