RESOLUTION NO. 1737-19-11-26-0683

RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPOINTING A CAPITAL IMPROVEMENT BOND COMMITTEE

WHEREAS, The City Council of Pflugerville, Texas, anticipates the need for certain future capital improvements to facilitate the continued delivery of services to the constituents of the City; and

WHEREAS, In order to assist the City Council in its efforts to plan for such capital improvements, the City Council desires to appoint a Capital Improvement Bond Committee; NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

That the Capital Improvement Bond Committee is hereby created to serve until February 11, 2020, when the Committee shall present a report to the City Council at its Regular Meeting, upon which the Committee's duties shall be complete and the Committee shall be dissolved; and

That the membership of the Capital Improvement Bond Committee is hereby established to include the following resident members of the Transportation Oversight Committee (TPOC): Richard Coaxum, Erin Crespo, Mary Foss, Urcha Dunbar-Crespo, Geoff Guerrero and Josh Foss; and

One member designated by Mayor Victor Gonzales: Pat Epstein, 603 Princeton Drive

One member designated by Councilmember Doug Weiss: Amanda Maedgen, 404 12th Street

One member designated by Councilmember Jeff Marsh: Chris Callahan, 19120 Sea Island

Drive

One member designated by Mayor Pro Tem Omar Peña: Kenneth Rector

One member designated by Councilmember Rudy Metayer: Melody Ryan

One member designated by Councilmember Mike Heath: Trey Gamble

One member designated by Councilmember Jim McDonald: Vicki Whitaker

APPROVED this 26th day of November, 2019.

CITY OF PFLUGERVILLE, TEXAS

Victor Gonzales, Mayor

ATTEST:

Karen Thompson, City Secretary