



SUMMARY NOTES ON THE ITEMS ON THE AGENDA FOR THE MEETING OF

IMPACT FEE ADVISORY COMMITTEE TUESDAY, OCTOBER 25, 2011

NOTICE IS HEREBY GIVEN THAT THE IMPACT FEE ADVISORY COMMITTEE, CREATED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, WILL CONVENE IN A MEETING ON TUESDAY, OCTOBER 25, 2011, AT 6:00 P.M., IN THE 1ST FLOOR CONFERENCE ROOM (SUITE 104) OF THE WALLER CREEK CENTER, LOCATED AT 625 EAST 10TH STREET, AUSTIN, TEXAS, 78701 FOR THE FOLLOWING PURPOSE:

The audio recording of this meeting with more complete information is available.

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
Meeting called to order by Chairman Kidwell. Members in attendance: Hank Kidwell, P.E., Richard Kallerman, William Moore, Brian Rodgers, Dan Buda and Kris Bailey. Staff: Teresa Lutes (AWU), Brian Long (AWU)
Introductions were made all around. Kidwell provided an overview and history of the IFAC. Long provided additional information about the current IFAC ETJ representative vacancy, and coordination efforts with the City Clerk's Office.
2. Selection of 3 IFAC Members to serve on the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and Impact Fee Advisory Committee established by City Council Resolution No. 20110922-052.
After discussion about the subcommittee and the commitment involved, Kidwell, Rogers and Bailey volunteered. Kidwell made a motion to select Hank Kidwell, P.E., Brian Rodgers, and Kris Bailey. The motioned was seconded by Richard Kallerman, and passed unanimously 6-0-0-0.
Additional discussion about utility revenue continued after the selection.
3. Discuss other items that are pertinent to the functions of the advisory committee.
Kidwell asked staff to present a time table for the 5-year update to the Land Use Assumptions and Impact Fee Update. Brian Long recommended that discussion of the 5-year update be deferred with the hope that the 7th member of the committee could be included in the discussion. The committee recommended a meeting on Tuesday, November 29, 2011 at 6pm.

No other items were brought forward. Kallerman moved to adjourn, Rodgers 2nd, and the motion was approved 6-0-0-0.

UPON REQUEST, INFORMATIONAL MATERIALS WILL BE PROVIDED IN AN ACCESSIBLE FORMAT. THE UTILITY'S PRIMARY TEXT TELEPHONE NUMBER IS 972-0102.