AGENDA
CITY OF THE COLONY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
SEPTEMBER 13, 2016

After determining that a quorum is present, the Capital Improvement Advisory Committee of the City of The Colony, Texas will convene into regular session which will be held on Tuesday, September 13, 2016 at 6:45 PM in the City Council Chambers located in City Hall, 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

1.0	**CALL REGULAR SESSION TO ORDER**

2.0	**CONSENT AGENDA**
2.1	Consider approval of the minutes of the August 23, 2016 Regular Session.

3.0	**DISCUSSION ITEMS**
3.1	Discuss and consider making a recommendation to City Council on Land Use Assumptions and Capital Improvements Plan relating to the Amendment of Office Creek Drainage Impact Fees.
3.2	Discuss and consider making a recommendation to City Council on Land Use Assumptions and Capital Improvements Plan relating to the Amendment of Roadway Impact Fees.

"Pursuant to the Texas Open Meetings Act, Government Code Chapter 551, one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session".

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact Tina Stewart, City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 9th day of September 2016.

Tina Stewart

Tina Stewart, City Secretary

THE CITY OF THE COLONY SEAL TEXAS