

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



MONDAY, MAY 11, 2009

5:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Harvey
Councilman Lazenby
Councilman Webb
Councilman Driver

Members absent:

Councilman Quinn

Others present:

City Manager – Jan Belcher
Assistant City Manager – Mary Coker
City Secretary – Doris Speer
City Attorney – Scott Bounds, Olson & Olson
Director of Engineering and Planning – Mark McClure
Assistant to City Manager – Shawn Cox
Community Events Coordinator – Rosalie Dillon
Council-Elect – Derek Townsend

2.0 The following public comment was received:

Judith Wilson - Did not speak; asked to have her opposition recorded.
506 N. Pecan, 77375

3.0 Workshop Session:

3.1 Council entered into workshop session to discussion proposed adoption, on May 18, 2009, on First Reading, Ordinance No. 2009-12, an Ordinance amending the Code of Ordinances of the City of Tomball, Texas, by Adopting the Infrastructure Master Plan and Impact Fee Determination 2007-2017 as the City's Capital Improvements Plan; Amending Sec. 156.

Schedule of Maximum Capital Recovery Fees of Chapter 82. Utilities Thereof,
Establishing Impact Fees for Water, Wastewater and Drainage Utilities; and Containing
other Provisions Relating to the Subject

Mark McClure gave a presentation regarding proposed impact fees and advised that developers may pay fees at the beginning of the project or when permits are pulled. Impact costs have increased approximately 28% since 2003. The recommended fees are 20% above the fees adopted in 2003; per Scott Bounds, it is safer to build automatic increases into the initial fee. Jan Belcher advised that any costs a developer does not pay must be borne by the citizens.

Councilman Driver stated that he was opposed to increasing the fees more than 20% at one time; Councilman Harvey suggested that the fees could be raised 5% each year until the 20% cap is reached. Mark McClure recommended the maximum impact fee for drainage be adopted; Councilman Harvey suggested 5% for water and sewer and increasing it each year.

4.0 Motion was made by Councilman Harvey to adjourn, second by Councilman Driver.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 18th day of May 2009.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor