



**Impact Fee Advisory Committee
September 30, 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 – September 30, 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 August 8, 2013 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 update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan including the Impact Fee Service Area boundary amendments; and prepare a recommendation to the City Council on the update as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.050 of the Texas Local Government Code. Water and Wastewater Impact Fees collected/charged by the city will be discussed in a separate item below.
3. Discuss components and status of the update to the Assessed and Collected Fees; and consider a recommendation for approval to amend Ordinance No. 20130909-003, the Fiscal Year 2014 Fees, Fines, and Other Charges to be set or charged by the City, to revise Austin Water Utility Impact Fees collection policy.

E. ADJOURN