

New Business Item No. 11

11. **CONSIDERATION AND POSSIBLE ACTION – FIRST READING OF ORDINANCE NO. 1358-7** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING NON-DEVELOPMENT USAGE AND SERVICE FEES (UTILITY BILLING FEES FOR CUSTOMERS OUTSIDE THE CITY LIMITS); CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.
Mr. Bill Eisen, City Manager.

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: November 14, 2011	ITEM NO.: Ordinance No. 1358-7
DATE SUBMITTED: October 21, 2011	DEPT. OF ORIGIN: Finance
PREPARED BY: Rick Overgaard	PRESENTOR: Bill Eisen
REVIEWED BY: Bill Eisen	REVIEW DATE: 11/7/11
SUBJECT: Amended Fee Schedule	
EXHIBITS: Ordinance – 1358-7 Fee Schedule Council Policy Statement & Previous Minutes	
EXPENDITURE REQUIRED: AMOUNT AVAILABLE: ACCOUNT NO.:	AMOUNT BUDGETED: PROJECT NO.:
ADDITIONAL APPROPRIATION REQUIRED: ACCOUNT NO.: PROJECT NO.:	
To be completed by Department: <input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

In January 1985, City Council approved a policy to provide water and sewer services to customers outside the City Limits, if the following conditions were met:

- 1) That the capacity is adequate to serve the area outside the City Limits;
- 2) That all charges for water and sewer service be at a rate of 1-1/2 times that existing in the City;
- 3) That anyone tying onto water and sewer be required to pay the normal tap fees and Capital Recovery Fees;
- 4) That any off-site extension would be at the customer's expense.

The policy has been in practice since it was approved in 1985; however, the 1.5 times rate has never been incorporated into a City Ordinance nor added to the City's Fee Schedule when non-development rates were consolidated into one schedule back in September 2008. Staff is recommending that the policy and practice be transparent and incorporated into the fee schedule.

Attached is a revised fee schedule with the following verbiage added:

Customer outside City Limits

All charges for water and sewer service are at a rate of 1-1/2 times that existing in the City.

RECOMMENDED ACTION

Consideration and approval of Ordinance _____ amending the City of Pearland's Fee Schedule.

ORDINANCE NO. 1358-7

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING NON-DEVELOPMENT USAGE AND SERVICE FEES (UTILITY BILLING FEES FOR CUSTOMERS OUTSIDE THE CITY LIMITS); CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE AND A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

WHEREAS, various departments of the City charge fees for usage, permits, and other services not related to development; and

WHEREAS, the organization of all such non-development fees into one ordinance enhances the efficiency of the fee amendment process and improves customer service; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the charges and fees contained in the attached Exhibit "A" are hereby adopted.

Section 2. Savings. All rights and remedies which have accrued in favor of the City under this Chapter and amendments thereto shall be and are preserved for the benefit of the City.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid, unconstitutional or otherwise unenforceable by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 4. Repealer. All ordinances and parts of ordinances in conflict herewith are hereby repealed but only to the extent of such conflict.

ORDINANCE NO. 1358-7

Section 5. Publication and Effective Date. The City Secretary shall cause this Ordinance, or its caption, to be published in the official newspaper of the City of Pearland, upon passage of such Ordinance. The Ordinance shall then become effective ten (10) days from and after its publication, or the publication of its caption, in the official City newspaper.

PASSED and APPROVED ON FIRST READING this the _____ day of _____, A. D., 2011.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

ORDINANCE NO. 1358-7

PASSED and APPROVED ON SECOND AND FINAL READING this the _____ day of _____, A. D., 2011.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

FEE SCHEDULE

EMS

Ambulance Application Fee	\$250.00
Ambulance Permit Fee	\$100.00

POLICE

Accident Report (As may be amended from time to time by State Statute)	\$6.00
Notarized Accident Report (As may be amended from time to time by State Statute)	\$8.00
Clearance Letter (As may be amended from time to time by State Statute)	\$5.00
Copies	.10 per page

UTILITY BILLING

Delinquent Fees:

First Time Reconnect	\$25.00
Subsequent Reconnect Charges	\$50.00

Connect Fee	\$30.00
-------------	---------

Deposits:

Commercial	\$200.00 + 2 months of garbage
Residential Owner	\$100.00
Residential	
Renter-low risk rating	\$150.00
Renter-medium/high risk rating	\$225.00
Residential Garbage Only	\$50.00
Commercial Garbage Only	2 months of garbage

