

City of Pflugerville

Meeting Agenda

Capital Improvement Advisory Committee

Monday, April 1, 2024 6:00 PM 1611 Pfennig Lane

Regular Meeting

1. Call to Order

2. Citizens Communication

The Capital Improvement Advisory Committee welcomes comment on items relevant to the Capital Improvement Advisory Committee not already scheduled on tonight's agenda. In accordance with the Texas Attorney Generals' opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Committee. No formal action, discussion, deliberation, or comment will be made by the Committee. Each person providing public comment will be limited to three (3) minutes and will be asked to state his or her name and address for the public record.

3. Consent Agenda

All matters listed under the Consent Agenda, are considered routine by the Advisory Committee and will be enacted by one motion. If any Commissioner desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.

3A. 2024-0335 Approve the Capital Improvement Advisory Committee Minutes for the August 7, 2023 meeting.

4. Discuss and Consider

4A. 2024-0293 Receive a semiannual report regarding the progress of the City's Capital Improvement Plan.

5. Adjourn Jonathan Coffman, Chair

The Capital Improvement Advisory Committee may retire to executive session any time between the meeting opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.

Jonathan Coffman, Chair

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on or before March 29, 2024 at 5:00 p.m. pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

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By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.