



**NOTICE OF MEETING
CITY OF SEALY, TEXAS
1000 MAIN STREET
W.E. HILL COMMUNITY CENTER
CAPITAL IMPROVEMENT ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 14, 2021
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, 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 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 December 8, 2020 meeting.
6. Presentation from Chris Nichols providing an overview of impact fees.
7. Discussion and possible action regarding review and proposed revisions to the impact fee service areas for water and wastewater improvements.
8. Discussion and possible action regarding possible updates to land use assumptions and the capital improvement plan associated with 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 possible study of impact fees for drainage and roadways.
11. 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.
12. Discussion and possible action to set date for the Committee's annual meeting.
13. Request for future agenda items.
14. Adjournment

CERTIFICATION

I certify that a copy of the September 14, 2021 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, September 10, 2021.

Mercedes Bencomo, Deputy City Secretary