



**Impact Fee Advisory Committee Meeting Minutes
September 4, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: www.austintexas.gov/ifac

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

Kris Bailey
Brian Rodgers (*absent*)

Richard Kallerman
David Vitanza

For additional detail, please reference the audio-recording via www.austintexas.gov/ifac.

A. CALL TO ORDER – September 4, 2012, 6:00 p.m.

Chair Kidwell called the meeting to order at 6:10 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.

No speakers signed up.

C. APPROVAL OF MINUTES

1. Approval of minutes from the June 25, 2012 Impact Fee Advisory Committee meeting.

Committee member Kallerman moved approval. Moore seconded, and the minutes were approved 4-0-2-1, with members Kidwell and Coneway abstaining and member Rodgers absent.

2. Approval of minutes from the July 10, 2012 Impact Fee Advisory Committee meeting.

Committee member Bailey moved approval. Kallerman seconded, and the minutes were approved 4-0-2-1, with member Kidwell and Coneway abstaining and member Rodgers absent.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW

1. Introductions and Overview of Impact Fee Advisory Committee (IFAC).

Rick Coneway introduced himself, and members and staff provided introductions and roles.

2. Discuss components and status of the 2012 update to the Impact Fee Land Use Assumptions, Impact Fee Capital Improvements Plan, and Assessed and Collected Impact Fees.

City of Austin staff members and the IFAC discussed the 2012 update draft working documents (available via the IFAC Boards and Commissions website) including a discussion on the inclusion of a water treatment capacity and Green WTP decommissioning write up in the draft 2012 update report. No action taken.

The next IFAC meeting was scheduled for Monday, October 8, 2012, at 6:00 p.m.

E. ADJOURN

Motion to adjourn was made by Kris Bailey, seconded by William Moore. All voted in favor 6-0-0-0 and the meeting was adjourned at approximately 9:30 p.m.