



MINUTES  
CITY OF SEALY, TEXAS  
SEALY CITY COUNCIL CHAMBER  
415 MAIN STREET  
CAPITAL IMPROVEMENT ADVISORY  
COMMITTEE  
TUESDAY, NOVEMBER 8, 2022  
6:00 P.M.

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1. **Call to Order**

Dwayne Virnau called the meeting to order at 6:00 p.m.

2. **Invocation and Pledge of Allegiance**

Dwayne Virnau gave the invocation and Roxanna Saldana led the Pledge of Allegiance.

3. **Roll Call and Certification of a Quorum**

Present:

Dwayne Virnau  
Roxanna Saldana  
Joseph Damien Garza  
Ruth Brooks

Absent:

Mark Sams  
Robert Goddard

A quorum was declared present.

Staff attending:

Josh Brothers, Planning Director  
Sandra Vrablec, City Secretary  
Kimbra Hill, City Manager  
Chrissy McGee, Community Development Director

4. **Petition(s) and/or Request(s) from the Public.**

None

5. **Discussion and possible action to appoint a Chairperson.**

6. **Discussion and possible action to appoint a Vice-Chairperson.**

7. **Discussion and possible action regarding possible updates to land use assumptions and the capital improvements plan associated with impact fees for water and wastewater improvements, and discuss any perceived inequities in implementing the capital improvements plan of imposing the impact fees adopted by the City.**

**City of Sealy, Texas**  
**CIAC Minutes**  
**November 8, 2022**

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Roxanna Saldana made the motion to remove 2 multi-family by Sens Road and B&PW Park from map. Joseph Damien Garza seconded the motion. Vice-Chair Saldana called for the vote.

AYES: Saldana, Garza, Brooks  
NOES: Virnau

The motion carried.

8. Discussion and possible action regarding the Committee's comments and other necessary reports to City Council concerning impact fees.

AYES: Saldana, Garza, Brooks, Virnau  
NOES: None

9. Discussion and possible action to set date for the Committee's annual meeting.

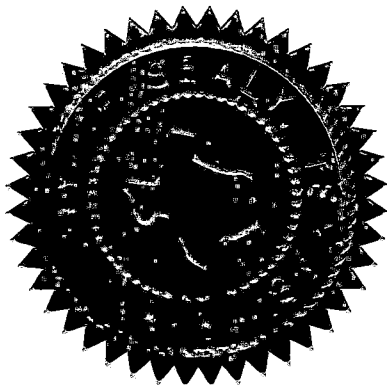
All agree to the December 13 meeting.

AYES: Saldana, Garza, Brooks, Virnau  
NOES: None

**10. Adjournment**

Ruth Brooks made a motion to adjourn. Joseph Damien Garza seconded the motion. Vice-Chair called for the vote. Meeting adjourned at 6:26 p.m..

**PASSED AND APPROVED** this 13<sup>th</sup> day of December, 2022.



  
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Robert Goddard, Chairperson

ATTEST:  
  
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Sandra Vrabec, City Secretary