



Meeting Minutes

Capital Investment Committee

Thursday, April 23, 2026

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Vice Chair Patrick Baggett called the meeting to order at 03:31 PM

Board Members Present: Brandy Blanton, Patrick Baggett, Jason Potts

Board Members Absent: Beverly Burger

Staff Present: Eric Stuckey, Paul Holzen, Jonathan Marston, Sarah Schilling

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**

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Approve the Agenda as Submitted. The motion passed 3-0.

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@franklintn.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

Sponsors:

A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Approve the Minutes. The motion passed 3-0.

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

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 3-0.

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

A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

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

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.

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 Snackenber

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

7. Capital Projects Dashboard And Status Updates For April 2026

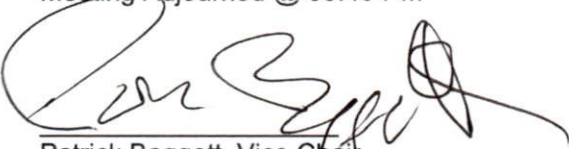
Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Adjourn the Meeting. The motion passed 3-0.

Meeting Adjourned @ 03:49 PM


Patrick Baggett, Vice Chair

DRAFT Minutes Prepared by Sarah Schilling - Deputy City Recorder, City Recorder's Office - 4/24/2026, 3:10 PM

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.