

**RESOLUTION No. 2022-12-6-8**

A RESOLUTION OF THE VILLAGE OF VINTON, TEXAS AMENDING RESOLUTION NO. 06-11-21-1 AUTHORIZING THE REESTABLISHMENT OF THE VILLAGE TAX ACCOUNTABILITY COMMITTEE AND ADOPTION OF GUIDELINES GOVERNING ITS COMPOSITION, OPERATION AND AUTHORITY.

WHEREAS, Village Council of the Village of Vinton, Texas adopted a Resolution in 2006 authorizing the establishment of the Village Tax Accountability Committee and Adoption of Guidelines Governing its Composition, Operation and Authority by Resolution No. 06-11-21-1, a copy of which is attached hereto as Exhibit A;

WHEREAS, the Tax Accountability Committee was created to make recommendations to the Council on the selection of capital improvement and maintenance projects within the Village and for the oversight of the expenditure of property taxes on the selected capital improvement and maintenance projects.

WHEREAS, the Tax Accountability Committee has been inactive for a number of years while the Village Council prioritized its capital improvement efforts on the funding and construction of the municipal water and wastewater system.

WHEREAS, funding for Phases I and II of the municipal water and wastewater system has been secured and the project is currently under construction.

WHEREAS, on February 21, 2017 the Village Council adopted the Village of Vinton's Comprehensive Plan entitled "Imagine Vinton 2035" which contemplated an update in capital improvement priorities every five years.

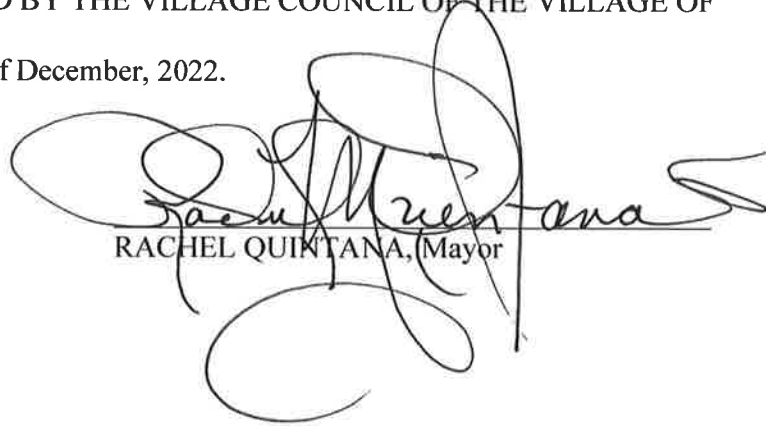
WHEREAS, the Village Council desires to reactivate the Tax Accountability Committee to provide its input on the reprioritization of capital improvement projects currently set forth in the Comprehensive Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VINTON, TEXAS as follows:

1. That the Tax Accountability Committee shall be reconstituted as provided in Resolution No. 06-11-21-1.
2. Once reconstituted, the Tax Accountability Committee shall review the capital improvement priorities set forth in the 2017 Comprehensive Plan and make recommendations to the Council on the reprioritization of the capital improvements identified in the Comprehensive Plan.
3. Except as modified herein, all provisions contained in Resolution No. 06-11-21-1 shall remain in full force and effect.

4. This Resolution shall take effect on the date of its passage, and it is accordingly so resolved.

PASSED AND APPROVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF  
VINTON, TEXAS on this 6<sup>th</sup> day of December, 2022.



RACHEL QUINTANA, Mayor

Attest:



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ANDREA CARRILLO,  
Village Administrator

Approved as to Form:



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SHANE A. ENGLISH, Village Attorney

# EXHIBIT A

## RESOLUTION NO. 06-11-21 ~1

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE VILLAGE TAX ACCOUNTABILITY COMMITTEE AND ADOPTION OF GUIDELINES GOVERNING ITS COMPOSITION, OPERATION AND AUTHORITY.

