



***IMPACT FEE ADVISORY COMMITTEE
SPECIAL CALLED MEETING MINUTES
TUESDAY, NOVEMBER 15, 2022***

The IMPACT FEE ADVISORY COMMITTEE convened in a SPECIAL CALLED meeting on TUESDAY, NOVEMBER 15, 2022, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas, and remotely via WEBEX.

COMMITTEE MEMBER SOEUR called the IMPACT FEE ADVISORY COMMITTEE Meeting to order at 4:51 p.m.

Committee Members (CM) in Attendance: CM Channy Soeur

Committee Members in Attendance Remotely: CM Lance Parish, CM Dick Kallerman, CM Susan Turrieta, Chair Tehrany in attendance at 5:21 p.m.

Committee Members Absent: CM Kris Bailey, CM Chi Lee

Staff in Attendance: Nathan Aubert (ATD), Lauren T. King (AW), Joe Smith (AW)

Staff in Attendance Remotely: Nolan Barborak (AW), Aurora Pizano (AW), Nam Nguyen (AW), Christina Romero (AW), Joseph Gonzales (AW), Linh Dang (AW), Miguel Morales (AW)

PUBLIC COMMUNICATION: GENERAL

No speakers signed up or in attendance to speak.

APPROVAL OF MINUTES

1. **Approve the minutes of the IMPACT FEE ADVISORY COMMITTEE (SPECIAL) MEETING on OCTOBER 25, 2022.**

The minutes were approved on CM TURRIETA'S motion, CM SOEUR second on a (4-0) vote. CMs BAILEY and LEE absent. CHAIR TEHRANY logged on at 5:21pm (after vote).

STAFF BRIEFINGS

2. **Staff briefing on water/wastewater impact fee calculation update.**

The presentation was made by Lauren King, Supervising Engineer, Austin Water Department and Joe Smith, Supervising Engineer, Austin Water Department. Questions answered by several Austin Water staff members.

DISCUSSION AND ACTION ITEMS

3. Discussion and action on the water and wastewater FY23 Impact Fee Update Maximum Allowable Fees and Proposed Assessed Fees.

This item was part of the staff presentation in Item #2.

No action taken.

4. Discussion and possible action on future Impact Fee Advisory Committee meeting dates for 2022 and 2023.

Ms. King (AW) identified the need for an updated Austin Water fee to begin stakeholder involvement to meet legal requirement of fee program.

Ms. King will send an email to correspond and decide at later date.

CHAIR TEHRANY adjourned the meeting at [5:06 p.m.] without objection.

The minutes were approved at the 02/09/2023 meeting on COMMITTEE MEMBER TURRIETA'S motion, COMMITTEE CHAIR TEHRANY second on a (4-0) vote. CMs BAILEY, PARISHER, and SOEUR absent.