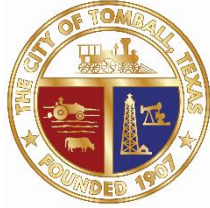


NOTICE OF CAPITAL IMPROVEMENTS ADVISORY COMMITTEE CITY OF TOMBALL, TEXAS



**Monday, June 14, 2021
5:30 PM**

Notice is hereby given of a meeting of the Capital Improvements Advisory Committee, to be held on Monday, June 14, 2021 at 5:30 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 Capital Improvements Advisory Committee 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.

- A. Call to Order
- B. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*
- C. Reports and Announcements
- D. Approval of Minutes
 - 1. Consideration to Approve the Minutes of the Capital Improvements Advisory Committee Meeting of December 14, 2020.
- E. New Business
 - 2. Discussion and possible action on the status of Impact Fees and action regarding filing a semi-annual report with respect to the Capital Improvements Plan and report to City Council
 - 3. Discussion and Action Regarding establishing the next meeting of the Capital Improvement Plan Advisory Committee to file a semi-annual report with respect to the progress of the Capital Improvement Plan as required by Section 395.058 of the Texas Local Government Code.
- F. 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 10th day of June 2021 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kimberly Chandler
Community Development Coordinator

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.

**MINUTES OF SPECIAL
CAPITAL IMPROVEMENT PLAN
ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**

MONDAY, DECEMBER 14, 2020



5:30 P.M.

1.0 The meeting was called to Order at 5:31 p.m. by Chairman Tague. Other members present were:

Commissioner Richard Anderson
Commissioner Michael Chambers
Commissioner Darrell Roquemore
Commissioner Will Benson Jr.

Commissioner Dane Dunagin – Excused Absence

Others present:

Community Development Director – Craig Meyers
Public Works Director – Beth Jones
City Attorney – Loren Smith
City Planner – Amelia Lindley
City Engineer – Wesley Stolz

Draft

2.0 No Public Comments were received.

3.0 Craig Meyers, Community Development Director, announced the following:

- There will be a Commission training held on December 16th at 4:30pm at City Hall.

4.0 Motion was made by Commissioner Anderson, second by Commissioner Chambers, to Approve the Minutes of the Capital Improvements Plan Advisory Committee Meeting of June 6, 2020.

Motion carried unanimously.

Discussion/Action of the Following Items:

5.0 New Business:

5.1 Discussion and Action of the status of impact fees and action regarding filing a semi-annual report with respect to the Capital Improvements Plan and report to City Council.

- Recommendation that no update of Land Use Assumptions, Capital Improvement Plan, and/or Impact Fees.

- Craig Meyers, Community Development Director and Beth Jones, Public Works Director, presented the Status of Impact Fees and Capital Improvements Plan and Report.

Motion was made by Commissioner Anderson, second by Commissioner Roquemore to recommend no update of Land Use Assumptions, Capital Improvement Plan, and/or Impact Fees.

Motion carried unanimously.

- 5.2

Motion was made by Commissioner Roquemore, second by Benson, to establish the next meeting of the Capital Improvement Plan Advisory Committee to file a semi-annual report with respect to the progress of the Capital Improvement Plan as required by Section 395.058 of the Texas Local Government Code on June 8, 2020 at 5:30 P.M.

Motion carried unanimously.

- 6.0

Motion was made by Commissioner Benson, second by Commissioner Chambers, to adjourn.

Motion carried unanimously.

Meeting was adjourned at 5:50 p.m.

PASSED AND APPROVED this _____ day of _____ 2021.

Wesley Stolz

Board Secretary

Barbara Tague

Chairman



Capital Improvement Projects Advisory Committee Impact Fee Update

June 14, 2021

Current Impact Fees

Item 2.

IMPACT FEES
PER CITY OF TOMBALL ORDINANCE NO. 2019-24
Effective October 1, 2020 – September 30, 2021*

<u>LUE'S</u>	<u>WATER METER SIZE</u>	<u>WATER</u>	<u>SEWER</u>	<u>TOTAL</u>
1.0	3/4"	\$3,023.75	\$2,521.00	\$5,554.75
2.5	1"	\$5,049.66	\$4,210.07	\$9,259.73
5.0	1 1/2"	\$10,069.09	\$8,394.93	\$18,464.02
8.0	2"	\$16,116.59	\$13,436.93	\$29,553.52
16.0	3"	\$35,287.16	\$29,420.07	\$64,707.23
25.0	4"	\$60,475.00	\$50,420.00	\$110,895.00
50.0	6"	\$136,068.75	\$113,445.00	\$249,513.75
80.0	8"	\$161,256.59	\$134,444.93	\$295,701.52

Drainage effective August 18, 2014:

M118 per acre	\$5,757.81
M121E per acre	\$7,886.69
M121W per acre	\$6,692.00
M125 per acre	\$ 436.88

Impact Fees Collected

Item 2.

- Fiscal Year 2019

- \$362K for water
- \$361K for sanitary sewer
- \$192K for drainage

- Fiscal Year 2020

- \$726K for water
- \$658K for sewer
- \$358K for drainage

- Fiscal Year 2021 (06/08/2021)

- \$1,294K for water
- \$1,072K for sewer
- \$209k for drainage

Impact Fee Fund Balances

- Fund Balances (as of June 3, 2021)
 - \$2.69M for water
 - \$2.04M for sanitary sewer
 - \$602K for drainage

Current Projects

Medical Complex Dr. Extension

Item 2.

