

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF GEORGETOWN, TEXAS, APPROVING THE LAND USE  
ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN  
RELATED TO THE ROADWAY IMPACT FEE STUDY**

**WHEREAS**, Chapter 395 of the Texas Local Government Code governs financing capital improvements in municipalities; and,

**WHEREAS**, on January 22, 2019, City Council authorized the preparation of a Roadway Impact Fee Study (“Study”); and,

**WHEREAS**, the Study is being developed with the intent to implement a roadway impact fee for the City of Georgetown in accordance with Chapter 395 of the Texas Local Government Code; and

**WHEREAS**, on November 26, 2019, the City Council established service areas to be considered in the Study; and,

**WHEREAS**, the Land Use Assumptions (“LUAs”) and Capital Improvements Plan (“CIP”) to be considered in the Study, were completed by the professional engineering firm of Kimley Horn and Associates; and,

**WHEREAS**, on September 8, 2020, City Council received information of the LUAs and CIP from Kimley-Horn and Associates; and,

**WHEREAS**, Section 395.042 of the Texas Local Government Code requires a municipality to conduct a public hearing to consider LUAs and CIP for the designated service areas.

**WHEREAS**, on September 8, 2020, City Council adopted a Resolution setting a Public Hearing date of October 27, 2020 to receive input on the LUAs and CIP from the public; and,

**WHEREAS**, notice of the Public Hearing was published on September 24, 2020 in the Austin American Statesman; and,

**WHEREAS**, notice of the Public Hearing was published on September 27, 2020 in the Williamson County Sun; and,

**WHEREAS**, City Council has conducted the required Public Hearing and concurs with the findings in the Study,

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF  
GEORGETOWN, TEXAS:**

SECTION 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

SECTION 2. City Council approves the Study's Transportation Land Use Assumptions and Capital Improvement Plan.

SECTION 3. The Mayor is authorized to sign this Resolution and the City Secretary to attest.

SECTION 4. This Resolution shall become effective and be in full force and effect upon execution by the Mayor.

PASSED AND APPROVED THIS 27<sup>th</sup> DAY OF October 2020

ATTEST:

THE CITY OF GEORGETOWN:

\_\_\_\_\_  
Robyn Densmore, City Secretary

\_\_\_\_\_  
By: Dale Ross, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Skye Masson, City Attorney