



**NOTICE OF MEETING  
CITY OF SEALY, TEXAS  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
CAPITAL IMPROVEMENT ADVISORY  
COMMITTEE  
TUESDAY, DECEMBER 8, 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 at the W.E Hill Community Center at 1000 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 Planning Commission 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 10, 2020 meeting.
6. Discussion and possible action regarding review of the land use assumptions for impact fees for water and wastewater improvements.
7. Discussion and possible action regarding review of the capital improvement plan for impact fees for water and wastewater improvements.
8. Discussion and possible action regarding the progress of the capital improvement plan and discuss any perceived inequities in implementing the capital improvement plan or imposing the impact fees adopted by Resolution No. 2018-44 on December 12, 2018.
9. Discussion and possible action regarding the Committee's comment 2020-03.
10. Discussion and possible action to set date for the Committee's next meeting.
11. Adjournment

**CERTIFICATION**

I certify that a copy of the December 8, 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, December 4, 2020.

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Brooke Knoll, City Secretary