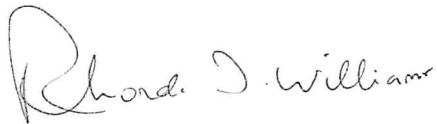


**CITY OF BLUE RIDGE
SPECIAL SESSION AGENDA
January 7, 2020, 7:00 P.M. ①
Blue Ridge Community Center
200 W. Tilton Street**

THE BLUE RIDGE CITY COUNCIL WILL MEET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, JANUARY 7, 2020, AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

1. Call to order, Roll Call
2. First Public Hearing to hear the request for a Final Plat known as Vayo Addition, an addition located at 4005 FM 1377, Princeton, TX, also known as Abstract A0116, J. Burk Survey, Tract 27, containing 18.35 acres, replatting into 2 lots with Lot 1 being 16.0509 acres and Lot 2 being 2.3016 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction
3. First Public Hearing to hear the request for a Final Plat known as Maher Acre's, an addition located at 12071 CR 577, Anna, TX, also known as Abstract A0785, William W Roberts Survey, Tract 12-9, containing 12.1689 acres, replatting into 2 lots with Lot 1 being 5.00 acres and Lot 2 being 7.1689 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction
4. Consider, discuss and act upon nominating and appointing an Impact Fee Advisory Committee and adopting Resolution 2020-0107-001 establishing an Impact Fee Advisory Committee
5. Consider, discuss and act upon Resolution 2020-0107-002 establishing public hearings for a system wide Land Use Assumptions and Capital Improvements Program (CIP)
6. Public Comment: This is an opportunity for the public to address the Council on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers **MUST** complete a Speaker Form and provide it to the City Secretary **PRIOR** to the start of the meeting. Each speaker shall approach the front of the Council and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the front of the Council. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.
7. Adjournment.

Certified this the 3rd day of January, 2020.



Rhonda Williams
Mayor, City of Blue Ridge

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)

This facility is wheelchair accessible. Request for accommodations or sign interpretative services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 972-752-5791 for further information.

I, the undersigned authority, do hereby certify that this notice was posted in the regular posting place of the City Hall building for Blue Ridge, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted January 3, 2020 by 5:00P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary



**LEGAL NOTICE
PUBLIC HEARING**

A First Public Hearing of the City of Blue Ridge City Council for Tuesday, January 7, 2020 at 7:00pm at the Blue Ridge Community Center located at 200 W. Tilton to receive public comments and to hear the request for a Final Plat known as Vayo Addition, an addition located at 4005 FM 1377, Princeton, TX, also known as Abstract A0116, J. Burk Survey, Tract 27, containing 18.35 acres, replatting into 2 lots with Lot 1 being 16.0509 acres and Lot 2 being 2.3016 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction.

