

PUBLIC NOTICE

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Meeting link: <https://cityofodessa-ibv.my.webex.com/cityofodessa-ibv.my/j.php?MTID=m975deb34044f2b70570043ce5a231f70>

or by toll free phone number: 1-408-418-9388

Members of the public who wish to submit their written comments on an agenda item must submit their comments on-line at www.odessa-tx.gov or email at comments@odessa-tx.gov. If you wish to speak contact 432.335-4198.

In accordance with the Open Meetings Act, Chapter 551 of the Government Code of Texas, notice is hereby given to all interested persons that the Capital Improvements Advisory Committee of the City of Odessa will meet on **Wednesday, January 13, 2021 at 3:00 p.m.** through Webex for the following purposes:

See attached agenda

This Notice is being posted on the south door of City Hall and on the bulletin board of the first floor of City Hall, Odessa, Texas, this the _____ day of January 2021 at _____ .m., said time being more than seventy-two hours prior to the time at which the subject meeting will be convened and called to order. The public notice is also posted on the City of Odessa's website www.odessa-tx.gov

Capital Improvements Advisory Committee Meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's Office at 432/335-3276, or 411 West 8th Street, First Floor, Odessa, Texas, during normal business hours at least twenty-four hours (24) in advance of the meeting.

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

**Javier Joven
Mayor**

**Michael Marrero
City Manager**



CIAC
John Landgraf, Chair
Mike Withrow, Vice-Chair
Filiberto Gonzales, Secretary
Joe Hurt, member
Dr. James D. Goates, member
Rev. Quincy Randall, member
Richard Pierce, member

Capital Improvements Advisory Committee Meeting Agenda
January 13, 2021
3:00 p.m.
(meeting will be held virtually)

1. Call to Order John Landgraf, Chair
2. Approve minutes from the December 9, 2020 CIAC meeting CIAC
3. Sales Tax Discussion Michael Marrero, City Manager
4. Recap of schedule and discussion of in-person meetings John Landgraf, Chair
5. Land Use Assumption (LUA) and Impact Fee Capital Improvements Plan (IF CIP) Comments and Recommendations Kimley-Horn
6. Authorize the CIAC Chair to submit comments and recommendations to Council regarding the LUA and IFCIP on behalf of the CIAC CIAC
7. Discuss questions/comments from the CIAC John Landgraf, Chair
8. Adjourn