



City of Pflugerville

Minutes - Final

Capital Improvement Advisory Committee

Monday, December 5, 2022

6:00 PM

1611 Pfennig Lane

Regular Meeting

1 Call to Order

Staff present: Emily Barron, Assistant City Manager; Jeremy Frazzell, Planning & Development Services Director; Robyn Miga, Assistant Planning & Development Services Director, Nathan Jones, Planning Manager; Patricia Davis, City Engineer, Kristin Gummelt, Planner I; Michael Patroski, Senior Planner; Samantha Fleischman, Planner I; Zainab Haider, Planner I; Tracy McMullen, Administrative Technician.

Present 6 - Oscar R. Mitchell, Robert Romig, Matt Tiemann, Brad Hickman, Nicholas Hudson and Amanda Maedgen

Absent 2 - Deborah Johnson and Andrew Crain

2 Consent Agenda

The following items are considered routine and may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the Committee

- 2A [2022-1158](#) Approving the Capital Improvements Advisory Committee Minutes for November 7, 2022 regular meeting.

Approved

3 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).

3A [2022-1139](#)

Discuss and consider recommendation to amend the Land Use Assumptions and Capital Improvements Plan for Water and Wastewater Utility Infrastructure, determine whether to amend the plan and amendments to the Land Use Assumptions, Capital Improvements Plan and Update and Impact Fees.

Patricia Davis, City Engineer, and Jessica Vassar with Freese and Nichols presented changes made to the report after the November 7, 2022 meeting.

Ms. Vassar asked to give advice on voting the motion. She asked if the motion can recommend approval of the land use assumptions, the capital improvements plan and the impact fee calculation and whatever else you (Commission) want to add; up to the maximum or a stair step. Just to have those three components in there so that everything is covered with all the things needed to recommend.

Commissioner Romig motioned to recommend City Council approve land use assumptions, the updates to the Capital Improvement plan for water and wastewater utility infrastructure and the impact fee calculations as well as recommending that Council consider raising the impact fee to the maximum level. Commissioner Maedgen seconded the motion.

Matt Tiemann asked if Commissioner Romig would consider the stair step.

Commissioner Romig advised it provides some benefit to those who are ready now build and would be a warning to those who build three or four years from now. Mr Tiemann would entertain the stair step motion. The amendment to the motion is not allowed after the second motion.

All those in favor: Commissioner Romig, Commissioner Hickman, Commissioner Maedgen, Commissioner Mitchell, Commissioner, Hudson. All those opposed: Mr. Tiemann.

Motion carried 5 to 1.

Aye: 5 - Oscar R. Mitchell, Robert Romig, Brad Hickman, Nicholas Hudson and Amanda Maedgen

Nay: 1 - Matt Tiemann

4 **Adjourn**

Meeting adjourned at

Meeting adjourned at 6:30 PM