



**MINUTES FROM THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING
TUESDAY, MAY 29, 2018, AT 6:30 P.M.**

Committee Members Present:

Chairman Greg Kadesch
Committee Member Doreen Snediker
Committee Member Peter Hall
Committee Member Rusty Chapman
Committee Member T. Y. Caraway (arrived at 6:51 p.m.)

Commissioners Absent:

Committee Member Doug Horak
Committee Member Mike Rhodes
Committee Member Martha Dever

Staff Present:

Planning Director Walter E. Reeves, Jr.
City Engineer Travis Attanasio
City Secretary Dianna Buchanan
Economic Development Director Thad Chambers

1. Call to order and announce a quorum is present.

Chairman Greg Kadesch called the meeting to order at 6:41 p.m. and announced that a quorum was not present.

Chairman Kadesch directed the meeting to Item 4. Water Master Plan Presentation as it is for information only and not an action item so the meeting could continue until another commission member arrives to make a quorum.

4. Water Master Plan Presentation

Mr. Jayson Melcher, PE, Operations Manager, Dallas, Halff Associates, Inc. presented an overview of the Water Master Plan prepared for the city's system which is available upon request from the city secretary's office.

Ms. T.Y. Caraway arrived at 6:51 p.m. during this presentation.

Upon conclusion of the presentation, Chairman Kadesch announced a quorum present at 7:11 p.m., and directed the meeting to Item 2.

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Capital Improvements Advisory Committee Meeting
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2. Consider for approval the November 27, 2017, Capital Improvements Advisory Special Committee meeting minutes.

A motion was made by Committee Member Doreen Snediker and seconded by Committee Member Peter Hall to approve the November 27, 2017 Capital Improvements Advisory Committee meeting minutes. Motion approved unanimously by those present.

3. Consider and act on recommendation for approval of the fiscal year 2017-2018 Biannual Report for submission to the city council.

City Engineer Travis Attanasio presented the report. General questions were asked by the Committee members regarding the report.

A motion was made by Committee Member Doreen Snediker and seconded by Committee Member Peter Hall to recommend to the City Council approval of the Fiscal Year 2017-18 Biannual Report stipulating that a correction be made to Supporting Document 4 showing in "Remarks" that the 16" WL along Interstate 35W and the 15" SS along Interstate 35W are "Completed 2018". Motion approved unanimously by those present.

4. Water Master Plan Presentation
Heard earlier in the meeting.

5. The next meeting will be held Monday, November 26, 2018, at 6:30 p.m.

6. Adjourn.
Meeting adjourned at 6:38 p.m.


Greg Kadesch, Chairman
Capital Improvements Advisory Committee

11/26-2018
DATE

ATTEST:


Dianna Buchanan, City Secretary

11-30-2018
DATE