

AGENDA

CITY OF HITCHCOCK
CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING
HITCHCOCK CITY HALL
7423 HIGHWAY 6
HITCHCOCK, TEXAS
THURSDAY, AUGUST 3, 2023
6:00 PM

The Capital Improvement Advisory Committee will meet at 6:00 p.m. at the City Hall of the City of Hitchcock regarding the following agenda items:

HITCHCOCK CITY PLANNING AND ZONING COMMISSION WILL BE TOGETHER IN A QUORUM AT HITCHCOCK CITY HALL. ONLY ITEMS THAT WILL BE DISCUSSED ARE THE ONES ON THIS AGENDA.

1. Meeting Called to Order.
2. Roll Call.
3. **Citizens Comments:**
Those desiring to comment will have three (3) minutes to do so and may be granted additional time if the Committee agrees. The Committee will take no action on public comment topics not already on the agenda.
4. Introduction of Consultants.
5. Introduction of Committee Members.
6. Presentation and discussion regarding the roles and responsibilities of the Capital Improvement Advisory Committee and goals for the committee moving forward. (Grady Reed, HDR)
7. Discussion and appropriate action regarding the positions of Chairperson, Vice-Chairperson, and Secretary on the Capital Improvement Advisory Committee.
8. Presentation and discussion regarding water and wastewater impact fees. (Grady Reed, HDR)
9. Presentation, discussion, and appropriate action regarding the Land Use Assumption Plan.
10. Presentation, discussion, and appropriate action regarding the Impact Fee Capital Improvements Plan.
11. Setting the next meeting date and time.
12. Adjourn.

I, Debbie C. Nesbitt, City Secretary hereby certify that the above agenda was posted at City Hall in the City of Hitchcock, Texas, on July 28, 2023, before 5:00 p.m. at a place convenient and readily accessible to the general public and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.



Debbie C. Nesbitt, City Secretary