



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE:

CHAIRMAN- AMY PEARCE
MEMBER- JOAN BERGER
MEMBER- JASON CHERUBINI

MEMBER- RANDY STACY
MEMBER- GREGORY EHMAN
MEMBER- KAYLEEN NELSON

CO-CHAIR- DAR HAKIMZADEH
MEMBER- JOHN DOWDALL

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES JUNE 7, 2019

1. Call to Order

A MEETING OF THE CIAC WAS CALLED TO ORDER BY MEMBER AMY PEARCE AT 8:25 A.M. ON FRIDAY, JUNE 7, 2019 AT CITY HALL, 30603 FM 1093, FULSHER, TEXAS 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

AMY PEARCE

JOAN BERGER

JASON CHERUBINI

RANDY STACY

GREGORY EHMAN

KAYLEEN NELSON

DAR HAKIMZADEH

JOHN DOWDALL

STAFF PRESENT

KIMBERLY KOPECKY

ZACH GOODLANDER

BRANT GARY
KAYLA VILLAGOMEZ

OTHERS PRESENT

MIKE SHELTON

BRYAN THOMAS

KAYE KAHLICH

AND APPROXIMATELY 16 OTHERS THAT DID NOT SIGN IN.

3. Consideration and possible action to select Chairman and Co-Chairman

A MOTION WAS MADE BY CIAC MEMBER HAKIMZADEH TO SELECT AMY PEARCE AS CHAIRMAN. IT WAS SECONDED BY CIAC MEMBER NELSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, EHMAN, HAKIMZADEH, NELSON, PEARCE, AND STACY

NAYS: NONE

***CIAC MEMBER DOWDALL WAS NOT AT HIS SEAT ON THE DAIS FOR VOTE*

A MOTION WAS MADE BY CIAC MEMBER EHMAN TO SELECT DAR HAKIMZADEH AS CO-CHAIRMAN. IT WAS SECONDED BY CHAIRMAN PEARCE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, EHMAN, HAKIMZADEH, NELSON, PEARCE, AND STACY

NAYS: NONE

***CIAC MEMBER DOWDALL WAS NOT AT HIS SEAT ON THE DAIS FOR THE VOTE*

4. Receive Land Use Assumptions and Capital Improvements Plan draft report

A MOTION WAS MADE BY CO-CHAIR HAKIMZADEH TO RECEIVE THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN DRAFT REPORT. IT WAS SECONDED BY CIAC MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, EHMAN, HAKIMZADEH, NELSON, PEARCE, AND STACY

NAYS: NONE

***CIAC MEMBER DOWDALL WAS NOT AT HIS SEAT ON THE DAIS FOR THE VOTE*

5. Adjournment

A MOTION WAS MADE BY CIAC MEMBER BERGER TO ADJOURN. IT WAS SECONDED BY CO-CHAIRMAN HAKIMZADEH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: CIAC MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, NELSON, PEARCE, AND STACY

NAYS: NONE

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 8:28 A.M.