WHEREAS, the Village Council for the Village of Vinton, Texas is responsible in its capacity as the duly elected governing body of the Village for the management and control of the finances of the municipality and specifically for the appropriation of municipal revenues in the amounts and under conditions that it considers appropriate.

WHEREAS, the Village Council has adopted a property tax for the Village of Vinton which taxes are allowed by law to be used for current expenses, for the construction or purchase of public buildings, water works, sewers, and other permanent improvements in the municipality, including the construction and improvement of municipal roads, streets, and bridges in the municipality.

WHEREAS, the Village Council wishes to utilize the property taxes levied by the Village of Vinton for capital improvement and maintenance projects within the Village and to establish a committee with specific oversight responsibility concerning these matters and to make recommendations to the Council for such capital improvement and maintenance projects.

WHEREAS, a Village Tax Accountability Committee has already been informally organized by Council members and it is the purpose and intent of this resolution to formally establish the Village Tax Accountability Committee and to set forth its specific responsibilities, duties and authority.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VINTON, TEXAS as follows:

1. The Village Tax Accountability Committee (hereinafter "Committee") is hereby formally established and recognized by the Village Council.
2. The Committee shall consist of nine (9) to twelve (12) voting members appointed by the Mayor who shall select among those persons nominated by the Alderpersons. The Committee members shall be interested residents of the Village who are willing to serve on the Committee in a volunteer capacity. In addition, the Committee may by majority vote appoint other nonvoting members to serve on the Committee. The Committee members will serve without compensation. The Council shall by majority vote appoint one of its members to serve as its liaison to the Committee. The liaison shall provide the Committee with the Council's proposed capital improvement and maintenance projects and inform the Committee of projected property tax revenues. The Village Engineer shall provide technical advice and recommendations to the Committee, including but not limited to, a recommended order of priority to proposed projects, alternative project designs and project cost estimates.

3. The terms of the Committee members shall be indefinite with the intention that their terms of service shall vary depending upon the wishes of each particular member and shall not correspond with the terms of the Council members. Any voting member vacancies on the Committee shall be filled at the earliest practicable time in the manner specified above. The failure of a Committee member to attend three (3) consecutive meetings creates a rebuttable presumption that the member has resigned his or her Committee membership and will subject that member to replacement in the manner specified above upon a majority vote of the Committee.
4. Subject to the limitations set forth in this Resolution, the Committee is hereby delegated authority to make recommendations to the Council on the selection of capital improvement and maintenance projects within the Village and for the oversight of the expenditure of property taxes on these selected capital improvement and maintenance projects. The Committee shall in all cases act as a group, and it may adopt such rules and regulations for the conduct of its meetings and the management of the Committee as it may deem proper, not inconsistent with this Resolution or the laws of Texas.
5. The Committee shall conduct meetings at such times as a majority of its voting members may deem appropriate; provided that the Committee shall meet at least every two months between January 1 and July 31 to review the expenditure of property tax revenues and at least twice a month between August 1 and September 30, 2006 to select and prioritize its recommendations for capital improvement and maintenance projects. All meetings of the Committee shall be public meetings and shall be held at the Village of Vinton's main office located at 436 E. Vinton Road in Vinton, Texas. Although the Committee acts in an advisory capacity only and is not subject to the requirements of the Texas Open Meetings Act, a notice and agenda of each meeting shall be posted at the Village Hall at least 24 hours in advance. At any meeting a majority of the voting members shall constitute a quorum for the conduct of Committee business. If less than a quorum is present, the members present may discuss the business of the committee but may not take any formal action. The act of the majority of voting members at a meeting at which a quorum is present shall be the act of the Committee.
6. The order of business at all regular meetings of the Committee shall be as follows: (1) Roll Call; (2) Approval of minutes of preceding meeting; (3) Reports of Officers; (4) Reports of other members; (5) Unfinished business; and (6) New business.
7. The officers of the Committee shall be a Chairman, Vice-Chairman and Committee Secretary, each of whom shall be elected by the voting members. The initial election of the Committee officers shall be held at its organizational meeting and each elected officer shall continue to serve in that capacity until he or

