Minutes of the City of Harker Heights Special Council Meeting that was called to order on Tuesday, October 4, 2022, at 5:00 PM, in the Kitty Young Council Chamber at the Harker Heights City Hall at 305 Miller's Crossing, Harker Heights, Texas 76548, with the following members present:

**ROLL CALL:** Mayor Spencer H Smith

Mayor Pro Tem Jennifer McCann (Arrived at 5:03 p.m.)

Councilmember, Place 2 Michael Blomquist Councilmember, Place 3 Tony Canterino Councilmember, Place 4 Lynda Nash Councilmember, Place 5 Sam Halabi

City Manager David Mitchell City Secretary Julie Helsham

## **PUBLIC HEARINGS:**

1. Council conducted a public hearing to discuss and consider establishing a public hearing date to discuss and consider approving the adoption of an ordinance amending Title V of the City's code of ordinances; establishing Chapter 55 "Impact Fees"; adopting, imposing, and establishing wastewater impact fees up to the maximum assessable impact fee of up to \$6,133 per service unit on new developments in the impact fee service area; adopting wastewater impact fee calculations for wastewater facilities for the 2022 wastewater impact fee area; adopting assessment and collection rates for wastewater impact fees; providing a cumulative clause, providing a severability clause; establishing a penalty and specifically negating a requirement of a culpable mental state; establishing a penalty for violations; and providing and establishing an effective date. Kristina Ramirez, Planning and Development Director, made the presentation.

Councilmember, Place 3 Canterino made a motion to establish the November 15, 2022, City Council meeting as the public hearing date to discuss and consider approving the adoption of an ordinance amending Title V of the City's Code of Ordinances; establishing Chapter 55 "Impact Fees"; adopting, imposing, and establishing wastewater impact fees up to the maximum assessable impact fee of up to \$6,133 per service unit on new developments in the impact fee service area; adopting wastewater impact fee calculations for wastewater facilities for the 2022 Wastewater Impact Fee area; adopting assessment and collection rates for wastewater impact fees; providing a cumulative clause, providing a severability clause; establishing a penalty and specifically negating a requirement of a culpable mental state; establishing a penalty for violations; and providing and establishing an effective date. Councilmember, Place 2 Blomquist seconded the motion. Carried unanimously.

## ADJOURNMENT:

There being no further business the City of Harker Heights City Council Meeting was adjourned at 5:05 p.m.

	CITY OF HARKER HEIGHTS, TEXAS
ATTEST:	Spencer H. Smith, Mayor
Julie Helsham, City Secretary	