By: Oliverson H.B. No. 3167

Substitute the following for H.B. No. 3167:

By: Craddick C.S.H.B. No. 3167

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to county and municipal approval procedure for land
- 3 development applications.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 212.001, Local Government Code, is
- 6 amended by amending Subdivision (2) and adding Subdivision (3) to
- 7 read as follows:
- 8 (2) "Plan" means a subdivision development plan,
- 9 including a preliminary plat, preliminary subdivision plan,
- 10 subdivision construction plan, site development plan, and final
- 11 plat.
- 12 <u>(3)</u> "Plat" includes a replat.
- SECTION 2. Subchapter A, Chapter 212, Local Government
- 14 Code, is amended by adding Section 212.0085 to read as follows:
- 15 Sec. 212.0085. APPROVAL PROCEDURE: APPLICABILITY. The
- 16 approval procedures under this subchapter apply to a municipality
- 17 regardless of whether the municipality has entered into an
- 18 interlocal agreement, including an interlocal agreement between a
- 19 municipality and county under Section 242.001(d).
- 20 SECTION 3. The heading to Section 212.009, Local Government
- 21 Code, is amended to read as follows:
- Sec. 212.009. APPROVAL PROCEDURE: INITIAL APPROVAL.
- 23 SECTION 4. Sections 212.009(a), (b), (c), and (d), Local
- 24 Government Code, are amended to read as follows:

- 1 (a) The municipal authority responsible for approving plats
 2 shall approve or disapprove [act on] a plan [plat] within 30 days
 3 after the date the plan [plat] is filed. A plan [plat] is considered
 4 approved by the municipal authority unless it is disapproved within
 5 that period and in accordance with Section 212.0091.
- If an ordinance requires that a <u>plan</u> [plat] be approved 6 7 by the governing body of the municipality in addition to the planning commission, the governing body shall approve or disapprove 8 [act on] the plan [plat] within 30 days after the date the plan 9 [plat] is approved by the planning commission or is considered 10 approved by the inaction of the commission. A plan [plat] is 11 considered approved by the governing body unless it is disapproved 12 within that period and in accordance with Section 212.0091. 13
- (c) If a <u>plan</u> [plat] is approved, the municipal authority giving the approval shall endorse the <u>plan</u> [plat] with a certificate indicating the approval. The certificate must be signed by:
- 18 (1) the authority's presiding officer and attested by 19 the authority's secretary; or
- 20 (2) a majority of the members of the authority.
- 21 (d) If the municipal authority responsible for approving 22 plats fails to approve or disapprove [act on] a plan [plat] within 23 the prescribed period, the authority on request shall issue a 24 certificate stating the date the plan [plat] was filed and that the 25 authority failed to act on the plan [plat] within the period. The 26 certificate is effective in place of the endorsement required by 27 Subsection (c).

- 1 SECTION 5. Subchapter A, Chapter 212, Local Government
- 2 Code, is amended by adding Sections 212.0091, 212.0093, 212.0095,
- 3 212.0097, and 212.0099 to read as follows:
- 4 Sec. 212.0091. APPROVAL PROCEDURE: DISAPPROVAL
- 5 REQUIREMENTS. (a) A municipal authority or governing body that
- 6 disapproves a plan under this subchapter shall provide the
- 7 applicant a written statement of the reasons for disapproval that
- 8 clearly articulates each specific reason for disapproval.
- 9 (b) Each reason specified in the written statement:
- 10 <u>(1)</u> must:
- 11 (A) be directly related to the requirements under
- 12 this subchapter; and
- 13 (B) include a citation to the law, including a
- 14 statute or municipal ordinance, that is the basis for the
- 15 disapproval, if applicable; and
- 16 (2) may not be arbitrary or intended to delay
- 17 approval.
- 18 Sec. 212.0093. APPROVAL PROCEDURE: APPLICANT RESPONSE TO
- 19 DISAPPROVAL. After the disapproval of a plan under Section
- 20 212.0091, the applicant may submit to the municipal authority or
- 21 governing body that disapproved the plan a written response that
- 22 remedies each reason for disapproval provided. The municipal
- 23 authority or governing body may not establish a deadline for an
- 24 applicant to submit the response.
- Sec. 212.0095. APPROVAL PROCEDURE: APPROVAL OR DISAPPROVAL
- 26 OF RESPONSE. (a) A municipal authority or governing body that
- 27 receives a response under Section 212.0093 shall determine whether