SEGMENT 4



- **Description:** Segment 4 of the proposed Medical Complex Corridor commences at Cherry St and continues easterly to South Persimmon and terminates at Hufsmith-Kohrville as well as from South Persimmon to the TEDC Business and Technology Park. Medical Complex Corridor is depicted on the COT's Major Thoroughfare Plan as a major east-west connector to FM 2920 (east & west of Tomball). Project includes extending City utilities and drainage in the ROW.
- **Progress:** All needed ROW has been acquired for the project and a construction contract has been awarded with construction approximately 65% complete.

Persimmon/Lizzie Lane Drainage

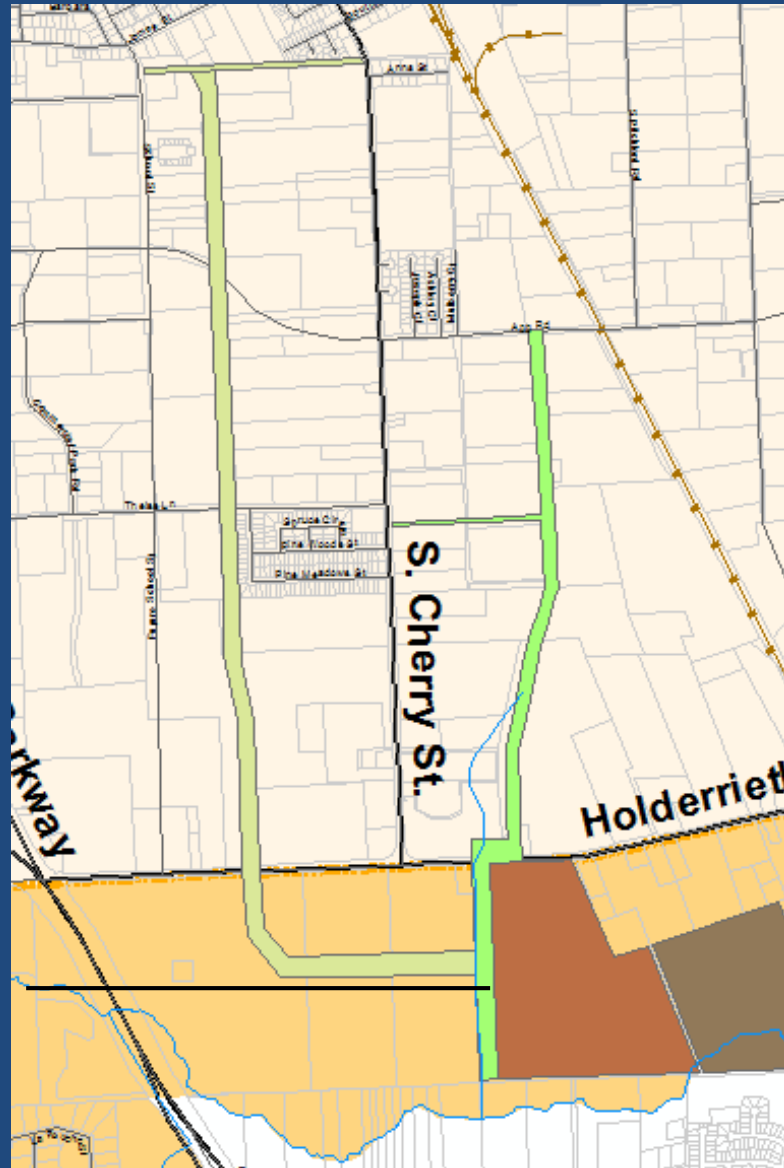
- Description: The City was awarded a CDBG-DR grant from the Texas General Land Office to improve drainage in an area that was impacted by the Tax Day and Memorial Day floods. The City is installing 10'x8' RCB and 54" RCP under the southbound lane of Persimmon and then in the western ditch.
- Progress: Construction is approximately 95% complete with project closeout required by the GLO of July 31, 2021.

Mulberry Drainage

- Description: The City has design plans from Odyssey Engineering for the construction of drainage improvements along Mulberry and Agg.
- Progress: Harris County Engineering has approved the final plans and the projects is pending to go to bid late June with award by Council in late July.

M121 West Drainage Channel

Item 2.



M121 Drainage Channels

Item 2.

- **Description:** The M121 basin consists of two drainage channels, i.e. 121W & 121E, and an associated detention pond (M500), serving a central area of Tomball. Project is to alleviate conditions that cause localized flooding and eliminate on-site detention.
- **Progress:**
 - Construction is complete, pending final acceptance from Harris County.
 - Harris County is to reconstruct and widen Holderrieth Road.

M121E and M500



M121E and M500

- Description: The City submitted an application with the Texas General Land Office for CDBG-MIT funds in the amount of ~\$8.3M. Under this grant the City proposes to:
 - Acquire ROW for and construct M121E
 - Improve Hardin Ditch and construct drainage trunk lines to feed into M121E and M121W
 - Improve and expand the M500 basin
- Progress: The City was not selected for grant funding during the first round. We are hopeful to be funded the second round, which should be mid-summer.

Jerry Matheson Park Revitalization



Jerry Matheson Park Revitalization

Item 2.

- Description: The City will be completing a revitalization of Jerry Matheson Park to include the installation of Pickleball Courts, a splashpad with features, walking trail and new playground equipment. Additionally, maintenance will be completed on the existing pool baseball field and tennis courts.
- The City has been selected to receive a grant from Texas Parks and Wildlife for \$750,000 to assist in the completion of the revitalization
 - Additional funding sources include: Tomball Economic Development Corporation, Tomball Regional Health Foundation & HCA-Tomball
- Progress: Construction will begin once a contract has been executed with Texas Parks & Wildlife Department and staff receives the Notice to Proceed.



Questions / Comments