



CAPITAL IMPROVEMENT COMMITTEE

CIBOLO MUNICIPAL BUILDING

200 S. MAIN

May 14, 2015

6:00 P.M.

MINUTES

1. Call to Order

Asst. City Secretary Sheila Edmondson called the meeting to order at 6:05 pm.

2. Roll Call and Introductions

Jason Wiederstein
Mike Vlk
Claudia Walker
Katie Cunningham
Mark Rightnour
Bruce Winter
Paul Miller
Stosh Boyle
Donnovan Jackson
Karen Hale-absent

Jay Hogue- Mayor Pro-Tem
Verlin "Doug" Garrett-Councilman
Mark Luft-EDC Director
Rudy Klein-City Engineer
Cory Dale- Asst. City Planner
Sheila Edmondson-Asst. City Secretary

3. Election of Chairman and Vice Chairman

Donnovan Jackson nominated Stosh Boyle for Chairman. Claudia Walker seconded the motion. All in favor, none opposed. Motion passed 9-0. Asst. City Secretary Sheila Edmondson turned the meeting over to Stosh Boyle. Paul Miller nominated Jason Wiederstein for Vice-Chairman. Bruce Winter seconded the motion. All in favor, none opposed. Motion passed 9-0.

4. Review of role of the Capital Improvement Committee. (Rudy Klein)

Rudy Klein went over the role of the Capital Improvement Committee. Their role is to make recommendations to the City Council on the Capital Improvements for the city.

5. Update of activities by city staff. (Rudy Klein)

Rudy Klein went through the list with department heads and updated each project. This is year 4 on a 5-year plan. The last semi-annual update (6 months ago) the list was updated quite a bit since there were some semi-annual updates missed. Each update is necessary since the funding and the city's needs can change from year to year. Projects need to be re-evaluated and the recommendations to council need to be consistent with the city's current needs.

6. Discussion of strategy and information needed to produce the 2015 CIP recommendation to the Council

Rudy Klein will send out an updated FLUM map and Master Plan to committee members to review before the next CIP meeting. At the next meeting, each project can be discussed in full for the committee to review.

7. Establish schedule for the committee, including next meeting

The available dates for the next few CIP Committee meetings are the 3rd Tuesdays, 3rd Wednesdays, 4th Wednesdays and 4th Thursdays of the month are available. The CIP Committee would like to meet on the following dates: Wednesday-05-27-15, Tuesday 06-16-15, and Wednesday 06-24-15.

8. Adjournment

Claudia Walker made a motion to adjourn the meeting. Jason Wiederstein seconded the motion. All in favor, none opposed. Motion passed 9-0. Meeting adjourned at 7:29pm.

PASSED AND APPROVED ON THIS 24TH DAY OF JUNE, 2015.


~~Stosh Boyle~~ *Karen Hale acting*
Chairman- CIP Committee