- 1 to approve or disapprove the applicant's previously disapproved
- 2 plan not later than the 15th day after the date the response was
- 3 submitted.
- 4 (b) A municipal authority or governing body that
- 5 disapproves a plan following the submission of a response under
- 6 Section 212.0093:
- 7 (1) must comply with Section 212.0091; and
- 8 (2) may disapprove the plan only for a specific reason
- 9 provided to the applicant for the original plan under Section
- 10 212.0091.
- 11 (c) A municipal authority or governing body that receives a
- 12 response under Section 212.0093 shall approve a previously
- 13 disapproved plan if the response adequately addresses each reason
- 14 for the disapproval.
- 15 (d) A previously disapproved plan is considered approved
- 16 if:
- 17 (1) the applicant filed a response that meets the
- 18 requirements of Subsection (c); and
- 19 (2) the municipal authority or governing body that
- 20 received the response does not disapprove the plan on or before the
- 21 date required by Subsection (a) and in accordance with Section
- 22 212.0091.
- Sec. 212.0097. APPROVAL PROCEDURE: WAIVER PROHIBITED. A
- 24 municipal authority responsible for approving plans or the
- 25 governing body of a municipality may not request or require an
- 26 applicant to waive a deadline or other approval procedure under
- 27 this subchapter.

- 1 Sec. 212.0099. JUDICIAL REVIEW OF DISAPPROVAL. In a legal
- 2 action challenging a disapproval of a plan under this subchapter,
- 3 the municipality has the burden of proving by clear and convincing
- 4 evidence that the disapproval meets the requirements of this
- 5 subchapter or any applicable case law. The court may not use a
- 6 deferential standard.
- 7 SECTION 6. Chapter 212, Local Government Code, is amended
- 8 by adding Subchapter H to read as follows:
- 9 SUBCHAPTER H. APPROVAL PROCEDURES FOR LAND DEVELOPMENT
- 10 APPLICATIONS
- 11 Sec. 212.201. DEFINITION. In this subchapter, "development
- 12 application" means an application for approval of proposed land
- 13 development required by a municipality. The term does not include
- 14 an application for the approval of a plat or other plan governed by
- 15 <u>Subchapter A.</u>
- Sec. 212.202. APPLICABILITY OF SUBCHAPTER. This subchapter
- 17 applies to a municipality regardless of whether the municipality
- 18 has entered into an interlocal agreement, including an interlocal
- 19 agreement between a municipality and county under Section
- 20 242.001(d).
- 21 Sec. 212.203. INITIAL APPROVAL OR DISAPPROVAL. (a) A
- 22 municipality that adopts a regulation requiring municipal approval
- 23 for proposed land development shall determine whether to approve or
- 24 disapprove a development application not later than the 30th day
- 25 after the date the application is filed with the municipality.
- 26 (b) A development application is considered approved by the
- 27 municipality unless the municipality disapproves of the

- 1 application in the period described by Subsection (a) and in
- 2 accordance with Section 212.204.
- 3 Sec. 212.204. DISAPPROVAL REQUIREMENTS. (a) A
- 4 municipality that disapproves of a development application under
- 5 this subchapter shall provide the applicant a written statement of
- 6 the reasons for disapproval that clearly articulates each specific
- 7 <u>reason for disapproval.</u>
- 8 (b) Each reason specified in the written statement:
- 9 (1) must:
- 10 (A) be directly related to the requirements of
- 11 the regulation requiring the approval; and
- 12 (B) include a citation to the law, including a
- 13 statute or municipal ordinance, that is the basis for the
- 14 disapproval, if applicable; and
- 15 (2) may not be arbitrary or intended to delay
- 16 <u>approval</u>.
- 17 Sec. 212.205. APPLICANT RESPONSE TO DISAPPROVAL. After the
- 18 disapproval of a development application under Section 212.204, the
- 19 applicant may submit to the municipality a written response that
- 20 remedies each reason for disapproval provided. The municipality
- 21 may not establish a deadline for an applicant to submit the
- 22 <u>response.</u>
- 23 Sec. 212.206. APPROVAL OR DISAPPROVAL OF RESPONSE. (a) A
- 24 municipality that receives a response under Section 212.205 shall
- 25 <u>determine</u> whether to approve or disapprove the applicant's
- 26 previously disapproved development application not later than the
- 27 15th day after the date the response was submitted.

