

# Impact Fee Advisory Committee November 14, 2017 6:00 PM Town Lake Center, Room 100 721 Barton Springs Road Austin, Texas

For more information go to: <a href="www.austintexas.gov/ifac">www.austintexas.gov/ifac</a>

# **AGENDA**

Kris Bailey, Chair Dick Kallerman Susan Turrieta Lottie Dailey Lance Parisher Roman Grijalva Bobak Tehrany

# A. CALL TO ORDER - November 14, 2017, 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 July 25, 2017 Impact Fee Advisory Committee meeting.

#### D. OLD BUSINESS

- 1. Staff briefing and possible action on water/wastewater impact fee calculation update.
- 2. Staff update on service areas and land use assumptions for street impact fees.
- 3. Staff briefing on service units for street impact fees under development in accordance with Chapter 395 of the Local Government Code.

# E. NEW BUSINESS

- 1. Discussion and possible action on benefits of an independent oversight committee recommendation for the street impact fee roadway capacity plan.
- 2. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2018.

#### F. FUTURE AGENDA ITEMS

- 1. Staff update on implications of SB 1396 from the 74<sup>th</sup> state legislative session (1995) on the street impact fee study.
- 2. Follow-up discussion on the water/wastewater Semi-Annual Impact Fee Report for April 1, 2016 through September 30, 2016 related to waiver clarification.

### G. ADJOURN

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