



# City of Pflugerville

## Minutes - Final

### Capital Improvement Advisory Committee

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Monday, November 4, 2024

6:30 PM

1611 Pfennig Lane

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#### 1 Call to Order

Chair Jonathan Coffman called the meeting to order at 6:30 p.m. Committee members, Bradley Hickman, Andrew Crain, Allison Thompson, Sally Decelis, and Matthew Tiemann were in attendance. Commissioner Amanda Maedgen arrived during the Citizen Communication section. Nicholas Hudson arrived at 6:31 during the Discuss and Consider section.

City Staff in attendance: Emily Barron, Assistant City Manager; Jeremy Frazzell, Principal Planner; Abby Morrison, Public Works Services Director; Evan Groeschel, Operations Director; Brandon Pritchett, Public Utility Director; Katie Kam, Assistant director of Traffic and Transportation; Jeff Achee, Assistant Parks & Recreation Director; Kristin Gummelt, Planner II; Michael Patroski, Senior Planner; and Rosie Rodriguez, Administrative Tech.

#### 2 Citizens Communication

No one addressed the committee.

#### 3 Consent Agenda

Chair Coffman read through the Consent Agenda item 3A. Ms. Thompson moved to approve the Consent Agenda. Mr. Crain seconded the motion. All present voted in favor. The motion to approve the Consent Agenda passed.

Item 3A was approved on the Consent Agenda.

#### 3A Approve the Capital Improvement Advisory Committee Minutes for the August 5, 2024 meeting.

Item 3A was approved on the Consent Agenda.

#### 4 Discuss and Consider

No items were pulled from the Consent Agenda.

#### 5 Presentation

5A

Receive a semiannual report regarding the progress of the City's Capital Improvement Plan.

Ms. Morrison presented the Semiannual report regarding the progress of the City's Capital Improvement Plan (CIP). She provided a program overview. She said currently there are 68 active projects across 7 programs all in various stages from Preliminary Design to Construction. Mr. Pritchard went over to the Water, Wastewater and Reclaimed Water CIP projects that are underway. When asked about land acquisitions and facilities to be decommissioned, Mr. Pritchard said all land has been acquired. He said lift stations will be decommissioned, but since they have pipes going through them, these properties won't be sold. Mr. Pritchett also briefly discussed the Facilities Projects including Downtown East and the Public Works Complex. Mr. Groeschel discussed Transportation CIP. He went over current projects under construction and upcoming projects. Mr. Achee discussed the Parks and Recreation CIP projects. He provided highlights of Wilbarger Creek Park Phase 2, which includes trail connections and a dog park. Mr. Achee briefly went over other Park developments.

## 6 Adjourn

Chair Coffman adjourned the meeting at 7:00 p.m.

Respectfully submitted,

\_\_\_\_\_  
, Chair

Capital Improvement Advisory Committee

Approved as submitted on this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_