- 1 (b) A municipality that disapproves a development
- 2 application following the submission of a response under Section
- 3 212.205:
- 4 (1) must comply with Section 212.204; and
- 5 (2) may disapprove the application only for a specific
- 6 reason provided to the applicant for the original application under
- 7 <u>Section 212.204.</u>
- 8 (c) A municipality that receives a response under Section
- 9 212.205 shall approve a previously disapproved development
- 10 application if the response adequately addresses each reason for
- 11 the disapproval.
- 12 (d) A previously disapproved development application is
- 13 considered approved if:
- 14 (1) the applicant filed a response that meets the
- 15 requirements of Subsection (c); and
- 16 (2) the municipality does not disapprove the
- 17 application on or before the date required by Subsection (a) and in
- 18 accordance with Section 212.204.
- 19 Sec. 212.207. WAIVER PROHIBITED. A municipality may not
- 20 request or require an applicant to waive a deadline or other
- 21 approval procedure under this subchapter.
- Sec. 212.208. JUDICIAL REVIEW OF DISAPPROVAL. In a legal
- 23 action challenging a disapproval of a development application under
- 24 this subchapter, the municipality has the burden of proving by
- 25 clear and convincing evidence that the disapproval meets the
- 26 requirements of this subchapter or any applicable case law. The
- 27 court may not use a deferential standard.

- C.S.H.B. No. 3167
- 1 SECTION 7. Subchapter A, Chapter 232, Local Government
- 2 Code, is amended by adding Sections 232.0005 and 232.0023 to read as
- 3 follows:
- 4 Sec. 232.0005. DEFINITION. In this subchapter, "plan"
- 5 means a subdivision development plan, including a preliminary plat,
- 6 preliminary subdivision plan, subdivision construction plan, site
- 7 development plan, and final plat.
- 8 Sec. 232.0023. APPROVAL PROCEDURE: APPLICABILITY. The plan
- 9 application approval procedures under this subchapter apply to a
- 10 county regardless of whether the county has entered into an
- 11 interlocal agreement, including an interlocal agreement between a
- 12 <u>municipality and county under Section 242.001(d).</u>
- 13 SECTION 8. Section 232.0025, Local Government Code, is
- 14 amended to read as follows:
- Sec. 232.0025. <u>APPROVAL PROCEDURE:</u> TIMELY APPROVAL OF PLATS
- 16 AND OTHER PLANS. (a) The commissioners court of a county or a
- 17 person designated by the commissioners court shall issue a written
- 18 list of the documentation and other information that must be
- 19 submitted with a <u>plan</u> [plat] application. The documentation or
- 20 other information must relate to a requirement authorized under
- 21 this section or other applicable law. An application submitted to
- 22 the commissioners court or the person designated by the
- 23 commissioners court that contains the documents and other
- 24 information on the list is considered complete.
- (b) If a person submits a plan [plat] application to the
- 26 commissioners court that does not include all of the documentation
- 27 or other information required by Subsection (a), the commissioners

C.S.H.B. No. 3167

- 1 court or the court's designee shall, not later than the 10th
- 2 business day after the date the commissioners court receives the
- 3 application, notify the applicant of the missing documents or other
- 4 information. The commissioners court shall allow an applicant to
- 5 timely submit the missing documents or other information.
- 6 (c) An application is considered complete when all
- 7 documentation or other information required by Subsection (a) is
- 8 received. Acceptance by the commissioners court or the court's
- 9 designee of a completed plan [plat] application with the
- 10 documentation or other information required by Subsection (a) shall
- 11 not be construed as approval of the documentation or other
- 12 information.
- 13 (d) Except as provided by Subsection (f), the commissioners
- 14 court or the court's designee shall approve or disapprove [take
- 15 final action on] a plan [plat] application[, including the
- 16 resolution of all appeals, not later than the 30th [60th] day after
- 17 the date the [a] completed [plat] application is received by the
- 18 commissioners court or the court's designee. An application is
- 19 considered approved by the commissioners court or the court's
- 20 designee unless the application is disapproved within that period
- 21 and in accordance with Section 232.0026.
- 22 [(e) If the commissioners court or the court's designee
- 23 disapproves a plat application, the applicant shall be given a
- 24 complete list of the reasons for the disapproval.
- 25 (f) The 30-day [60-day] period under Subsection (d):
- 26 (1) may be extended for a [reasonable] period not to
- 27 exceed 30 days, if:

```
C.S.H.B. No. 3167
```

