

**PUBLIC NOTICE**  
**CITY OF ODESSA**  
**CAPITAL IMPROVEMENT ADVISORY COMMITTEE**  
**Monday, September 18, 2023**  
**9:30 a.m.**  
**3<sup>rd</sup> Floor Conference Room**  
**City Hall, 411 W. 8<sup>th</sup> Street**  
**Odessa, Texas 79761**

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 City of Odessa Capital Improvement Advisory Committee will have a meeting at **9:30 a.m.** on **Monday, September 18, 2023** for the following purposes:

**SEE ATTACHED AGENDA**

This Notice is being posted on the bulletin board located outside the south entrance of the City Hall building and on the bulletin board of the first floor of City Hall, Odessa, Texas the \_\_\_\_\_ day of September, 2023 at \_\_\_\_\_, \_\_\_\_ m. It is also posted on the City of Odessa's website [www.odessa-tx.gov](http://www.odessa-tx.gov). The said time being more than seventy-two (72) hours prior to the time at which the subject meeting will be convened and called to order.

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

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Norma Aguilar-Grimaldo, TRMC, CMC  
City Secretary, TRMC, CMC



**CIAC**

**Jeff Russell, Chair**  
**Filiberto Gonzales, Vice-Chair**  
**Angie King, Secretary**  
**Dr. James B. Goates, member**  
**Dustin Fawcett, member**  
**John Landgraf, member**  
**Joe Hurt, member**

**Capital Improvements Advisory Committee Meeting Agenda**

**September 18, 2023**

**9:30 a.m.**

**411 W. 8<sup>th</sup> Street, Odessa, Texas 79761**  
**3<sup>rd</sup> Floor Conference Room**

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|----|--|---------------------|
| 1. | Call to Order  | Jeff Russell, Chair |
| 2. | City Manager Introduction  | John Beckmeyer      |
| 3. | Approve minutes from the March 30, 2023 CIAC meeting                                   | CIAC                |
| 4. | Discuss options for bylaws   | City and CIAC       |
| 5. | Review and approve Impact Fee ordinance revisions                                      | City and CIAC       |
| 6. | Discuss semi-annual report   | City and CIAC       |
| 7. | Authorize the CIAC Chair to file semi-annual report with Council on behalf of the CIAC | CIAC                |
| 8. | Discuss questions/comments from the CIAC   | Chair               |
| 9. | Adjourn  |                     |