



CAPITAL IMPROVEMENT COMMITTEE

CIBOLO MUNICIPAL BUILDING

200 S. MAIN

July 6, 2015

6:30 P.M.

MINUTES

1. Call to Order –Ms Hale called the meeting to order at 6:35 pm.
2. Roll Call and Introductions- Present: Ms. Hale, Ms. Cunningham, Mr. Miller, Mr. Rightnour, Mr. Winter, Mr. Vlk, Ms. Walker. Absent: Mr. Boyle, Mr. Wiederstein, and Mr. Jackson. Staff: Mr. Klein- City Engineer, Ms. Gonzalez-City Planner, Mr. Dale- Asst. City Planner, Ms. Edmondson- Asst. City Secretary.
3. Approve/Disapprove the minutes from the June 6, 2015 meeting. – Mr. Winter made a motion to approve the minutes from the June 6, 2015 meeting. Ms. Walker seconded the motion. All in favor, none opposed. Motion passed 7-0.
4. Discussion/Action/Recommendation of a 2015 CIP recommendation to the Planning Zoning Commission and the City Council- Ms. Gonzalez handed out an updated CIP 2012-2017 List of Capital Projects. There were a few changes and updates on the detail list and overviews. There was a discussion that the 2017- Extend Sanitary Service South at FM 78 (Cibolo Service Area) stays a priority if funds were to open up on other projects. This project would benefit the city as a whole with adding infrastructure for future economic growth. Ms. Gonzalez will prepare a summary report for City Council that will be discussed at the next meeting.
5. Items for next agenda. – Full Report and Detailed Plan. Finalize a recommendation to the Planning and Zoning Commission and City Council.
6. Adjournment- Ms. Walker made a motion to adjourn the meeting. Ms. Cunningham seconded the motion. All in favor, none opposed. Motion passed 7 to 0. Meeting adjourned at 7:12 pm.

PASSED AND APPROVED ON THIS 15TH DAY IN JULY 2015.



Stosh Boyle, Chairman