



**Impact Fee Advisory Committee
February 26, 2013
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

AGENDA

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

Kris Bailey
Brian Rodgers

Richard Kallerman
David Vitanza

A. CALL TO ORDER – February 26, 2013, 6:00 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.

C. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 Impact Fee Advisory Committee meeting.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
2. Discuss components and status of the 5-year update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan, and Assessed and Collected Impact Fees.
3. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2012 through September 30, 2012 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
4. Discuss components and status of the analysis of water and wastewater impact fee waivers and adjustments.
5. Discuss current legislative activity related to impact fees, water, wastewater, and/or reclaimed utilities.

E. ADJOURN