## TOWN OF WESTLAKE

## **RESOLUTION NO. 24-71**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR A WATER, WASTEWATER, AND ROADWAY IMPACT FEE STUDY IN AN AMOUNT NOT TO EXCEED \$118,000

**WHEREAS**, the Town Council of the Town of Westlake recognizes the need to plan for future infrastructure needs in a rapidly growing community; and,

**WHEREAS,** the leaders of the Town of Westlake has an opportunity to consider the implementation of water, wastewater and roadway impact fees that will allow for development to participate in the cost of necessary future improvements to serve the community; and,

WHEREAS, the Town Council recognizes that impact fees are charges or assessments on new development that generates revenue for funding or recouping the costs of capital improvements or facility expansions attributable to new development and is a tool that can be used to recoup, from property developers, some of the costs that new development places on City infrastructure; and,

**WHEREAS**, the water, wastewater, and roadway impact fee study will determine the maximum allowable impact fees that may be charged for water, wastewater and roadway based on the town's Capital Improvement Program needs to serve the Town at full build out and reduce the burden on existing taxpayers; and,

**WHEREAS**, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

## NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

**SECTION 1:** That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That the Town Council for the Town of Westlake does hereby approve the agreement with Freese and Nichols, Inc. for a Water, Wastewater, and Roadway Impact Fee Study.

**SECTION 2:** Funding in the amount of \$118,000 for the Water, Wastewater and Roadway Impact Fee Study will be provided from available retained earnings and will be included in a future budget amendment.

**SECTION 3:** If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

<b>SECTION 4:</b> That this Resolution passage.	shall become effective from and after its date of
PASSED AND APPROVED ON THIS 21	ST DAY OF OCTOBER 2024.
	Kim Greaves, Mayor
ATTEST:	
Dianna Buchanan, Town Secretary	
APPROVED AS TO FORM:	
L. Stanton Lowry, Town Attorney	