

RESOLUTION NO. 2024-19

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TOMBALL, TEXAS APPROVING AND ESTABLISHING THE 2024
TO 2028 UTILITY RATE PLAN AS APPROVED IN THE UTILITY
RATE STUDY; AND PROVIDING AN EFFECTIVE DATE.**

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WHEREAS, the City of Tomball, Texas (the “City”), operates a water, wastewater, and natural gas combined utility system; and

WHEREAS, funding was allocated in the Fiscal Year 2022-2023 budget to complete a new study for water, wastewater, and natural gas rates, and a contract was executed with Willdan Financial Services on April 17, 2023 to prepare the study and report; and

WHEREAS, the results of the study were presented to and discussed with the City Council on November 20, 2023 and February 19, 2024; and; and

WHEREAS, City Council has adopted the 2023 Water, Wastewater, and Natural Gas Rate Study and Long-Term Financial Plan and has provided direction to proportionally fund eligible capital improvement projects through utility rates; and

WHEREAS, The City Council desires to approve the 2024 to 2028 Utility Rate Plan for water and wastewater rates, attached as Exhibit A, to address the City’s growth rate and need to adequately plan, prepare, and provide for the health, safety, and well-being of the City’s citizens; and

WHEREAS, The City Council has determined that it is in the best interest of the public and for the orderly financial and operational administration of the City that the 2024 to 2028 Utility Rate Plan be established by resolution and be updated as necessary; **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS**

Section 1. The findings set forth in the recitals of this Resolution are hereby found to be true and correct and are hereby adopted as findings of the City Council and are incorporated into the body of this Resolution as if fully set forth herein.

Section 2. That the City Council of the City of Tomball hereby approves the 2024 to 2028 Utility Rate Plan, attached as Exhibit A, a copy of same being attached hereto and incorporated herein for all purposes.

Section 3. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 4. This Resolution shall take effect immediately upon its passage.

PASSED, APPROVED, AND RESOLVED this ____ day of April 2024.

Lori Klein Quinn
Mayor

ATTEST:

Tracylynn Garcia
City Secretary