



**NOTICE OF MEETING
CITY OF SEALY, TEXAS
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
W. E. HILL COMMUNITY CENTER
1000 MAIN ST.
SEALY, TEXAS 77474
TUESDAY DECEMBER 13, 2022
6:00 P.M.**

Notice is hereby given of a meeting of the Capital Improvements Advisory Committee of Sealy to be held on the abovementioned date, time, and location 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 Improvements Advisory Committee will not discuss or consider any item addressed during this agenda item. However, the City Planner 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:
 - October 26, 2022
 - November 8, 2022
6. Discussion and possible action to approve CIAC Comment 2022-02 providing its annual report and recommendations to City.
7. Adjournment

CERTIFICATION

I, Sandra Vrablec, City Secretary of the City of Sealy, do hereby certify that the above notice of meeting of the City of Sealy, Texas, Capital Improvements Advisory Committee was posted in a place convenient to the general public in compliance with Chapter 551, of the Texas Government Code, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Sandra Vrablec, City Secretary