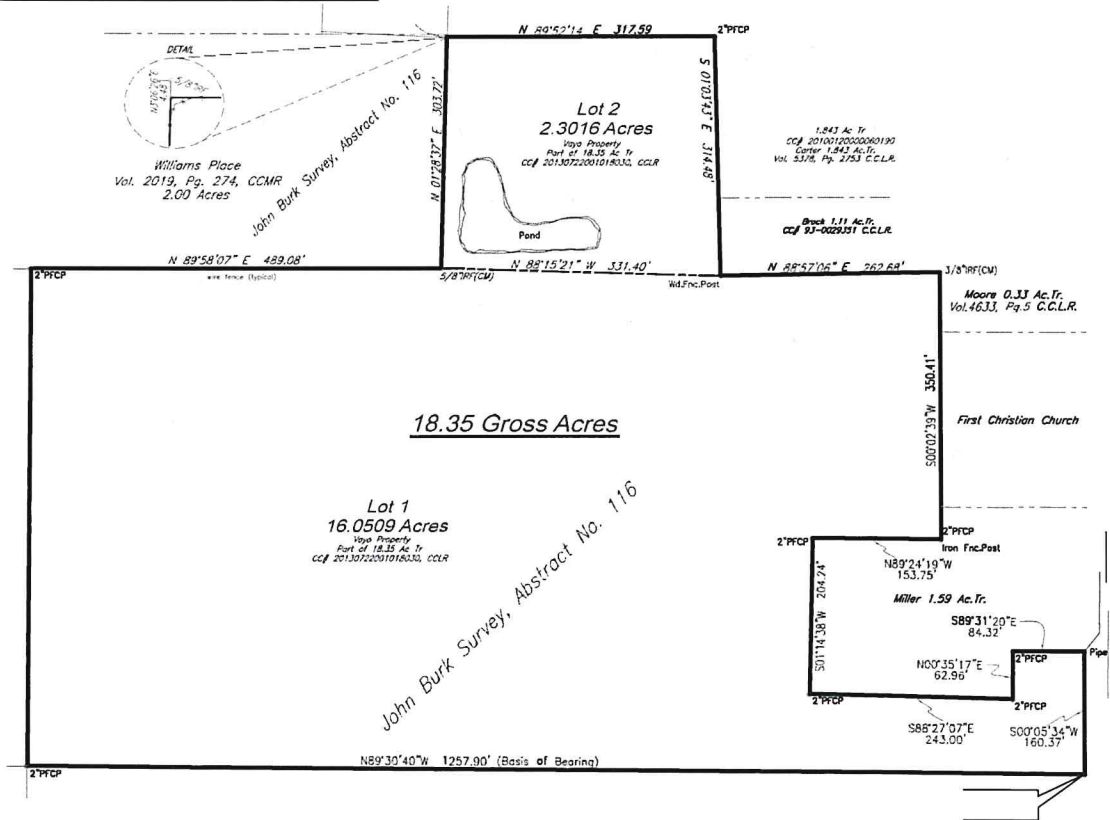
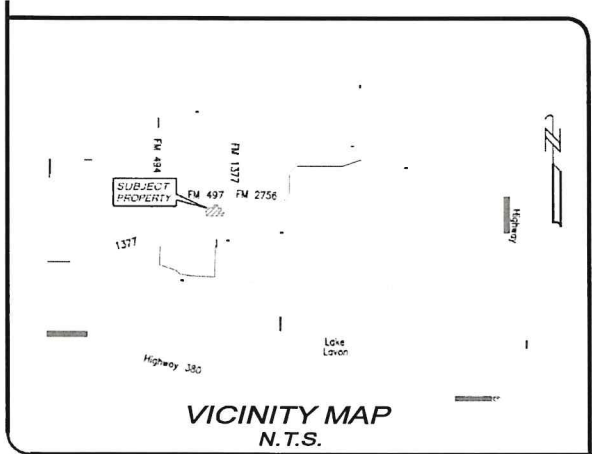
This hearing is open to any interested persons. Opinions, objections and/or comments relative to this matter may be expressed in writing or in person at the hearing.

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A Second Public Hearing of the City of Blue Ridge City Council for Tuesday, January 7, 2020 at 7:00pm at the Blue Ridge Community Center located at 200 W. Tilton to receive public comments and to hear the request for a Final Plat known as Vayo Addition, an addition located at 4005 FM 1377, Princeton, TX, also known as Abstract A0116, J. Burk Survey, Tract 27, containing 18.35 acres, replatting into 2 lots with Lot 1 being 16.0509 acres and Lot 2 being 2.3016 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction.

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# CITY OF BLUE RIDGE



**LEGAL NOTICE  
PUBLIC HEARING**

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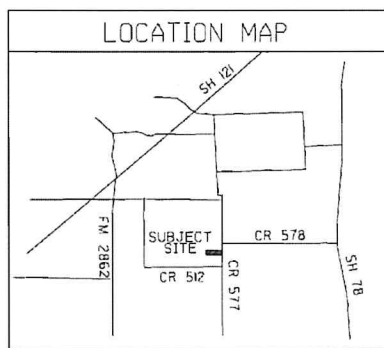
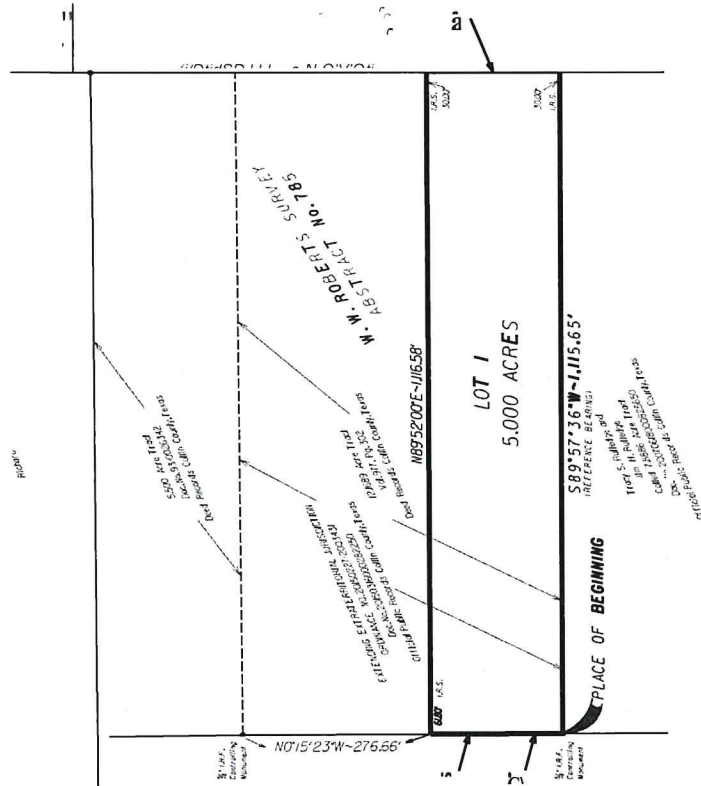
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CITY OF BLUE RIDGE



