



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

Notice is hereby given that on Wednesday, June 30, 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.
  1. Swear in remaining members and alternates of the Capital Improvements Advisory Committee.
  2. Elect Capital Improvements Advisory Committee Vice Chairman, and Secretary.
- II. APPROVAL OF AGENDA** – Consider approval of the agenda for the regular meeting of the Capital Improvements Advisory Committee for **June 30, 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:**
  1. Receive and discuss an introduction to the Capital Improvement Advisory Committee for the City of Harker Heights.
  2. Receive and discuss presentation from Freese and Nichols for the City of Harker Heights Wastewater Impact Fee Study.

**VI. PUBLIC HEARING:**

*None*

**VII. NEW BUSINESS:**

*None*

**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, June 25, 2021**. Please contact the Planning and Development Department at (254) 953-5648 for further information.

Wilson Everett

Wilson Everett, Planning & Development Administrative Assistant