



# City of Pflugerville

## Meeting Agenda - Final

### Capital Improvement Advisory Committee

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Monday, February 2, 2026

5:00 PM

1611 Pfennig Lane

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#### 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 Discuss and Consider

- 3A [2026-0125](#) Discuss and consider action to appoint a Chair and Vice Chair.

#### 4 Presentation

- 4A [2025-0996](#) Presentation and Training regarding the role of the Capital Improvements Advisory Board.
- 4B [2025-0994](#) Conduct a presentation on the Roadway Impact Fee Study update.
- 4C [2026-0001](#) Receive a semiannual report regarding the progress of the City's Capital Improvement Plan.

#### 5 Consent Agenda

All matters listed under the Consent Agenda, are considered routine by the Advisory Committee and will be enacted by one motion. There will not be separate discussion of these items. If any Committee member desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.

**5A**    [2025-0993](#)    Approve the Capital Improvement Advisory Committee Minutes for the April 7, 2025 regular meeting.

**5B**    [2026-0018](#)    Approve the Capital Improvement Advisory Committee Minutes for the November 4, 2024 regular meeting.

## **6            Discuss and Consider**

Items on the Consent Agenda may be pulled and moved to the regular agenda if the Committee requires discussion on an item(s).

## **7            Adjourn**

**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.**

**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 January 27, 2026 at 5:00 p.m. pursuant to Section 551.041, Government Code.**

**Trista Evans, City Secretary**

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