

**MINUTES OF A REGULAR MEETING OF THE  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE  
HELD AT THE CITY HALL ON JULY 13, 2021**

Present at the Meeting:

|                       |             |                    |
|-----------------------|-------------|--------------------|
| Member                | Place No. 3 | Matthew Lewis      |
| Member                | Place No. 1 | Kenneth Haney      |
| Member                | Place No. 2 | William Barngrover |
| Member                | Place No. 5 | Jason LaBruyere    |
| Director Public Works |             | Rick Trice         |
| City Attorney         |             | Bradley Anderle    |
| City Attorney         |             | Lindsey Hale       |
| Recording Secretary   |             | Mary Ragle         |

Absent from the Meeting:

|                  |             |                  |
|------------------|-------------|------------------|
| Member           | Place No. 4 | Malinda Julien   |
| Alternate Member | Alt. No. 1  | Randy Villarreal |
| Alternate Member | Alt. No. 2  | Brent Wooten     |
| Ad Hoc Member    |             | Mike Parish      |

Visitors at the Meeting:

Larry Little  
Susy Victor-Trevino  
John Cervantes  
Kevin Pantoja

**ITEM 1      CALL TO ORDER**

Member Lewis called the meeting to order at 6:01 p.m.

**ITEM 2      PRESENTATION OF MINUTES**

The minutes of a regular meeting held November 10, 2020 were presented. Motion was made by Vice Chairman Haney with a second by Member Barngrover to accept the minutes as presented. Motion carried unanimously.

For:                      Chairman Lewis, Vice Chairman Haney,

Members Barngrover, LaBruyere

Against: None

Absent Member Julien, Alternate Members Villarreal, Wooten

#### **ITEM 5 OVERVIEW OF CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

DPW Trice reviewed the information that had been furnished in the members' packets and answered any questions they had. He also gave an update on current projects and remaining funds. Director Trice advised the members of future projects that they may see in the future.

#### **ITEM 6 RECOMMENDATION TO COUNCIL**

Motion was made by Member Barngrover with a second by Member LaBruyere to advise the City Council that the project expenditures are on schedule and the land use assumptions are valid. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney,  
Members Barngrover, LaBruyere

Against: None

Absent Member Julien, Alternate Members Villarreal, Wooten

#### **ITEM 7 ADJOURNMENT**

Motion was made by Member Barngrover with a second by Vice Chairman Haney to adjourn the meeting. Motion carried unanimously.

For: Chairman Lewis, Vice Chairman Haney, Ad Hoc Member Parrish  
Member Barngrover, Alternate Member Villarreal

Against: None

Absent Members Julien, LaBruyere, Alternate Member Peet

Chairman Lewis declared the Capital Improvements Advisory Committee meeting of November 10, 2020 adjourned at 6:10 p.m.