200 S Main Street ~ Blue Ridge, Texas 75424
 (972) 752-5791 ~ Fax (972) 752-9160

Sec. 395.058. ADVISORY COMMITTEE. (a) On or before the date on which the order, ordinance, or resolution is adopted under Section 395.042, the political subdivision shall appoint a capital improvements advisory committee.

(b) The advisory committee is composed of not less than five members who shall be appointed by a majority vote of the governing body of the political subdivision. Not less than 40 percent of the membership of the advisory committee must be representatives of the real estate, development, or building industries who are not employees or officials of a political subdivision or governmental entity. If the political subdivision has a planning and zoning commission, the commission may act as the advisory committee if the commission includes at least one representative of the real estate, development, or building industry who is not an employee or official of a political subdivision or governmental entity. If no such representative is a member of the planning and zoning commission, the commission may still act as the advisory committee if at least one such representative is appointed by the political subdivision as an ad hoc voting member of the planning and zoning commission when it acts as the advisory committee. If the impact fee is to be applied in the extraterritorial jurisdiction of the political subdivision, the membership must include a representative from that area.

(c) The advisory committee serves in an advisory capacity and is established to:

(1) advise and assist the political subdivision in adopting land use assumptions;

(2) review the capital improvements plan and file written comments;

(3) monitor and evaluate implementation of the capital improvements plan;

(4) file semiannual reports with respect to the progress of the capital improvements plan and report to the political subdivision any perceived inequities in implementing the plan or imposing the impact fee; and

(5) advise the political subdivision of the need to update or revise the land use assumptions, capital improvements plan, and impact fee.

(d) The political subdivision shall make available to the advisory committee any professional reports with respect to developing and implementing the capital improvements plan.

(e) The governing body of the political subdivision shall adopt procedural rules for the advisory committee to follow in carrying out its duties.

Added by Acts 1989, 71st Leg., ch. 1, Sec. 82(a), eff. Aug. 28, 1989.

**CITY OF BLUE RIDGE
RESOLUTION 2020-0107-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE RIDGE, TEXAS, APPOINTING AN ADVISORY COMMITTEE FOR THE PURPOSES OF DEVELOPING IMPACT FEES UNDER CHAPTER 395 OF TEXAS LOCAL GOVERNMENT CODE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Blue Ridge ("City") presently does not impose impact fees for water and wastewater facilities as authorized under Texas Local Government Code Chapter 395; and

WHEREAS, the City intends to impose impact fees for water and wastewater facilities; and

WHEREAS, the City intends to create a Capital Improvement Plan and impact fees for water and wastewater facilities pursuant to the procedures in Texas Local Government Code Chapter 395, as amended; and

WHEREAS, the Council shall appoint a Capital Improvements Advisory Committee in order to satisfy a requirement under by Texas Local Government Code Chapter 395.058 that at least one member of the committee reside in the Extra-Territorial Jurisdiction if impacts will be applied in the Extra-Territorial Jurisdiction; and

WHEREAS, the City finds this Resolution was adopted at a meeting of the Blue Ridge City Council which was held in strict compliance with the Texas Open Meetings Act at which a quorum of the City Council Members were present and voting;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Blue Ridge, Texas, that:

Section 1. The City Council authorizes the appointed Advisory Committee for impact fees to undertake the functions set forth in Texas Local Government Code Chapter 395 in the best interest of the City of Blue Ridge.

Section 2. The City Council shall appoint additional members, as necessary, in order to satisfy committee membership requirements of Chapter 395 of Texas Local Government Code to include representation from the Extra-Territorial Jurisdiction in order to apply impact fees in that area.

Section 3. The City Secretary or his/her designee is directed to undertake studies updating the Capital Improvements Plan and Impact Fees for water and wastewater facilities with the fees for such services, to the extent allowed by law, to be paid from the impact fees to be collected; and

Section 4. Should any portion or part of this Resolution be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

DULY PASSED AND APPROVED ON THIS THE 7TH DAY OF JANUARY, 2020.

