



**Impact Fee Advisory Committee Meeting Minutes  
September 4, 2012  
Waller Creek Center, Room 104  
625 East 10th Street  
Austin, Texas**

**For more information go to: [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac)**

J.R. (Hank) Kidwell, P.E. (Chair)  
William Moore  
Rick Coneway, P.E.

Kris Bailey  
Brian Rodgers (*absent*)

Richard Kallerman  
David Vitanza

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*For additional detail, please reference the audio-recording via [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac).*

**A. CALL TO ORDER – September 4, 2012, 6:00 p.m.**

*Chair Kidwell called the meeting to order at 6:10 p.m.*

**B. CITIZEN COMMUNICATION**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

*No speakers signed up.*

**C. APPROVAL OF MINUTES**

1. Approval of minutes from the June 25, 2012 Impact Fee Advisory Committee meeting.

*Committee member Kallerman moved approval. Moore seconded, and the minutes were approved 4-0-2-1, with members Kidwell and Coneway abstaining and member Rodgers absent.*

2. Approval of minutes from the July 10, 2012 Impact Fee Advisory Committee meeting.

*Committee member Bailey moved approval. Kallerman seconded, and the minutes were approved 4-0-2-1, with member Kidwell and Coneway abstaining and member Rodgers absent.*

**D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW**

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).

*Rick Coneway introduced himself, and members and staff provided introductions and roles.*

2. Discuss components and status of the 2012 update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan, and Assessed and Collected Impact Fees.

*City of Austin staff members and the IFAC discussed the 2012 update draft working documents (available via the IFAC Boards and Commissions website) including a discussion on the inclusion of a water treatment capacity and Green WTP decommissioning write up in the draft 2012 update report. No action taken.*

*The next IFAC meeting was scheduled for Monday, October 8, 2012, at 6:00 p.m.*

**E. ADJOURN**

*Motion to adjourn was made by Kris Bailey, seconded by William Moore. All voted in favor 6-0-0-0 and the meeting was adjourned at approximately 9:30 p.m.*