Additional deposit for services terminated twice within six months

Residential	\$75.00
Commercial	\$150.00 plus 1 month of garbage

Meter Cost:

	New	Replacement
5/8"	\$325.00	\$275.00
1"	\$425.00	375.00
2"	\$1775.00	\$1775.00
3"	\$8,000.00	\$8,000.00
4"	\$9,100.00	\$9,100.00
6"	\$12,750.00	\$12,750.00

8"	\$13,500.00	\$13,500.00
10	\$38,000.00	\$38,000.00
Meter Testing:		
5/8 – 3/4" Meter	\$60.00	
1" Meter	\$85.00	
1 1/2" Meter	\$100.00	
2" – 3" Meters	\$160.00	
4" Meters	\$210.00	
6, 8 and 10" Meters	\$310.00	
Same Day New Service Connections	\$100.00	
Grease Traps	\$100.00/yr	
Meter Inspection:		
Initial	\$35.00	
Re-inspection	\$35.00	
Temporary Fire Hydrant Meter (\$75.00 non refundable)	\$1500.00	
Temporary Fire Hydrant Location Change	\$50.00	
Additional Recycling Bin	\$8.00	
Temporary Water/Sewer Service for Residential Landlords/Property Managers	\$50 for ten days, 2000 gallons and connection	
Water Base Charges		
Single Unit	\$11.98	
Multi-Unit	\$10.98	
Water Volume		
Residential		
0-2,000 gallons	In Base	
2,001-6,000	\$2.93	
6,001-15,000	\$3.67	
15,001-25,000	\$4.40	
25,001+	\$5.86	
Commercial/Multi-Unit		
0-2,000	In Base	
2,001+	\$3.67	
Landscape		
0-2,000	In Base	

2,001+	\$4.40
Sewer Base Charges for All	\$14.41
Sewer Volume	
0-2,000	In Base
All Users	\$3.03

Residential Wastewater Cap

Standardized monthly billing amount (gallons) to be based on the average consumption of the months of December, January, February, which are typically billed in Jan, Feb, Mar, not to exceed 12,000 gallons. Wastewater Cap would be adjusted each April.

New Residents

Default billing amount (gallons) of 6,000 gallons

Billing Adjustments

Water adjustments may be given for leaks and sewer adjustment may be given as it applies to the setting of the Winter Quarter Average. See Ordinance 870-6

Customer without metered water

Default billing amount (gallons) of 10,000.

Customer outside City Limits

All charges for water and sewer service are at a rate of 1-1/2 times that existing in the City.

FINANCE

NSF Fee \$25.00

Alarm Permit:

Residential	Rates provided in Ordinance No. 569-3
Commercial	

False Alarm Fee:

Police Department (per occurrence after 5 per yr)	Rates provided in Ordinance No. 569-3
Fire Department (per occurrence after 5 per yr)	

ENGINEERING

Grading Permit \$125.00

PUBLIC WORKS

Water/Sewer Tap Actual Cost, not less than \$250

CITY SECRETARY

Copy Charge: (pursuant to State law, including but not limited to and as may be amended from time to time by State Statute)

Paper	\$.10
Diskette	\$1.00
Magnetic tape	Actual Cost
Data Cartridge	Actual Cost
Tape Cartridge	Actual Cost
Rewritable CD (CD-RW)	\$1.00
Non-rewritable CD (CD-R)	\$1.00
Digital video disc (DVD)	\$3.00
JAZ Drive	Actual Cost
Other electronic media	Actual Cost
VHS cassette	\$2.50
Audio cassette	\$1.00
Oversize paper copy	\$.50
Specialty paper	Actual Cost
Labor charge	\$15.00/hr
Overhead	20% of labor
Alcohol Beverage Permit:	
BE – On Premise	\$75.00
BQ – Wine & Beer Off-Premise	\$30.00
BF – Off Premise	\$30.00
BL – Late Hours On-Premise	\$125.00
PE – Charge	\$10.00
LB – Late Hours Mixed Beverage	\$75.00
RM – Mixed Beverage Restaurant	\$375.00
Peddlers Permit	
Primary Permit Holder	\$75.00 max of 3 months
Assistant working under primary	\$5.00 / month for each assistant
Surety Bond (required)	\$1,000.00