Rhonda Williams, Mayor

ATTEST:

Edie Sims, City Secretary

**CITY OF BLUE RIDGE
RESOLUTION 2020-0107-002**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE RIDGE, TEXAS, APPOINTING AN ADVISORY COMMITTEE FOR THE PURPOSES OF DEVELOPING IMPACT FEES UNDER CHAPTER 395 OF TEXAS LOCAL GOVERNMENT CODE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, TEX LOC. GOV'T CODE 395.045 states that to impose water and wastewater impact fees, the City Council must, after holding a public hearing, approve land use assumptions and a capital improvements plan for the City's proposed water and wastewater impact fee service area; and,

WHEREAS, A report on Land Use Assumptions for the Implementation of Impact Fees for the City's proposed water and wastewater impact fee service area (the Land Use Assumptions Report) has been prepared for the City by Birkhoff, Hendricks & Carter, LLP, and an Engineering Report and Capital Improvements Plan for Implementation of Water and Wastewater Impact Fees for the City's proposed water and wastewater impact fee service area (the CIP Report) has been prepared for the City by Birkhoff, Hendricks & Carter, LLP,; and,

WHEREAS, The City Council finds and determines that the City has complied with the requirements in TEX LOC. GOV'T CODE 394.043 for publicizing the Land Use Assumptions Report and the CIP Report before the public hearing on those reports; and,

WHEREAS, The City Council will hold a public hearing on March 03, 2020 to consider the Land Use Assumptions Report and the CIP Report.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Blue Ridge, Texas, that:

Section 1. The Land Use Assumptions Report will be submitted to the City Council as the City's proposed water and wastewater impact fee service area.

Section 2. The CIP Report will be submitted to the City Council as the City's capital improvements plan for the City's proposed water and wastewater impact fee service area.

Section 3. This resolution is in full force and effect immediately upon its adoption.

DULY PASSED AND APPROVED ON THIS THE 7TH DAY OF JANUARY, 2020.

Rhonda Williams, Mayor

ATTEST:

Edie Sims, City Secretary

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
CONSULTING ENGINEERS

11910 Greenville Ave., #600

Dallas, Texas 7575243

Fax (214) 361-0204

Phone (214) 361-7900

MEMORANDUM

To: Mrs. Edie Sims
 City Secretary
 City of Blue Ridge

From: Justin R. Ivy, P.E.

Date: December 6, 2019

Subject: 2019 Water and Wastewater Impact Fee – Revised Actions & Meetings Schedule

Below is the revised schedule for Actions, Meetings and Public Notices for the City of Blue Ridge’s 2019 Water and Wastewater Impact Fee Adoption process.

Advisory Committee (P&Z) Meetings	City Council Meeting	City Staff / Consulting Engineer	Meeting/Action	Agenda and Action Required
		Wednesday Nov. 6, 2019	Consultant	Submit System Wide CIP (Future & Past Projects) to City Staff
	Tuesday Jan. 7, 2020		City Council	I. Resolutions Establishing: Impact Fee Advisory Committee. II. Resolutions Establishing: Set public hearing date of March 3, 2020 for of System Wide Land Use Assumptions & CIP.
		Monday Jan. 13, 2020	Public Notice	Provide public notice to local newspaper for publication.
		Thursday Jan. 16, 2020	Public Notice	Public Notice published in local newspaper for public hearing on March 3, 2020 for public hearing on Land Use Assumptions and CIP.
Tuesday Feb. 25, 2020			Advisory Committee	a) Review Land Use Assumptions & CIP b) Written recommendation to Council for Land Use Assumptions & CIP
	Tuesday March 3, 2020		City Council Public Hearing	I. Public Hearing: Land Use Assumptions & CIP II. Resolutions Adopting: Land Use Assumptions & CIP; or table until no later than April 2 nd III. Public Hearings: Set date of May 5 th , 2020 for Water & Wastewater Impact Fees

Advisory Committee (P&Z) Meetings	City Council Meeting	City Staff / Consulting Engineer	Meeting/Action	Agenda and Action Required
		Monday March 9, 2020	Public Notice	Provide public notice to local newspaper for publication.
		Thursday March 12, 2020	Public Notice	Public Notice published in local newspaper for public hearing on May 5 th , 2020 for possible adoption of Water & Wastewater Impact Fees.
		Friday March 20, 2020	Consultant	Submit final Water & Wastewater Impact Fee report
Tuesday April 28, 2020			Advisory Committee	a) Review Water & Wastewater Impact Fees b) Written recommendation to Council for Water & Wastewater Impact Fees
	Tuesday May 5, 2020		City Council Public Hearing	I. Public Hearings: Water & Wastewater Impact Fees II. Resolutions Adopting: Water & Wastewater Impact Fees