she chooses to resign the office or until the Committee by majority vote elects a replacement. If any officer resigns or otherwise ceases to serve for any reason, then the voting members shall select a replacement officer at the earliest practical time. Two or more consecutive absences from scheduled Committee meetings by an officer shall create a rebuttable presumption that the officer has resigned his or her office and will subject that officer to replacement upon a majority vote of the Committee.

Chairman- The chairman shall be the principal executive officer of the Committee and shall, when present, preside at all meetings of the Committee. The chairman shall in general supervise and control all of the business and affairs of the Committee and shall be the primary representative of the Committee when making Committee recommendations or presenting proposals of the Committee to the Village Council.

Vice-Chairman- In the absence of the chairman or in the event of the chairman's inability or refusal to act, the vice-chairman shall perform the duties of the chairman, and when so acting, shall have all the powers of and be subject to all the restrictions of the chairman. The vice-chairman shall perform such other duties as from time to time may be assigned by the chairman or by the other voting members.

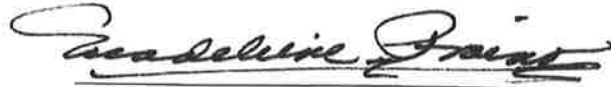
Committee Secretary- The committee secretary shall keep the minutes of the Committee's meetings in one or more books provided for that purpose, be responsible for giving notice of all meetings, be custodian of the Committee's records and documents and keep a register of the names and addresses of all Committee members and, in general, shall perform such duties incident to the office of secretary as from time to time may be assigned by the chairman or by the other voting members.

If for any reason a selected officer fails to attend a scheduled meeting, the Committee may select a temporary replacement to carry out the responsibilities of the absent officer at the meeting.

8. Neither the Committee, its members or its officers have any authority to contract, authorize expenditures, make or obtain loans, sign checks or drafts, or enter into any other legal obligations on behalf of the Committee or the Village of Vinton.
9. By the adoption of this resolution, the Village Council is expressly not authorizing the Committee to take any action without prior approval of the Council. The Committee acts in an advisory capacity to the Village Council and it has no independent authority to act on behalf of the Village. Specifically, but without limitation, the Committee does not have authority or responsibility for the actual selection or completion of capital improvement or maintenance projects or for the

expenditure of Village property tax revenues on such projects.

PASSED, SIGNED, APPROVED AND ADOPTED by the Village Council this 21<sup>st</sup>  
day of Novmember, 2006.



MADELEINE PRAINO, Mayor

Attest:

  
JESSICA GARZA, Village Clerk

Approved:



