



**Construction Advisory Committee  
MINUTES**

**REGULAR MEETING  
Tuesday, June 23, 2015**

**The Construction Advisory Committee convened in a regular meeting on Tuesday, June 23, 2015  
One Texas Center, 505 Barton Springs Road, Public Works Conference Room, 13<sup>th</sup> Floor.**

**Current Members**

\_\_P\_\_ Martin A. Prisant – Chair  
\_\_P\_\_ Suzanne Litz  
\_\_P\_\_ Howard Lazarus – Ex-Officio Member  
\_\_A\_\_ Karla Vargas

\_\_P\_\_ Calvin Williams – Vice Chair  
\_\_P\_\_ Carson Fisk  
\_\_P\_\_ Thomas Dodd  
\_\_P\_\_ Michael Murphy

**City Staff in Attendance:**

Kelsey Anderson, Administrative Specialist- Contract Management Department

**Chair Prisant called the meeting to order at 10:07 a.m.**

- 1. CITIZEN COMMUNICATION: GENERAL** – Phil Thoden, Citizen, was present. He requested the Committee to look into having the Noise Ordinance extended for downtown so concrete pavement can be poured for longer times. He also asked how to become a member of the Committee.
- 2. APPROVAL OF MINUTES**  
*Minutes from the meeting of 05/12/2015 were approved on a 6-0 vote.*
- 3. DIRECTOR'S REPORT**  
*Howard Lazarus, Public Works Director presented an update to the Committee on the Bond Program.*
- 4. NEW BUSINESS**  
*None*
- 5. FUTURE AGENDA ITEMS**
  - a. Evaluation Program Update (CMD) - (July)
  - b. 2015 Workplan Updates – (July)
  - c. New Committee Member Welcome and Introductions (July)
  - d. Update on Budget Presentation (August)

**6. NEXT MEETING** (July 21, 2015)

**7. ADJOURN**

*Meeting was motioned to adjourn at 11:07 a.m. by Chair Prisant.*