



Julie Leonard, Place 1
Jacob Hammersmith, Chair, Place 2
Philip Tryon, Place 3
Isaac Rowe, Place 4
Lian Stutsman, Place 5
Cecil Meyer, Place 6
LaKesha Small, Place 7
Barth Timmermann, Developer Representative

**COMMUNITY IMPACT FEE ADVISORY COMMITTEE
WORKSHOP SESSION
AGENDA**

Wednesday May 27, 2020

4:00 p.m.

Manor City Hall – Council Chambers
105 E. Eggleston Street

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) minutes per person. Comments on specific agenda items must be made when the item comes before the Committee. To address the Community Impact Fee Advisory Committee, please complete the white card and present it to City Staff prior to the meeting. **No Action May be Taken by the Community Impact Fee Advisory Committee During Public Comments**

- 4:00 p.m. POPULATION GROWTH PROJECTIONS
- WASTEWATER GROWTH PROJECTIONS
- WATER GROWTH PROJECTIONS
- WATER SOURCE OPTIONS
- WATER & WASTEWATER COMMUNITY IMPACT PROJECTS DISCUSSION
- 6:00 p.m. ADJOURNMENT

POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday May 22, 2020, by 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, TRMC
City Secretary for the City of Manor, Texas

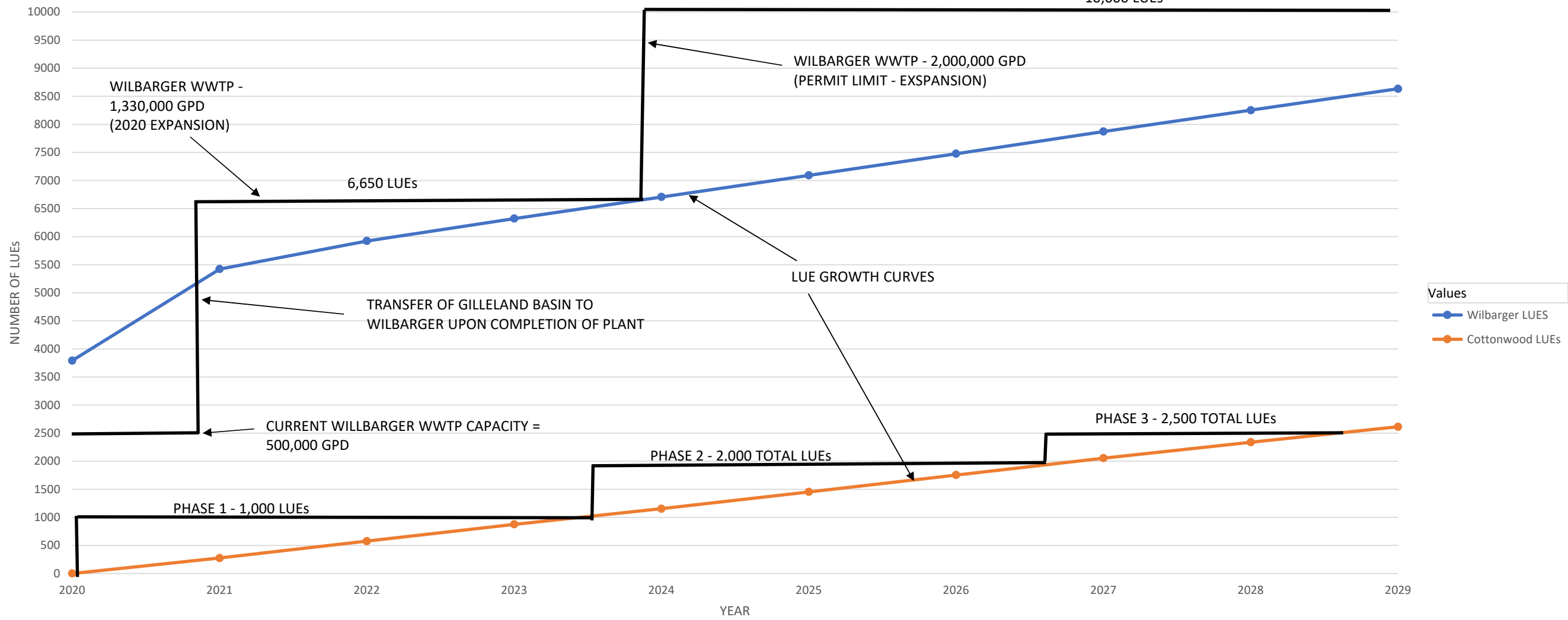
NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at 512.272.5555 or e-mail lalmaraz@cityofmanor.org.

Advisory Committee Meeting – May 13, 2020

1. Go Over Population Growth Calculations
 - a. Evaluate if we want to modify LUE projects due to current situation.
 - b. Adjust LUA map?
 - c. Delay sending LUA Map and CIP information to City Council until a later date.
2. Discussions of wastewater growth projections.
 - a. Pretty straightforward – planned future projects will meet the required needs.
3. Discussion of water growth projections - In order to come up with decisions for the Water CIP, some sort of workshop will need to be held.
 - a. Will need to be longer than 30 minutes
 - b. Per the estimated growth the City of Manor will require at least an additional 0.2 MGD of water supply in late 2022 or early 2023 to meet the estimated demand. The City will require at least an additional 2.0 MGD of water by 2029 to meet the estimated demand. Currently the City receives water from EPCOR and the City of Austin in addition to the City's wells.
 - c. The City is looking into other possible sources for water to address future needs. Below are the estimated yearly costs for the additional 2.0 MGD supply from City of Austin, EPCOR and SWWC. A fourth option is to construct a new well field and water plant for the City.
4. Possible Water Source options:
 - a. City of Austin
 - i. The wholesale rate is currently set at \$5.09 per 1,000 gallons. This rate is adjusted periodically by the City of Austin City Council.
 - ii. Based on the current wholesale rate the additional 2.0 MGD would cost the City of Manor approximately \$3,700,000 per year.
 - b. EPCOR
 - i. I could not find anywhere in the agreement where it mentioned any changes/increases in rate.
 - ii. The additional 2.0MGD would cost the City of Manor approximately \$3,200,000 per year.
 - c. SWWC
 - i. There would be a base yearly fee set by the total number of LUEs.
 - ii. There would be an annual price escalator of 3% applied to the base fee and the volumetric rate.
 - iii. I based my calculations on the 2020 rate.
 - iv. The additional 2.0 MGD would cost the City approximately \$3,467,500 per year. (This does not include the base fee per LUE).
 - d. City of Manor Wells and Water Plant Construction
 - i. 3 wells and treatment system – approximately \$50 million
 1. Annual cost – approximately \$2.5 million
 2. 30 years of payments
 - ii. 4 wells and treatment system – approximately \$65 million
 1. Annual cost – approximately \$3.3 million
 2. 30 years of payments

CITY OF MANOR WASTEWATER CAPACITY



Values
 ● Wilbarger LUES
 ● Cottonwood LUES

CITY OF MANOR WATER CAPACITY

