



**CAPITAL IMPROVEMENT ADVISORY COMMITTEE  
MEETING AGENDA  
HARKER HEIGHTS CITY HALL  
WEDNESDAY, DECEMBER 8, 2021 – 5:30 P.M.**

Notice is hereby given that beginning at 5:30 P.M. on Wednesday, December 8, 2021, the Capital Improvement 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 December 8, 2021.

**V. CONSENT AGENDA**

1. Consider approval of Minutes from the Capital Improvement Advisory Committee Meeting held August 25, 2021.

**VI. Recognition of Affidavits for Conflict of Interest.**

**VII. 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.*

**VIII. PRESENTATIONS BY STAFF:**

*None*

**IX. PUBLIC HEARING:**

1. **CIAC-21-03** 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.

**X. NEW BUSINESS:**

*None*

**XI. REPORTS FROM CIAC MEMBERS & ALTERNATES**

**XII. STAFF COMMENTS**

**XIII. 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, December 3, 2021**. Please contact the Planning and Development Department at (254) 953-5648 for further information.

*Wilson Everett*

Wilson Everett, 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](mailto:jhelsham@harkerheights.gov) for further information.*