



MINUTES

Citizens Advisory Committee

January 15, 2020 | 11:30 a.m.

ATTENDANCE

Member of CAC	Present	Absent
Juan Cano		✓
Michelle Lugalía-Hollon	✓	
Diana Aguirre Martinez	✓	
Andy Castillo	✓	
Al Rodriguez		✓
Roger Plasse	✓	
Robert Romeo	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Klaus Weiswurm	✓	
David Walter - Chairman	✓	
Mary Dennis	✓	
Bill Day	✓	
Luisa Casso		✓

Also Present were:

John Leal	Kevin Matula	Lynda Rodriguez
Velma Corona	Roland Hinojosa	Kathy Garcia
Melissa Cox	David Kee	Gabriel Garcia
Cris Eugster	Basileo Rocha	LeeRoy Perez
Shelia Casey	John Moreno	Jonathan Tijerina
Rudy Garza	Melissa Sorola	Seamus Nelson
David Rivela		

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Walter called meeting to order at 11:30 a.m.

Mayor Mary Dennis presented an opening prayer and the pledge of allegiance.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on November 13 and December 3, 2019 were approved as read.

Motion by Diana Martinez seconded by Robert Romeo

MIDTOWN SUBSTATION UPDATE

Basileo Rocha, EDS Project Manager & Performance Improvement gave a brief update on the recommend site.

- Project Overview
- Public Involvement
 - Open House
 - Monte Vista Terrace Neighborhood Association meeting
- Optimized Layout
- Recommendation
- Next Steps
 - Board Public Input Session on February 4, 2020.
 - Board consideration of project approval & property purchase on March 30, 2020.

Chairman Walter entertained a motion to approve a letter supporting the Midtown Substation recommended site, to be presented to the Board of Trustees.

Mayor Mary Dennis motioned, and Diana Martinez seconded the motion.

All were in-favor; none were opposed.

2019 CAC SURVEY RESULTS DISCUSSION

Kevin Matula, Manager of Local Government Relations presented the results of the 2019 CAC Survey. Its purpose is to seek input from the CAC on effectiveness of the committee, CEO, Senior Leadership Team and staff, as well as the topics of interest for 2020.

STAFF UPDATE

John Leal, Director of Local Government Relations gave the following update:

- This meeting served as be Roland Hinojosa last meeting as he will retire on January 31 and John thanked him for his 35 years of service.
- Board of Trustees meeting will be on January 27, 2020 at 1:00 p.m.
- John also thanked outgoing members G. Britton, R. Plasse and K. Weiswurm for serving on the CAC committee.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Chairman Walter asked each member to make announcements or comments at this time.

D. Martinez noted calls she and neighbors have received from persistent solar marketers. A. Castillo mentioned an area Neighborhood Association would like to request a street light study. A. Watters noted that Councilman Perry has requested a **FlexSTEP** presentation. All items were referred to staff for awareness.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 12:44 p.m.
Motion by Diana Martinez, seconded by Mary Dennis.

Key Dates to Remember, Board of Trustee and Public meeting attendance

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, January 27, 2020
- CAC meeting, Wednesday, February 12, 2020.