ANIMAL CONTROL

1 st impound	30.00
2 nd impound	40.00
3 rd impound	50.00
Adoption unaltered	30.00
Transportation	5.00
Adoption altered with Rabies	87.00
Adoption altered w/out Rabies	75.00
Livestock impound per head	100.00
2 nd impound	125.00
3 rd impound	150.00

Quarantine impound	40.00
Daily board domestic	10.00 per day
Daily board livestock	25.00 per day
City License	
Altered one year	10.00
3 year	30.00
Un Altered one year	20.00
3 year	60.00
Replacement tag	5.00
Dangerous Dog registration	50.00
Disposal	25.00
Large animal contract	125.00 plus
Euthanasia on demand	40.00
Surrender of owned Pet	40.00
Return check fee	25.00
Cat carrier	5.00
Collars	3.00
Micro-chip implant	22.00
Includes pet registration	
T-shirts	7.00
Hats	7.00

PARKS & RECREATION

Advertising

- Parks leisure Brochure- Actual Costs (will vary based on number of advertisements purchased)
- Parks Web-Site- \$25 per ad, per event for those businesses participating in the event (limited to the Trick or Treat Trail and/or Hometown Christmas Parade events only).

Recreation Program Cost Recovery Plan Per Tier

Tier	Benefits	% of direct cost recovery	% of indirect recovered
1	Community as the whole benefits	0-25%	0%
2	Individuals receive direct benefit and community receives residual benefit	100%	25%
3	Individuals receive direct benefit	150%	50%

Non-resident fees Programs and Leagues

Resident Fee	Non-resident charge
≤\$50	+ \$20

\$51-\$200	+ \$30
≥\$201	+ \$40

Non-resident fees for Household & Hazardous Waste \$50 per 100 pounds of HHW

Non-resident fees for Electronic Waste \$20 per 100 pounds of electronic waste

Non-resident fee for Senior Center \$25/year

Transportation fees for the Melvin Knapp Senior Center \$2 round-trip

Banner Installation Fee \$300

Special Event Permit Fee \$50

Deposits

	Deposit
Centennial Park Pavilions	\$50
Southdown Park Pavilion	\$50
Independence Park Large Pavilion	\$200
Independence Park Barbeque Shelter	\$100
Independence Park Swimming Pool	\$100
Gazebo at City Hall	\$50
Westside Event Center Meeting Room	\$140
Westside Event Center Banquet Hall	\$140
Community Center	\$140
Banner Installation	\$50

Indoor rental cleaning Fee \$180

Administrative fee for rental cancellations \$25

Rental Fees

Outdoor

	Resident	Non-Resident
Centennial Park Pavilions	\$25/day	\$50/day
Southdown Park Pavilion	\$25/day	\$50/day
Independence Park Large Pavilion	\$110/day	\$165/day
Independence Park Barbeque Shelter	\$50/day	\$100/day
Independence Park Swimming Pool		
1-50 people	\$50/hr	\$70/hr
50-100 people	\$60/hr	\$80/hr
101-150 people	\$70/hr	\$90/hr
151-250 people	\$80/hr	\$100/hr
Gazebo at City Hall	\$25/day	\$50/day

Indoor

	Non-Profit	Resident	Non-Resident

Westside Event Center Meeting Room	\$50/hr	\$60/hr	\$70/hr
Westside Event Center Banquet Hall	\$60/hr	\$85/hr	\$95/hr
Community Center	\$37.50/hr	\$65/hr	\$85/hr

Recreation Center and Natatorium Membership Fees

Annual Membership with Contract

Recreation Center & Natatorium

Category	Resident Rate	Non-Resident Rate
Adult	\$300	\$390
<i>Additional person</i>	\$150	\$195
Active Adult	\$210	\$273
<i>Additional Active Adult</i>	\$100	\$130
Household	\$600	\$780
Natorium Only		
Individual	\$200	\$260
Household	\$400	\$520

Monthly Membership without Contract

Recreation Center & Natatorium

Category	Resident Rate	Non-Resident Rate
Adult	\$32	\$41
Additional person	\$16	\$22
Active Adult	\$22	\$29
Additional Active Adult	\$11	\$14
Household	\$63	\$82
Natorium Only		
Individual	\$21	\$27
Household	\$42	\$55

Recreation Center and Natatorium Membership includes facilities, drop in child care, basic health and fitness classes

