



CAPITAL IMPROVEMENT COMMITTEE

CIBOLO MUNICIPAL BUILDING

200 S. MAIN

June 24, 2015

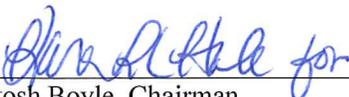
6:00 P.M.

A possible quorum of the City Council may attend this meeting.

MINUTES

1. Call to Order-Ms. Karen Hale called the meeting to order at 6:18 pm.
2. Roll Call and Introductions- Present: Ms. Karen Hale, Mr. Mark Rightnour, Mr. Donovan Jackson, Mr. Paul Miller, Mr. Bruce Winter, Ms. Katie Cunningham. Absent: Mr. Rudy Klein-City Engineer, Mr. Stosh Boyle, Mr. Jason Wiederstein, Mr. Mike Vlk, and Ms. Claudia Walker. Staff: Ms. Lisa Gonzales-City Planner, Mr. Cory Dale-Asst. Planner, Mr. Tim Fousse-Public Works Director and Ms. Sheila Edmondson-Asst. City Secretary.
3. Approve/Disapprove the minutes from the May 14, 2015 meeting. - Mr. Rightnour made a motion to accept the minutes from the May 24, 2015 meeting. Mr. Miller seconded the motion. All in favor, none opposed. Motion passed 6-0.
4. Discussion/Action of strategy and information needed to produce the 2015 CIP recommendation to the Council. - Ms. Gonzales handed out an updated CIP 2012-2017 List, map of Capital Improvements Projects, graph chart of 2012-2017 Capital Improvement Plan, and CIP questionnaire results. Ms. Gonzales and Mr. Fousse went over the information passed out to the committee. They explained why it was necessary to re-number some of the capital projects on the 2012-2017 CIP list. No action was taken.
5. Items for next agenda.
Chief Cox- Animal Control projects
CIP recommendations to the City Council.
6. Adjournment
Mr. Rightnour made a motion to adjourn the meeting. Mr. Winter seconded the motion. All in favor, none opposed. Motion passed 6 to 0. Meeting ended at 7:41 pm.

PASSED AND APPROVED ON THIS 6TH DAY OF JULY, 2015



Stosh Boyle, Chairman