

CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING AGENDA HARKER HEIGHTS CITY HALL WEDNESDAY, AUGUST 25, 2021 IMMEDIATELY FOLLOWING THE 5:30 P.M. PLANNING AND ZONING COMMISSION MEETING.

Notice is hereby given that on Wednesday, August 25, 2021, beginning immediately after the 5:30 P.M. Planning & Zoning Commission's meeting and continuing from day to day thereafter if necessary, the Capital Improvement Advisory Committee (CIAC) of the City of Harker Heights will hold a regular meeting in the Kitty Young Council Chambers of the Harker Heights City Hall located at 305 Millers Crossing, Harker Heights, Texas 76548.

The subjects to be discussed are listed in the following agenda:

MEETING AGENDA

- *I.* **CALL TO ORDER** Convene Regular Meeting of the Capital Improvements Advisory Committee and establish a quorum.
- *II.* **APPROVAL OF AGENDA** Consider approval of the agenda for the regular meeting of the Capital Improvements Advisory Committee for **August 25, 2021**.
- III. Recognition of Affidavits for Conflict of Interest.

IV. PUBLIC COMMENTS:

1. At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Capital Improvements Advisory Committee, please clearly state your name and address for the Planning & Development Administrative Assistant prior to making a comment. No action may be taken by the Capital Improvements Advisory Board during Public Comments.

V. PRESENTATIONS BY STAFF:

None

VI. PUBLIC HEARING:

None

VII. NEW BUSINESS:

- 1. Discuss and Consider Land Use Assumptions for the 2022 Impact Fee area.
- 2. Discuss and Consider a Capital Improvements Plan for the 2022 Impact Fee area.

VIII. REPORTS FROM CIAC MEMBERS & ALTERNATES

IX. STAFF COMMENTS

X. ADJOURNMENT

I, the undersigned authority, do hereby certify that pursuant to the Texas Open Meetings Act, the above Notice of Meeting of the Capital Improvements Advisory Committee of the City of Harker Heights, Texas, was posted at the Harker Heights Municipal Building, and the City of Harker Heights website which is readily accessible to the public at all times, by **10:00 A.M. on Friday, August 20, 2021.** Please contact the Planning and Development Department at (254) 953-5648 for further information.

Wilson Everett

Wilson Everett, Planning & Development Administrative Assistant