Natorium Only membership includes access to the natatorium only

Daily Fees

Individual	\$8
Group	\$12
<i>Additional child</i>	\$3
Child care	\$5

Formulas used

Non-resident Resident rate +30%

	<u>Non-Profit</u>	<u>Membership Rate</u>	<u>Resident (NM)</u>	<u>Nonresident (NM)</u>	
Entire Rec Facility	\$225/hour	\$450/hour	\$675/hour	\$900/hour	**Minimum 5 hours
One Full Court Hourly	\$40/hour	\$80/hour	\$120/hour	\$160/hour	**Minimum 3 hours
Daily	\$400/day	\$800/day	\$1,200/day	\$1,600/day	**Minimum 5 hours
Entire Gym Hourly	\$80/hour	\$160/hour	\$240/hour	\$320/hour	**Minimum 5 hours
Daily	\$800/day	\$1,600/day	\$2,400/day	\$3,200/day	**Minimum 5 hours
One Multipurpose/ Activity Room	\$33/hour	\$65/hour	\$98/hour	\$130/hour	**Minimum 3 hours
Entire Multipurpose/ Activity Room	\$65/hour	\$130/hour	\$195/hour	\$260/hour	**Minimum 3 hours

Monthly fee Annual /12+ 25%

Definitions

Adult 16-59 years old
 Active Adult 60+ years old
 Household Up to 5 people residing in the same home
 Additional is an addition to an existing membership/fee
 Child 3-15 years old
 Group Limit of 5 people and maximum 2 adults

Recreation Center Rental Rates

- Entire Recreation Facility includes the following:
 Kidz Korner, The Zone, Gymnasium, Multipurpose Room, Track, Activity Room, Racquetball Courts, 2nd floor café area.
- Day=12 hours
- For Non-athletic Events in the Gymnasium the following fees apply:
 Floor Covering: \$100/court per day

RESOLUTION NO. R93-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING RESOLUTION NO. R82-30, DETERMINING CHARGES FOR CONNECTIONS TO WATER AND SEWER SYSTEMS OF THE CITY, AS PROVIDED IN CHAPTER 30, ARTICLE II, SECTION 30-38 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 30, Article II, Section 30-38 of the Code of Ordinances of the City of Pearland, Texas, provides that the charges and fees for the connection of utility services furnished by the City shall be determined by the City Council from time to time and the same shall be on file in the office of the City Secretary; and

WHEREAS, it has been heretofore determined by the City Council that present economic factors dictate a need for an increase in present connection charges and fees; and

WHEREAS, the City Council has determined that the increase in charges and fees for certain utility connections would be, in all respects, in the best interest of the citizens of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

I.

That the tapping charges for connection with City Water mains and laterals shall be as follows:

3/4" Connections	\$275.00
1" or larger Connection	actual cost of installation plus meter cost.

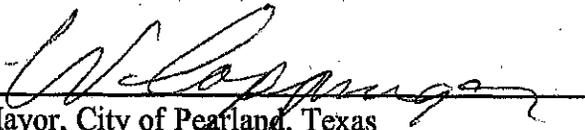
The above charges shall apply where the connection is made in dirt, shell, or asphalt. There shall be an additional charge of actual cost incurred where the excavation is made in concrete.

Where water is sold to building or construction firms from fire hydrants, a Fifteen Dollar (\$15.00) tap fee shall be charged for each trip by City personnel in regard to such water connection.

III.

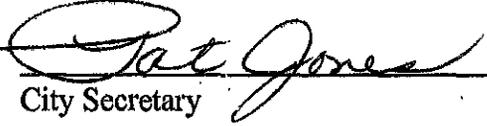
That this Resolution shall be effective on and after the 11th day of January, 1993.

PASSED, APPROVED AND ADOPTED this 11 day of January, A. D.,
1993.



Mayor, City of Pearland, Texas

ATTEST:



City Secretary

APPROVED AS TO FORM:



City Attorney

RESOLUTION NO. R82-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, DETERMINING CHARGES FOR CONNECTIONS TO WATER AND SEWER SYSTEMS OF THE CITY, AS PROVIDED IN CHAPTER 30, ARTICLE II, SECTION 30-38 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 30, Article II, Section 30-38 of the Code of Ordinances of the City of Pearland, Texas, provides that the charges and fees for the connection of utility services furnished by the City shall be determined by the City Council from time to time and the same shall be on file in the office of the City Secretary; and

WHEREAS, it has been heretofore determined by the City Council that present economic factors dictate a need for an increase in present connection charges and fees; and

WHEREAS, the City Council has determined that the increase in charges and fees for certain utility connections would be, in all respects, in the best interest of the citizens of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

I.