SHANE A. ENGLISH, Village Attorney

Item Priority High – 1 Medium – 2 Low – 3	LAND USE AND GROWTH Action Priorities	Years			Involved Entities
		1-2 Years	3-10 Years	10+ Years	
<b>Capital Investments</b>					
	Place a high priority on water, sewer and drainage investments in infill areas and other strategic sites to expedite their development.				
	Continue to use the Capital Improvement Program (CIP) to prioritize water, sewer and stormwater projects that will facilitate desirable growth and development outcomes in accordance with the future land use plan.				
	Future improvements based on Stormwater Management Plan updates.				
	Acquisition of all private utility service providers.				
	Inventory and monitor Fire and EMS needs to provide capital assistance in a timely manner.				
	Continue with plans for the Village's first Community Center.				
<b>Programs and Initiatives</b>					
	Use GIS to maintain an inventory of priorities that are suitable for strategic development.				
	Analyze the feasibility of providing financial incentives for infill development patterns and the efficient utilization of initial infrastructure investments.				
	Optimize the development potential of Vinton's principal corridors, such as on Doniphan Drive, Vinton Road, Valley Chile Road, and Interstate 10.				
	Provide public information and outreach regarding property maintenance and codes.				
	Continue to accelerate the Housing Assistance Program.				
	Pursue Scenic City designation.				
	Promote continued participation in the National Flood Insurance Program.				
	Continue to expand Keep Vinton Beautiful initiatives.				
	Continue to monitor water quality.				
	Provide water to all fire hydrants.				
	Evaluate future police needs.				
	Monitor the WWFD's Insurance Service Office (ISO) rating and identify actions needed to maintain or improve the rating.				
	Expand the Little Library program.				
	Continue public education efforts across all Village departments and public service providers regarding Village programs and services, particularly in the areas of water, sewer, stormwater, fire, police, library services, recycling, etc.)				
<b>Regulations and Standards</b>					
	Offer flexibility in subdivision and development regulations to encourage innovative developments and site designs that are conducive to infill, redevelopment, pedestrian-friendly neighborhoods, and livable neighborhoods with lasting value.				
	Develop utility extension and tie-in ordinances and policies that discourage leap-frog development patterns.				

Continue to apply the Village's subdivision regulations and subdivision improvement/design standards to new development in the ETJ.

Identify ways to encourage improved perimeter fencing and landscaping, entry features, pedestrian circulation, the preservation of mature trees and natural areas, and other neighborhood amenities.

Identify ways to encourage or require subdivision designs that include adequate open spaces in either private yards or common areas to partially provide for residents' open space and recreation needs.

Develop programs and incentives to facilitate home ownership.

Review, update, and enforce codes and ordinances related to weedy lots, junk vehicles, minimum housing standards, and other aspects of property maintenance.

Increase enforcement of laws and ordinances pertaining to littering, especially those applicable to used tires.

Develop regulations that allow a pallet of residential uses and densities within a residential development, a mixed use residential development, and residential and non-residential mixed use developments.

Develop regulations that include development density bonuses for projects that preserve arroyos, stream buffer areas, and flood prone areas, to provide usable open space that will satisfy MS4 BMP criteria, provide recreation, and enhance public safety, allowing developers to maximize the use of difficult properties that have environmental constraints.

Develop minimum building design standards for the Town Center (EED) district, to multi-family and manufactured home development, commercial and business park development, and non-residential development in neighborhoods.

Develop reasonable design standards that ensures quality site development in terms of buffering adjoining residential uses, landscaping, parking lot, screening, and streetscape treatments.

Develop subdivision standards that will ensure safe and quality development to ensure that new development occurs in a manner conducive to the future of the Village.

Ensure that developers are responsible to mitigate the effects of development on the Village and pay their fair share of the cost of development.

Adopt public improvement design standards that are appropriate for the development and growth of the Village.

Develop sign regulations that are adequate for highway frontage, the future Town Center district, and all other locations in the Village.

Develop regulations that are consistent with the ideals of the Scenic City program to make Vinton a desirable place to live and work.

Review periodically and update as needed other Village infrastructure design standards and specifications.



**Partnerships and Coordination**

Identify prospective public and private partners to assist in the provision of infrastructure improvements to serve infill development and strategic sites or those sites that could have a catalytic effect.

Sustain partnerships with residents, business owners, Canutillo ISD, social service providers, and other stakeholders in community revitalization efforts.

Facilitate and coordinate grant applications for the provision of all municipal services.

Coordinate annexation service plans with area utility providers and Canutillo ISD.

**Targeted Planning/Studies**

Following adoption of this Comprehensive Plan, pursue more detailed and area specific planning for particular neighborhoods, districts, and corridors within Vinton. More focused planning efforts of this sort also provide an opportunity to coordinate more closely with key partners and entities, as well as to obtain public input at a "grass roots" level. Candidate areas cited during the comprehensive planning process include, among many other possibilities:

- ▶ Vinton Road as a genuine Main Street corridor.
- ▶ Doniphan Drive corridor and nearby underdeveloped and underutilized areas.
- ▶ Valley Chile Road as a modern business park.

