



City of Franklin

Mailing Address:
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Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Capital Investment Committee

Thursday, April 23, 2026

3:30 PM

Williamson County
Auditorium

MEETING LOCATION

Williamson County Auditorium
1320 West Main Street

CALL TO ORDER

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda
 - i. Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote
 - ii. Proposed Changes To The Agenda
 - iii. Approval Of Agenda As Submitted Or Changed

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person or by emailing recorder@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes
March 26, 2026 Capital Investment Committee Meeting

NEW BUSINESS

3. Consideration Of Ordinance 2026-04, An Ordinance Amending Title 16 Of The Municipal Code To Establish Chapter 15, Sidewalk Fee-In-Lieu Program

Sponsors: Paul Holzen

4. Consideration Of DRAFT Resolution 2026-30, A Resolution Declaring Certain Right-Of-Way Located Between Bostick Street And Cannon Street As Surplus

Sponsors: Paul Holzen, Jimmy Wiseman, Lance Fittro

5. Consideration Of DRAFT COF Contract No. 2026-0131, With Veolia For Remote Monitoring Of Membranes At The Water Treatment Plant

Sponsors: Michelle Hatcher

6. Consideration Of Resolution 2026-20, A Resolution Authorizing Condemnation For The Acquisition Of Property For The Southvale PUD Subdivision Offsite Sewer

Sponsors: Michelle Hatcher, Todd Snackenberg

7. Capital Projects Dashboard And Status Updates For April 2026

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.