



**Special Called Meeting of the Impact Fee Advisory Committee
December 13, 2022, 4:30 PM
Hybrid Meeting held via WebEx and in person at:
The City of Austin Permitting and Development Center, Room 1203
6310 Wilhelmina Delco Drive, Austin, Tx**

Some members of the Committee may be participating by videoconference. Members of the public who would like to join the virtual meeting may do so by selecting this link:

<https://austintexas.webex.com/austintexas/j.php?MTID=mc3f773ea4c0dbbdedc5cde065fc09e3b>

or by dialing 1-408-418-9388 (Toll) or 1-844-992-4726 (Toll Free).

Meeting number/Access code: 2482 367 9727 / Yq6SW7bwuK3

Members of the public wishing to speak during public communication must register in advance by emailing their name, email address and/or phone number to lauren.t.king@austintexas.gov no later than Tuesday, December 13, 2022, at 12 p.m. If you experience technical difficulties logging in or calling in, please call Lauren King at (210) 854-6654. Please indicate in your email if you'd like to speak on a specific item.

CURRENT COMMITTEE MEMBERS:

Kris Bailey

Dick Kallerman

Chi Lee

Lance Parish

Channy Soeur

Bobak Tehrany, Chair

Susan Turrieta

AGENDA

CALL TO ORDER – December 13, 2022, 4:30 p.m.

PUBLIC COMMUNICATION: GENERAL

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. 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Impact Fee Advisory Committee Special Meeting on November 15, 2022.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on the water and wastewater Semi-Annual Impact Fee Report for April 1, 2022, through September 30, 2022, as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
3. Staff briefing and committee discussion on draft service areas and land use assumptions for water and wastewater impact fees under development in accordance with Chapter 395 of the Texas Local.
4. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2023.

FUTURE AGENDA ITEMS

ADJOURNMENT

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 Nathan Aubert at the Austin Transportation Department at 512-974-7136, for additional information; TTY users route through Relay Texas at 711.

For more information on the Impact Fee Advisory Committee, please contact Nathan Aubert at nathan.aubert@austintexas.gov, (512) 974-7136 or visit www.austintexas.gov/ifac.