Develop and adopt a Master Improvements Plan for Doniphan Drive; coordinate with ongoing TxDOT effort..

Prepare and adopt a Town Center Master Plan.

Complete and implement a Corridor Enhancement Plan, which will provide the foundation for improving the major transportation corridors that lead into and through the Village. Include such features as bike lanes, sidewalks, landscaping, lighting, median designs, and other aesthetic and engineering improvements. It should also incorporate a streetscape design theme that mirrors Vinton Road on some levels.

Maintain a detailed annexation study that identifies areas for potential annexation, along with consideration of: (1) priorities for annexation, including preferred growth corridors and areas of future development; (2) constraints to future development, including floodplains, potential for water and sewer service, and other limitations; and (3) areas of existing development bordering the corporate limits that can be served by minor utility extensions.

Periodically assess public safety for capacity, facility locations, service areas and level of service.

Item Priority  
 High – 1  
 Medium – 2  
 Low – 3

**TRANSPORTATION AND MOBILITY**

Action Priorities

Years

1-2  
Years

3-10  
Years

10+  
Years

Involved  
Entities

**Capital Investments**

Continue to use the Village’s Capital Improvement Program (CIP) to prioritize locally funded street extensions, expansions, and other safety improvements.

Initiate timely capacity improvement projects in the form of paving and extending existing streets.

**Programs and Initiatives**

Continue to implement the Safe Routes to Schools Program.

Consider the feasibility of a small-scale traffic circle/roundabout program at key intersections.

Implement a Public Improvement District (PID) to fund all future improvements to Valley Chile Road.

**Regulations and Standards**

Implement the *Future Thoroughfare Master Plan* through the right-of-way dedication provisions of the Subdivision and Development Ordinance to ensure the preservation of rights-of-way for roadway extensions and expansions.

Update the *Future Thoroughfare Master Plan* to include complete street design principles.

Continually monitor the Village’s pavement standards for local streets to ensure the long-term durability and value of streets dedicated for the Village’s maintenance.

Consider updates to the Village’s subdivision regulations and associated technical design criteria to ensure that streets constructed and dedicated to the Village by private development in the ETJ will be built to the Village’s standards. This potential amendment process should also address whether lesser standards for ETJ streets are contributing to poor network connectivity and outcomes. This can include cases when a proposed development is not required to bring up to current standard an existing substandard road that abuts the proposed development site. It is common practice that developers participate in upgrading half of the road adjacent to the subject property.

Work in coordination with the El Paso MPO and El Paso County to establish a non-radioactive hazardous materials route in accordance with state and federal guidance.

Consider adopting Traffic Impact Analysis (TIA) provisions that would authorize the Village to require a TIA study if projected traffic from a particular future development site would exceed a certain established traffic generation threshold or specified development conditions (e.g., square feet of non-residential development, number of residential lots or units, etc.). The TIA helps quantify the altered traffic conditions and assess and justify mitigation steps that may be required. They are used to help evaluate if the scale of development is appropriate for a particular site and what mitigation steps may be necessary, on and/or off the site, to ensure safe and efficient access and maintain traffic flow on affected public roadways and at nearby intersections.

