



**Impact Fee Advisory Committee
September 9, 2014
Waller Creek Center, Room 101
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 9, 2014, 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 September 30, 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 and take action on the Semi-Annual Impact Fee Report for October 1, 2012 through March 31, 2013 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
3. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2013 through September 30, 2013 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 and take action on the Semi-Annual Impact Fee Report for October 1, 2013 through March 31, 2014 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
5. Discuss issues related to the implementation of the recent impact fee update ordinance.
6. Discuss status of the Joint Committee on Austin Water Utility's Financial Plan established by City Council Resolution No. 20110922-052, and revised on January 12, 2012 via Resolution No. 20120112-063 and on April 10, 2014 via Resolution No. 20140410-033.

7. Discuss components and status of the analysis of water and wastewater impact fee waivers and adjustments.
8. Discuss enacting or imposing an impact fee for roadway facilities as defined in Chapter 395.001(8) of the Texas Local Government Code.
9. Discuss current legislative activity related to impact fees.

E. ADJOURN