



**Impact Fee Advisory Committee  
June 25, 2012  
Waller Creek Center, Room 104  
625 East 10th Street  
Austin, Texas**

**For more information go to: [www.austintexas.gov/ifac](http://www.austintexas.gov/ifac)**

## **AGENDA**

J.R. (Hank) Kidwell, P.E. (Chair)  
William Moore

Kris Bailey  
Brian Rodgers

Richard Kallerman  
David Vitanza

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**A. CALL TO ORDER – June 25, 2012, 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**

Approval of minutes from the April 24, 2012 Impact Fee Advisory Committee meeting.

**D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW**

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).
2. 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.
3. Discuss and take action on the Impact Fee related components of the Southeast Travis County MUDs Agreements approved by City Council. *Ordinance Nos.: 20120524-031, 20120524-032, 20120524-033 and 20120524-034.*
4. Discuss and take action on the Semi-Annual Impact Fee Report for October 1, 2011 through March 31, 2012 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 components and status of the 2012 update to the Impact Fee Land Use Assumptions and Impact Fee Capital Improvements Plan.
6. Discuss and take action on the protocol for setting meetings, staff requests for review, and information dissemination with regard to the Impact Fee Advisory Committee.

**E. ADJOURN**

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 at least 4 days' notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711