



**NOTICE OF MEETING
CITY OF SEALY, TEXAS
415 MAIN STREET
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
TUESDAY, JANUARY 14, 2020
6:30 P.M.**

Notice is hereby given of a meeting of the Capital Improvement Advisory Committee of Sealy to be held on the abovementioned date and time in the council chambers at City Hall, 415 Main Street, Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petition(s) and/or Request(s) from the Public.
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act, the Capital Improvement Advisory Committee will not discuss or consider any item addressed during this agenda item. However, the Planning Director/Assistant City Manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
5. Discussion and possible action to approve the minutes of the November 12, 2019 meeting.
6. Discussion and possible action to elect a Chair and Vice Chair of the Committee for the next annual cycle (2020) of the Capital Improvement Advisory Committee.
7. Discussion and possible action regarding review and proposed revisions to the land use assumptions associated with the impact fees for water and wastewater improvements.
8. Discussion and possible action regarding review and proposed revisions to the capital improvement plan associated with the impact fees for water and wastewater improvements.
9. Discussion and possible action regarding the progress of the capital improvement plan and discuss any perceived inequities in implementing the capital improvements plan or imposing the impact fees adopted by Resolution No. 2018-44 on December 12, 2018.
10. Discussion and possible action regarding the Committee's comments and other necessary reports to City Council on the progress of the capital improvements plan and any perceived inequities in implementing the plan or imposing the impact fee.
11. Discussion and possible action to set date for the Committee's next meeting.
12. Request for future agenda items.
13. Adjournment

CERTIFICATION

I certify that a copy of the January 14, 2020 agenda of items to be considered by the Sealy Capital Improvement Advisory Committee was posted on the City Hall bulletin board and the city website on or prior to 6:30 p.m., Friday, January 10, 2020.

Brooke Knoll, City Secretary

In compliance with the Americans with Disability Act, the City of Sealy will provide for reasonable accommodations for persons attending City meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Secretary at 979-627-6105 or bknoll@ci.sealy.tx.us.