



**NOTICE OF MEETING
CITY OF SEALY, TEXAS
415 MAIN STREET
PLANNING COMMISSION
CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE
TUESDAY, AUGUST 13, 2019
6:00 P.M.**

Notice is hereby given of a meeting of the Planning Commission of Sealy to be held on the abovementioned date and time in the council chambers at City Hall, 415 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. Election of Chairperson and Vice-Chairperson for the Commission.
5. Discussion and possible action to approve the minutes of the July 9, 2019 meeting.
6. Discussion and possible action to make a recommendation to City Council concerning the approval of the Master Plat for Lazarus and PMI project.
7. Discussion and possible action to make a recommendation to City Council concerning the approval of the final plat for Lazarus and PMI project.
8. Discussion and possible action to make a recommendation to City Council concerning requests for variances for Tranquility Lakes Master Plan regarding sidewalks, building lines and fence height.
9. **IMPACT FEES:** Discussion regarding review of purpose of impact fees for water and wastewater improvements, including development of land use assumptions and capital improvement plan, and review of duties and responsibilities of the Capital Improvement Advisory Committee.
10. **CAPITAL IMPROVEMENT ADVISORY COMMITTEE:** Discussion and possible action regarding the review of the qualifications of the members of the Planning Commission to serve as the Capital Improvement Advisory Committee in accordance with Texas Local Government Code Sec. 395.058.
11. **CAPITAL IMPROVEMENT ADVISORY COMMITTEE:** Discussion and possible action to set Tuesday, September 10, 2019 as the semi-annual meeting of the Capital Improvement Advisory Committee to discuss 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.
12. Planning Director update:
13. Request for future agenda items
14. Adjournment

CERTIFICATION

I certify that a copy of the August 13, 2019 agenda of items to be considered by the Sealy Planning Commission was posted on the City Hall bulletin board and the city website on or prior to 6:00 p.m., Friday, August 9, 2019.

Dayl Cooksey, City Secretary

In compliance with the Americans with Disability Act, the City of Sealy will provide for reasonable accommodations for persons attending City meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Secretary at 979.627.6105.