



**Impact Fee Advisory Committee
February 9, 2016
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

AGENDA

Kris Bailey
Dick Kallerman
(Vacant)

Huey Fischer
Lance Parisher

Roman Grijalva
Susan Turrieta

A. CALL TO ORDER – February 9, 2016, 6:00 p.m.

B. VOTING ITEMS FROM COMMITTEE

1. Election of Officers, Chair & Vice Chair

C. COMMITTEE ORIENTATION

1. Introductions
2. Briefing and discussion on overview of Impact Fee Advisory Committee (IFAC).

D. 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.

E. APPROVAL OF MINUTES

1. Approval of minutes from the June 9, 2015 Impact Fee Advisory Committee meeting.

F. ITEMS FOR COMMITTEE'S REVIEW AND RECOMMENDATION FOR APPROVAL

1. Briefing and discussion on an impact fee for roadway facilities as defined in Chapter 395.001(8) of the Texas Local Government Code.
2. Discuss and take action on the Semi-Annual Impact Fee Report for April 1, 2015 through September 30, 2015 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
3. Discuss current legislative activity related to impact fees.

G. FUTURE AGENDA ITEMS

H. ADJOURN