

## MINUTES

### WORK SESSION MEETING OF THE PERRY CITY COUNCIL

November 6, 2007

5:00 P.M.

1. Call to Order: Mayor James Worrall, Presiding Officer called to order the work session meeting held November 6, 2007 at 5:02 p.m.

2. Roll:

Elected Officials Present: Mayor James Worrall, Mayor Pro-Tempore Joe Kusar, Council Members: Riley Hunt, Brian Bowen and James Moore.

Elected Officials Absent: Council Members Phyllis Bynum-Grace, and Bobby Glover.

Staff: City Manager Lee Gilmour. Mike Beecham, Director of Community Development, Ronnie Jones, Director of Public Works, George Potter, Director of Public Safety, Brenda King, Director of Administration, Deputy Chief Joel Gray, Fire Department, Captain Bill Phelps, Police Department, Captain Heath Dykes, Police Department, Dianne Abney, Secretary Public Works, and Recording Secretary Annie Warren.

Guests: Richard Greuel, and Ron Feldner (ISE).

Press: Ms. Charlotte Perkins, Houston Daily Journal.

3. Items of Review/Discussion:

- 3a. Presentation by ISE for Stormwater Utility District Process update. Representatives Richard Greuel and Ron Feldner of Integrated Science Engineering presented to Council an update of the Stormwater Utility District process. ISE shared with Council some of the stormwater program level of service options that they have developed to establish a billing rate. The arterial photography is critical aspects of the stormwater utility because of impervious coverage of man-made surfaces do not allow infiltration of stormwater runoff and rainfall which are the primary drivers that ISE use to establish stormwater user fee accounts for different individual parcels in Perry. Mr. Greuel advised Council based on the analysis of data, the median impervious surface area of a home in Perry is 3,000 square feet, and recommended that the base billing unit be set at 3,000 square feet. ISE mapped approximately 3,900 utility accounts of which 3,250 accounts were detached single family homes, 141 attached

residential homes, 74 manufactured homes, and 459 non-residential accounts. The proposed rate structure for detached single family residential is 1.00ERUs, attached residential is 0.75ERUs, manufactured homes is 0.37ERUs and non-single family residential is 1.00ERUs. The extent of service is the key policy that the City will define and establish as part of a stormwater user fee system. The City will define which areas of the stormwater system and stormwater management program that the City will have responsibility for. ISE presented four (4) scenarios of stormwater rate studies and how stormwater utility credits were determined. City Manager Lee Gilmour recommendation to Council was to make a determination of which scenario they would be comfortable with and start the public education process. Mayor Pro-Tempore Joe Kusar asked the City Manager which scenario he would recommend and the City Manager stated scenario three (3). Council Member James Moore recommended another work session to for further discussion.

- 3b. Review status of Public Safety benefits amendments. City Manager Lee Gilmour advised that he was waiting on direction from Council to see which way they wanted to go. Mayor Pro-Tempore Joe Kusar advised that Council needed more time to review.
4. Other items as needed:
5. Adjourn. There being no further business to come before the Council, Mayor James Worrall adjourned the meeting at 6:00 p.m.