## RESOLUTION NO. 2019-

A RESOLUTION SCHEDULING A PUBLIC HEARING ON APRIL 9, 2019 TO CONSIDER ADOPTION OF CAPITAL RECOVERY FEES FOR WATER AND WASTEWATER FACILITIES; DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SAID PUBLIC HEARING AND DIRECTING THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE TO CONSIDER AND MAKE A RECOMMENDATION ON THE CAPITAL RECOVERY FEE REPORT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1</u>. The City hereby: 1) schedules a Public Hearing on April 9, 2019 to consider adoption of Capital Recovery Fees for Water and Wastewater Facilities; 2) directs the City Secretary to publish the notice, attached and incorporated as Exhibit A, of said public hearing; and 3) directs the Capital Improvements Advisory Committee to consider and make a recommendation on the Capital Recovery Fee Report (Director of Engineering).

<u>Section 2</u>. The City Manager is authorized to execute any document necessary to complete this transaction.

<u>Section 3</u>. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4</u>. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of		, 2019.
		PAT HALLISEY	
		Mayor	

ATTEST:
DIANA M. STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney