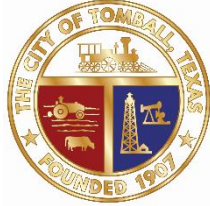


**NOTICE OF SPECIAL JOINT MEETING TOMBALL CITY COUNCIL
AND TOMBALL CAPITAL IMPROVEMENT PLAN ADVISORY
COMMITTEE
CITY OF TOMBALL, TEXAS**



**Monday, May 01, 2023
5:00 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 01, 2023 at 5:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE SPECIAL MEETING SCHEDULED FOR MAY 1, 2023, 5:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375.

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 857 8412 0355 Passcode: 211018. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Public Comments and Receipt of Petitions
- C. New Business
 - 1. The Tomball City Council and the Tomball Capital Improvement Advisory Committee will enter into a Joint Workshop Sessions regarding Impact Fees and the use of an alternative delivery method, Construction Manager at Risk.

D. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 27th of April 2023 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, CMC, CPM
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

City Council Meeting Agenda Item Data Sheet

Meeting Date: May 1, 2023

Topic:

The Tomball City Council and the Tomball Capital Improvement Advisory Committee will enter into a Joint Workshop Sessions regarding Impact Fees and the use of an alternative delivery method, Construction Manager at Risk.

Background:

Chapter 395 of the Texas Local Government Code requires impact fees be updated every five years, and the City of Tomball last updated our impact fees in 2018. As required by Local Government Code, staff and our consultant, Freese & Nichols, will be completing an Impact Fee 101 for City Council and the Capital Improvement Advisory Committee before bringing the impact fee update for approval.

As the design progresses for the expansion of the South Wastewater Treatment Plant, staff is considering using an alternative delivery method as allowed by Texas Local Government Code Chapter 2269. The workshop will provide information on the process and benefits of utilizing a Construction Manager at Risk (CMAR) before bringing a recommendation to City Council.

Origination: Project Management

Recommendation:

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____
If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo
Staff Member _____ Date _____

Approved by _____
City Manager _____ Date _____