That the tapping charges for connection with City Water mains and laterals shall be as follows:

3/4" Connections ----- \$275.00
1" or larger Connection ----- actual cost
of installation plus meter cost.

The above charges shall apply where the connection is made in dirt, shell, or asphalt. There shall be an additional charge of actual cost incurred where the excavation is made in concrete. Where water is sold to building or construction firms from fire

hydrants, a Fifteen Dollar (\$15.00) tap fee shall be charged for each trip by City personnel in regard to such water connection.

II.

That the tapping charge for any connection with the City Sanitary Sewer System shall be as follows:

4" Residential Tap ----- \$275.00
All other taps based on actual cost of installation.

III.

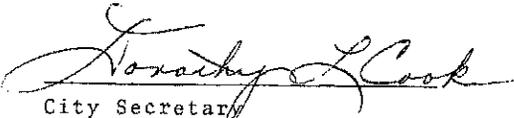
That this Resolution shall be effective on and after the 15th day of August, 1982.

PASSED, APPROVED AND ADOPTED this 9th day of August, A. D., 1982.



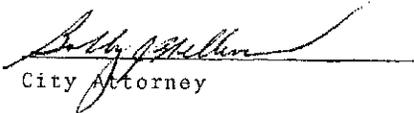
Mayor, City of Pearland, Texas

ATTEST:



City Secretary

APPROVED AS TO FORM:



City Attorney

APPROVAL OF THE FOLLOWING INVOICES:

It was moved by Councilman Lentz, seconded by Councilman Frauenberger that the following invoices be approved and payment made from the appropriate funds:

- 1. Estimate No. 3, Ike Hall, Inc., in the amount of \$40,458.26 for 1984 Street Maintenance Program;
- 2. Invoice No. 8411-033, Turner Electric Company, in the amount of \$22,770.00 for Independence Park Softball Field Lighting;
- 3. Estimate No. 1, Mischer Paving & Utility Company, in the amount of \$16,650.00 for Point Repair of 12" Sanitary Sewer Line in Green Tee Subdivision.

Motion passed 5 to 0.

CHANGE IN ORDER OF BUSINESS:

OTHER BUSINESS:

- 1. MEETING RECESSED TO EXECUTIVE SESSION AT 8:32 P.M. UNDER TEXAS REVISED CIVIL STATUTES, ARTICLE 6252-17, SECTION 2, SUBSECTION (e) LEGAL, AND (g) PERSONNEL.
- 2. MEETING RECONVENED TO OPEN SESSION AT 8:54 P.M.

NEW BUSINESS: (Continued)

AUTHORIZATION FOR STAFF TO PROVIDE WATER SERVICE OUTSIDE THE CITY OF PEARLAND'S CORPORATE LIMITS:

It was moved by Councilman Gray, seconded by Councilman Lentz, that water and sewer service be provided outside our City Limits if the following conditions are met:

- 1. That the capacity is adequate to serve the area outside the City Limits;
- 2. That all charges for water and sewer service be at a rate of 1-1/2 times that existing in the City;
- 3. That anyone tying onto City water and sewer be required to pay the normal tap fees and Capital Recovery Fees;
- 4. That any off-site extension would be at the customer's expense.

Motion passed 5 to 0.

ADJOURN:

The meeting adjourned at 8:56 P. M.

Minutes approved as submitted and/or corrected this the 14th day of January, A. D., 1985.



Mayor

CITIZENS

Residents from Buena Vida Subdivision appeared before Council. They had previously submitted a petition, signed by 13 residents, requesting the City to extend water service to and into Buena Vida Subdivision, located approximately 650' south of W. Broadway, off Wagon Trail Road, immediately adjacent to the corporate City limits. These residents informed Council that they understood they would be responsible for paying all applicable Capital Recovery Fees, water tap cost, meter deposits, and monthly charges. They have been served with water from a private source but were informed that this service will cease as of June 1, 1987.

CHANGE IN ORDER OF BUSINESS**NEW BUSINESS****COUNCIL DECISION ON REQUEST BY BUENA VIDA SUBDIVISION RESIDENTS FROM CITY TO EXTEND WATER SERVICE TO THEIR SUBDIVISION**

Public Works Director Bill Thomasset stated that these residents had spoken with employees in the Public Works Department to see if we could supply them with water. They have been on a community water system which has failed. Presenting Council with a sketch, Mr. Thomasset explained that to supply the subdivision with water would require coming off a 12" line on F.M. 518 and installing 1200' of 8" line down Wagon Trail and then 600' of 6" lines down the two subdivision streets. The total project would cost about \$10,000.00.