Partnerships and Coordination			
	Establish a traffic management team to encourage coordination between a variety of stakeholders, including the Village, El Paso MPO, Sheriff's office, Texas Department of Transportation, El Paso County, and Canutillo ISD, to identify traffic issues and develop the best possible approach and solutions.		
	Continue to utilize the El Paso MPO as a forum for expressing the Village's transportation needs and priorities to the Texas Department of Transportation, other entities in the region, and the public.		
	Coordinate with Canutillo ISD on the management of vehicle queuing at Bill Childress during morning drop-off and afternoon pick-up periods, especially at Cap Carter and Doniphan.		
	Maintain coordination between the Village, El Paso MPO, and the Texas Department of Transportation regarding preparedness for special transportation funding opportunities (e.g., Proposition 12 and Proposition 14 funding allocations) and by having a set of projects that meet the "readiness" criteria. See <b>Table 2, El Paso MPO Transportation Planning Project Evaluation Criteria</b> below.		
	Work Closely with appropriate federal and state agencies to implement plans for continued improvements to Interstate-10 through El Paso, particularly the section that runs through Vinton.		
	Coordinate with local BNSF to identify improvements that can reduce traffic delays at key at-grade crossings across Doniphan Drive. Implement "quiet zones" to reduce noise from train horns.		
	Work cooperatively with local industry and businesses to encourage employees to walk, bicycle or share a ride to and from work.		
Targeted Planning/Studies			
	Periodically review the Thoroughfare Plan map and amend as necessary. Allow for an adequate public comment period on any proposed amendments.		
	Develop a Corridor Enhancement Plan, which will address access management, landscaping, street lighting, sidewalks, and other street enhancement issues for Doniphan Drive, Valley Chile Road, and Interstate 10.		

Item Priority High – 1 Medium – 2 Low – 3	ECONOMIC OPPORTUNITY Action Priorities	Years			Involved Entities
		1-2 Years	3-10 Years	10+ Years	
<b>Capital Investments</b>					
	Further clarify utility capacity deficiencies.				
	Make correction of these deficiencies a priority within the Village’s capital improvement program (CIP); utilize Chapter 380 reimbursement agreements for properties that can advance fund utility extensions sooner than the CIP schedule.				
<b>Programs and Initiatives</b>					
	<p>Create a broader economic development policy that encourages the use of tax increment reinvestment zones, Chapter 380 reimbursement agreements, and special district creation where feasible and likely to be effective.</p> <ul style="list-style-type: none"> <li>▶ Incentives, whenever possible, should be based on performance-based reimbursements; use up-front cash incentives only for unique and critical situations.</li> <li>▶ Potential projects should be vetted by the following criteria, at a minimum:                             <ul style="list-style-type: none"> <li>▶ Third Party Feasibility and Market Studies.</li> <li>▶ Overall financial impact to Village and other governmental revenues.</li> <li>▶ Overall economic impact for the community as a whole.</li> <li>▶ Impact on the provision of Village services.</li> <li>▶ Anticipated debt obligations and duration, if any.</li> <li>▶ The degree to which the prospect will comply with or exceed the Village’s economic development policies and land development standards.</li> </ul> </li> </ul>				
	Develop and monitor metrics for measuring economic activity in Vinton. This could be as simple as tracking land values and sales tax revenues over time. Measuring the level of private investment relative to public investment is also critical.				
	Establish a weekly or monthly program of onsite visits to businesses in base sectors of the Vinton economy to monitor their prospects for expansion.				
	Continue to expand and market the Village’s number of arts and cultural events that promote tourism and spending money in the Village (e.g., Village Vibes Music Festival).				
	Develop a “shop local” initiative.				
<b>Partnerships and Coordination</b>					
	Continue to maintain a list of ready and willing private and public partners.				
	Increase the level of participation in regional economic development efforts.				
	Strengthen working relationships with Canutillo ISD, UTEP, NMSU and El Paso Community College.				
	Strengthen working relationships and partnerships with the major healthcare facilities in the area.				

Targeted Planning/Studies		
Utilize feedback from developers to continue to assess barriers to investment and implementation that could be easily mitigated by the Village.		
Begin to track retail sales leakage to highlight and grow the sales tax base.		
Study the feasibility of possible sports and tourism connections.		
Conduct an annual benchmarking report against other communities in the region, especially those identified in the Existing Village.		
Continue to emphasize economic development directly in updates to the Strategic Plan.		
Conduct a competitive assessment analysis.		
Refine list of future target industries and align external marketing efforts with this list.		