



Impact Fee Advisory Committee

September 15, 2020

4:00 PM

Virtual Meeting held via Zoom Conference

Members of the public who would like to join the virtual meeting may do so by selecting this link

<https://kimley-horn.zoom.us/j/94535036687> or by dialing (346) 248-7799 or (669) 900-6833

Webinar ID: 945 3503 6687

CURRENT BOARD MEMBERS:

Kris Bailey, Chair

Donny Hamilton, Jr.

Dick Kallerman

Lance Parisher

Channy Soeur

Bobak Tehrani

Susan Turrieta

AGENDA

CALL TO ORDER – September 15, 2020 4:00 p.m.

CITIZEN COMMUNICATION: GENERAL

Members of the public wishing to speak during citizen communication must register in advance by emailing their name, email address and/or phone number to liane.miller@austintexas.gov no later than Monday, September 14, 2020 at 5pm. If you experience technical difficulties logging in or calling in, please call Liane Miller at (512) 289-3053. Please indicate in your email if you'd like to speak on a specific item. The first 10 speakers signed up will each be allowed three-minutes to address their concerns regarding items NOT posted on the agenda. Speakers who would like to address items ON the agenda will be called on by the Chair to speak for up to three-minutes when that item is taken up.

1. APPROVAL OF MINUTES

- a. Approval of minutes from the April 14, 2020 Impact Fee Advisory Committee meeting.
- b. Approval of minutes from the Impact Fee Advisory Committee meetings from November 18, 2019, December 18, 2019, and January 28, 2020.

2. NEW BUSINESS

- a. Discussion and action on the water/wastewater Semi-Annual Impact Fee Report for October 1, 2019 through March 31, 2020 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
- b. Election of a new committee chair.

3. OLD BUSINESS

- a. Staff update on the street impact fee.
- b. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2020.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Liane Miller at the Austin Transportation Department at 512-974-7922, for additional information; TTY users route through Relay Texas at 711.

For more information on the Impact Fee Advisory Committee, please contact Liane Miller at liane.miller@austintexas.gov, (512) 974-7922 or visit www.austintexas.gov/ifac.

FUTURE AGENDA ITEMS

ADJOURNMENT