

A Resolution

NO. _____

APPOINTING RUSTY FULLER TO PLACE 3 ON THE CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE – WATER/WASTEWATER

WHEREAS, Chapter 395 of the Texas Local Government Code authorizes imposition and use of impact fees to offset costs of certain public infrastructure that meets the statutory definition of “capital improvement,” which definition includes water and wastewater facilities that have a life expectancy of three or more years and that are owned and operated by or on behalf of a political subdivision; and

WHEREAS, Section 395.058 requires a political subdivision appoint a capital improvements advisory committee, which is to be composed of at least five members, with at least 40 percent of the membership being representatives of the private-sector real estate, development, or building industries; and

WHEREAS, the Fort Worth City Council created a five-member Capital Improvements Plan Advisory Committee for water and wastewater in 1989 (Resolution 1487) and expanded the committee to seven members in 2000 (Resolution 2639); and

WHEREAS, the committee’s assigned role is to advise and assist the City in adopting land use assumptions; review the capital improvements plan and file written comments; monitor and evaluate implementation of the capital improvements plan; file semi-annual reports with respect to the progress of the capital improvements plan and report to the City any perceived inequities in implementing the plan or imposing the impact fee; and advise the City of the need to update or revise the land use assumptions, capital improvements plan and impact fee; and

WHEREAS, Place 3 of the committee is vacant; and

WHEREAS, the City Council wishes to appoint an individual to the committee;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS:**

THAT the following individuals are hereby appointed to the Capital Improvements
Plan Advisory Committee - Water and Wastewater for terms expiring October 1, 2025:

<u>Position</u>	<u>Name</u>	<u>Representative of</u>
Place 3	Rusty Fuller	Neighborhood Community

Adopted this ___ day of April, 2024.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary