



AGENDA

Capital Improvement Advisory Committee
Van Alstyne City Hall, 152 N Main Drive
Wednesday, January 17, 2024
6:30 PM
*(or immediately following the regular meeting
of the Planning & Zoning Commission)*

QUORUM OF THE VAN ALSTYNE CITY COUNCIL, PLANNING & ZONING COMMISSION, COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATIONS, AND ARCHITECTURAL REVIEW PANEL MAY BE IN ATTENDANCE. NO ACTION BY THESE BOARDS WILL BE TAKEN AT THIS MEETING.

AGENDA

1. Call to Order.
2. Review of proposed capital improvements for the City of Van Alstyne.
3. Discuss, consider and act on approval of written comments regarding land use assumptions, capital improvement plan and modifications of impact fees and direct a member of the committee to file the written comments with the City Secretary no later than before the 5th business day before the date of the public hearing to be held by City Council regarding these items.
4. Adjournment.

I certify that I, Alex Glushko, posted this agenda on the announcements board located in front of City Hall at 144 N. Main Dr. at or before 5:00 p.m. on January 12, 2024.

Alex Glushko, Director of Development Services

If during the course of the meeting covered by this notice, the Committee should determine that a closed or executive meeting or session of the Committee or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Committee at the date, hour and place given in this notice as the Committee may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 - Private consultation with the attorney for the City regarding any item on this agenda.
- § 551.072 - Discussing purchase, exchange, lease or value of real property.
- § 551.074 - Discussing personnel or to hear complaints against personnel.