



## AGENDA MEMORANDUM

First Reading for the City Council Meeting of 02/26/13  
Second Reading for the City Council Meeting of 03/19/13

**DATE:** February 15, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Valerie H. Gray, P.E., Director of Storm Water and Street Operations  
ValerieG@cctexas.com  
361.826.1875

**Ordinance establishing the rates, policies, etc. to implement the street maintenance fee.**

### **CAPTION:**

Ordinance establishing rates, policies, and methodologies to implement the street maintenance fee created by separate ordinance.

### **PURPOSE:**

The purpose of this item is to establish by Ordinance the policies and methodologies needed to implement the street maintenance fee as well as establishing the rate to be charged.

### **BACKGROUND AND FINDINGS:**

On July 7, 2012 City staff presented their recommendation regarding a Street Improvement Plan and funding. Part of this recommendation included the implementation of a Street Maintenance Fee which would fund maintenance (seals and overlays) of streets in Fair or Good condition. On August 28, 2012, staff presented a Resolution seeking a confirmation of City Council's intent to move forward with the implementation of a Street Maintenance Fee and direction regarding specific aspects of the Street Maintenance Fee policies. During the presentation, Council Members requested slight modifications to elements regarding the Street Maintenance Fee as well as the addition of other items not directly related to the Street Maintenance Fee, but associated with the Street Plan. The revised Resolution was approved on September 18, 2012. Additional policy and rate design elements will be brought before Council on January 19, 2013 in order to further refine both the application and design of the proposed Street Maintenance Fee. A second presentation was given at the February 19, 2013 City Council Work Session. A separate Ordinance established the Street Maintenance Fee.

### **ALTERNATIVES:**

Council may choose not to move forward with the Street Maintenance Fee at this time.

**OTHER CONSIDERATIONS:**

An Ordinance establishing the rate must be passed in order that the Street Maintenance Fee may be charged.

**CONFORMITY TO CITY POLICY:**

The Ordinance follows all appropriate policy.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

Not applicable.

**FINANCIAL IMPACT:**

Operating       Revenue       Capital      X Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

**Comments:** None

“This item” – Enter amount obligated by the item in future years (if applicable).

**RECOMMENDATION:**

Staff recommends passage of the Ordinance in all of its parts.

**LIST OF SUPPORTING DOCUMENTS:**

None.