



Thursday, April 19, 2022

7:00 PM

Council Chambers

<b>ATTENDEES:</b>	Phillip Poole	Chairperson
	Michael Dingman	Member
	Becky Renfro Borbolla	Member
	Robert Fitzgerald	Member
	Tony Zarate	Member
	Kelly Jones	Mayor
	Brandy Barrett	City Administrator/Secretary
	Kevin Reaves	Police Chief
<b>ABSENT:</b>	Jim Majors	Member
	Brittan Pavlic	Member
	Elisa Greubel	Recording

**CALLED TO ORDER at 7:00 PM by Chairman Phillip Poole.**

**CITIZEN COMMENTS**

There were no citizen comments.

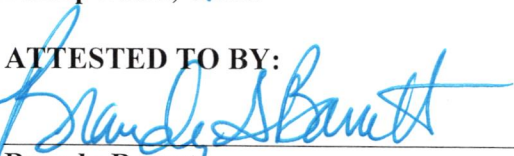
**BRIEFING & ACTION ITEMS:**

- A. Approval of the March 3, 2022 meeting minutes.
  - **MADE** by Becky Renfro Borbolla. **SECOND** by Michael Dingman.  
**Motion passed** by a vote of 5 Ayes and 0 Nays.
- B. Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement Plan.  
*The board discussed and asked questions of staff, to prioritize capital improvement projects for the city.*
- C. Discuss and tentatively set the next meeting date.
  - Meeting tentatively set for the last week of May.

**ADJOURNED at 7:25pm.**

**MINUTES APPROVED on this day, the 2<sup>nd</sup> day of June 2022.**

  
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 Phillip Poole, Chair

**ATTESTED TO BY:**  
  
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 Brandy Barrett,  
 City Administrator/City Secretary