It was moved by Councilmember Mack, seconded by Councilmember Tetens, that the City Manager be authorized to proceed with installing 1200' of 8" water lines and 600' of 6" water lines to service the Buena Vida Subdivision located approximately 650' south of W. Broadway in accordance with the sketch submitted by the Public Works Director.

Motion passed 3 to 0.

AUTHORIZATION FOR STAFF TO PROCEED WITH EMERGENCY BIDS FOR WATER LINES

City Attorney Luke Daniel advised this was clearly an emergency item and, with the provisions under State law, can be exempt from normal bidding procedures.

It was moved by Councilmember Mack, seconded by Councilmember Tetens, that Council authorize City Staff to proceed with emergency bids from the water lines to service Buena Vida Subdivision.

Motion passed 3 to 0.

PROVISIONS FOR PAYMENT FOR WATER SERVICE TO RESIDENTS OF BUENA VIDA SUBDIVISION

A general discussion followed concerning up front costs to the residents before water service is provided and terms of the payment of Capital Recovery Fees.

It was moved by Councilmember Mack, seconded by Councilmember Tetens, with the petition submitted by the residents of Buena Vida Subdivision regarding the emergency conditions existing in their water supply, the City will allow the following: (1) Capital Recovery Fees of \$860.00 plus .15¢ per sq. ft. of building, floor space or living area, based on 3/4" meter, to be paid out over a 12 month period at 7% interest on the unpaid balance. Each person will enter into an agreement with the City on the payment. (2) The water tap will be \$275.00 for 3/4" tap. (3) The meter deposit will be \$35.00 (residential) and \$65.00 (rental residential), with deposit required before water is supplied. (4) The monthly utility rate will be one and one half times the cost inside the City limits. Failure to pay the bill will result in

Colson, that the City Manager be authorized to enter into an engineering contract with Snowden Engineering for specific thoroughfare development which is the scope of design from John Lizer Road in a south direction to the existing 60' right-of-way and from there out to Hwy 35, thus providing the complete engineering work for the high school.

Motion passed 5 to 0.

Mr. Jim Snowden was present in the audience and commended City Manager Grohman for the progress he has made during his tenure with the City.

RESOLUTION NO. R93-2, AMENDING R82-30, DETERMINING CHARGES FOR WATER AND SEWER SYSTEM CONNECTIONS

Resolution No. R93-2 was read in caption by Mayor Coppinger.

Councilmember Weber then read R93-2 in its entirety.

Division Director Richard Burdine explained the fees have been the same for the past eleven years and will remain so with one basic exception. On the 4" residential tap, the words "where no road bore required" have been added. This procedure has to be contracted out and often costs as much as \$750.00. It is proposed that when this procedure is used, that charges are made to recover the City's cost.

Discussion followed concerning the use of water hydrant meters and it was noted that most of the water purchased is done by tanker load at the Service Center. Providing water to new development projects was discussed.

It was moved by Councilmember Colson, seconded by Councilmember Miller, that Resolution No. R93-2 be passed and approved on its first and only reading.

Resolution No. R93-2 reads in caption as follows:

RESOLUTION NO. R93-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING RESOLUTION NO. R82-30, DETERMINING CHARGES FOR CONNECTIONS TO WATER AND SEWER SYSTEMS OF THE CITY, AS PROVIDED IN CHAPTER 30, ARTICLE II, SECTION 3-38 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Voting "Aye" - Councilmembers Smith, Colson, Weber, Frank, and Miller.

Voting "No" - None.

Motion passed 5 to 0.

MINUTE ORDER AMENDING THE POLICY ON EXTENSION OF WATER AND SEWER SERVICE OUTSIDE THE CITY LIMITS

Councilmember Colson read the policy adopted by the Council on December, 1984, for the extension of water and sewer service outside the City limits which specified the following:

1. That the capacity is adequate to serve the area outside the city limits.
2. That all charges for water and sewer service be at a rate of 1 and 1/2 times that existing in the City.
3. That anyone tying on to City water and sewer be required to pay the normal tap fees and capital recovery fees.
4. That any off-site extension would be at the customer's expense.