- 1 (A) requested and agreed to in writing by the
- 2 applicant and approved by the commissioners court or the court's
- 3 designee; or
- 4 (B) [(2) may be extended 60 additional days if]
- 5 Chapter 2007, Government Code, requires the county to perform a
- 6 takings impact assessment in connection with the plan [a plat]
- 7 application; and
- 8 (2) [(3)] applies only to a decision wholly within the
- 9 control of the commissioners court or the court's designee.
- 10 (g) The commissioners court or the court's designee shall
- 11 make the determination under Subsection (f)(2) of whether the
- 12 30-day [60-day] period will be extended not later than the 20th day
- 13 after the date a completed plan [plat] application is received by
- 14 the commissioners court or the court's designee.
- 15 (h) The commissioners court or the court's designee may not
- 16 <u>request or compel an applicant to waive the time limits or any other</u>
- 17 approval procedure contained in this subchapter [section].
- 18 (i) If the commissioners court or the court's designee fails
- 19 to approve or disapprove a plan application [take final action on
- 20 the plat] as required by this subchapter [Subsection (d)]:
- 21 (1) the commissioners court shall refund the greater
- 22 of the unexpended portion of any [plat] application fee or deposit
- 23 or 50 percent of \underline{an} [a plat] application fee or deposit that has
- 24 been paid;
- 25 (2) the [plat] application is granted by operation of
- 26 law; and
- 27 (3) the applicant may apply to a district court in the

- 1 county where the tract of land is located for a writ of mandamus to
- 2 compel the commissioners court to issue documents recognizing the
- 3 plan application's [plat's] approval.
- 4 SECTION 9. Subchapter A, Chapter 232, Local Government
- 5 Code, is amended by adding Sections 232.0026, 232.0027, 232.0028,
- 6 and 232.0029 to read as follows:
- 7 Sec. 232.0026. APPROVAL PROCEDURE: DISAPPROVAL
- 8 REQUIREMENTS. (a) A commissioners court or designee that
- 9 disapproves of a plan application under this subchapter shall
- 10 provide the applicant a written statement of the specific reasons
- 11 for disapproval that clearly articulates each specific reason for
- 12 disapproval.
- 13 (b) Each reason specified in the written statement:
- 14 (1) must:
- 15 (A) be directly related to the requirements of
- 16 this subchapter; and
- 17 (B) include a citation to the law, including a
- 18 statute or order, that is the basis for the disapproval, if
- 19 applicable; and
- 20 (2) may not be arbitrary or intended to delay
- 21 approval.
- Sec. 232.0027. APPROVAL PROCEDURE: APPLICANT RESPONSE TO
- 23 DISAPPROVAL. After the disapproval of a plan application under
- 24 Section 232.0026, the applicant may submit to the commissioners
- 25 court or designee that disapproved the application a written
- 26 response that remedies each reason for disapproval provided. The
- 27 commissioners court or designee may not establish a deadline for an

- 1 applicant to submit the response.
- 2 Sec. 232.0028. APPROVAL PROCEDURE: APPROVAL OR DISAPPROVAL
- 3 OF RESPONSE. (a) A commissioners court or designee that receives a
- 4 response under Section 232.0027 shall determine whether to approve
- 5 or disapprove the applicant's previously disapproved plan
- 6 application not later than the 15th day after the date the response
- 7 was submitted under Section 232.0027.
- 8 (b) A commissioners court or designee that disapproves a
- 9 plan application following the submission of a response under
- 10 <u>Section 232.0027:</u>
- 11 (1) must comply with Section 232.0026; and
- 12 (2) may disapprove the application only for a specific
- 13 reason provided to the applicant for the original application under
- 14 Section 232.0026.
- 15 <u>(c)</u> A commissioners court or designee that receives a
- 16 response under Section 232.0027 shall approve a previously
- 17 disapproved plan application if the applicant's response
- 18 adequately addresses each reason for the disapproval.
- 19 (d) A previously disapproved plan application is considered
- 20 approved if:
- 21 (1) the applicant filed a response that meets the
- 22 requirements of Subsection (c); and
- 23 (2) the commissioners court or designee that received
- 24 the response does not disapprove the application on or before the
- 25 date required by Subsection (a) and in accordance with Section
- 26 232.0026.
- 27 <u>Sec. 232.0029. JUDICIAL REVIEW OF DISAPPROVAL.</u> In a legal

C.S.H.B. No. 3167

- 1 action challenging a disapproval of a plan application under this
- 2 subchapter, the county has the burden of proving by clear and
- 3 convincing evidence that the disapproval meets the requirements of
- 4 this subchapter or any applicable case law. The court may not use a
- 5 deferential standard.
- 6 SECTION 10. The change in law made by this Act applies only
- 7 to a development or plan application filed on or after the effective
- 8 date of this Act. A development or plan application filed before
- 9 the effective date of this Act is governed by the law in effect
- 10 immediately before the effective date of this Act, and that law is
- 11 continued in effect for that purpose.
- 12 SECTION 11. This Act takes effect September 1, 2019.