



MINUTES
CITY OF SEALY, TEXAS
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
CAPITAL IMPROVEMENT ADVISORY
COMMITTEE
TUESDAY, DECEMBER 13, 2022
6:00 P.M.

1. **Call to Order**

Robert Goddard called the meeting to order at 6:00 p.m.

2. **Invocation and Pledge of Allegiance**

Joseph Damien Garza the invocation and led the Pledge of Allegiance.

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

Present:

Dwayne Virnau
Roxanna Saldana
Robert Goddard
Joseph Damien Garza
Ruth Brooks
Cody Hogue

Absent:

Mark Sams

A quorum was declared present.

Staff attending:

Josh Brothers, Planning Director
Sandra Vrablec, City Secretary

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

None

5. **Discussion and possible action to approve the minutes of:**

- October 26, 2022
- November 8, 2022

**City of Sealy, Texas
CIAC Minutes
December 13, 2022**

Dwayne Virnau made the motion to approve the October 26, 2022 and November 8, 2022 with corrections. Ruth Brooks seconded the motion. Chairman Goddard called for the vote.

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

The motion carried.

6. Discussion and possible action to approve CIAC Comments 2022-02 providing its annual report and recommendations to City.

Joseph Damien Garza made the motion to approve the annual report. Roxanna Saldana seconded the motion. Chairman Goddard called for the vote.

AYES: Virnau, Saldana, Goddard, Garza, Brooks
NOES: None
ABSTAIN: Hogue


The motion carried.

7. Adjournment

Roxanna Saldana made a motion to adjourn. Ruth Brooks seconded the motion. Chairman Goddard called for the vote. Meeting adjourned at 6:15 p.m..

PASSED AND APPROVED this 14th day of March, 2023.





Robert Goddard, Chairperson

ATTEST:


Sandra Vrabec, City Secretary