



**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
MEETING AGENDA
HARKER HEIGHTS CITY HALL
WEDNESDAY, AUGUST 31, 2022 – 5:30 P.M.**

Notice is hereby given that beginning at 5:30 P.M. on Wednesday, August 31, 2022, the Capital Improvements Advisory Committee (CIAC) of the City of Harker Heights will conduct a regular meeting. The Meeting will be held in the Kitty Young Council Chambers of the Harker Heights City Hall, located at 305 Miller’s 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. INVOCATION

III. PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

IV. APPROVAL OF AGENDA

1. Consider approval of the agenda for the regular meeting of the Capital Improvements Advisory Committee for August 31, 2022.

V. CONSENT AGENDA

1. Consider approval of Minutes from the Capital Improvements Advisory Committee Meeting held December 8, 2021, and January 12, 2022.

VI. RECOGNITION OF AFFIDAVITS FOR CONFLICT OF INTEREST.

VII. PUBLIC COMMENTS:

1. At this time, residents who desire to address the Committee on any matter may do so during this time. Please understand that while the Committee appreciates hearing your comments, State law (Texas Local Government Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda. Please state your name and address for the record and limit your comments to three minutes.

VIII. PUBLIC HEARING:

1. **CIAC-22-01** Conduct a public hearing to discuss and consider Impact Fee Calculations and Recommendations under which an impact fee may be imposed for wastewater facilities for the 2022 wastewater impact fee area and take the appropriate action.

IX. REPORTS FROM CIAC MEMBERS & ALTERNATES

X. STAFF COMMENTS

XI. 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 26, 2022**. Please contact the Planning and Development Department at (254) 953-5648 for further information.

Raelin Fiscus

Raelin Fiscus, Planning & Development Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254-953-5600, or FAX 254-953-5614, or email jhelsham@harkerheights.gov for further information.