



***IMPACT FEE ADVISORY COMMITTEE
SPECIAL CALLED MEETING MINUTES
TUESDAY, FEBRUARY 09, 2023***

The IMPACT FEE ADVISORY COMMITTEE convened in a SPECIAL CALLED meeting on TUESDAY, FEBRUARY 9, 2023, at 6310 WILHELMINA DELCO DRIVE in Austin, Texas, and remotely via WEBEX.

COMMITTEE CHAIR TEHRANY called the IMPACT FEE ADVISORY COMMITTEE Meeting to order at 4:34 p.m.

Committee Members (CM) in Attendance: CHAIR BOBAK TEHRANY

Committee Members in Attendance Remotely: CM CHI LEE, CM DICK KALLERMAN, CM CHANNY SOEUR, CM SUSAN TURRIETA

Committee Members Absent: CM Kris Bailey, CM Lance Parish

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

Staff in Attendance Remotely: Aurora Pizano (AW), Nam Nguyen (AW), Christina Romero (AW), Joseph Gonzales (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 NOVEMBER 15, 2022
2. Approve the minutes of the IMPACT FEE ADVISORY COMMITTEE (SPECIAL) MEETING on DECEMBER 13, 2022.

Both minutes (items 1 & 2) were approved on CM TURRIETA's motion, CHAIR TEHRANY second on a (4-0) vote. CMs BAILEY, PARISHER, and SOEUR absent. CM SOEUR joined at 4:37pm, after the vote was taken.

DISCUSSION AND ACTION ITEMS

3. Staff briefing and committee discussion on stakeholder outreach for water and wastewater impact fees under development in accordance with Chapter 395 of the Texas Local Government Code.

The discussion was presented by Lauren T. King, Supervising Engineer, Austin Water.

Ms. King indicated that Austin Water had attempted to reach out to the development community to obtain feedback on the recently proposed Austin Water impact fee updates being proposed, but that no response had been heard. Chair TEHRANY requested that another attempt be made to have the greatest chance of informing the community on the changes.

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

Lauren King, Supervising Engineer, Austin Water and Martin Tower, Managing Engineer, Austin Water led the discussion on committee membership and the future of terms with a new Mayor being recently elected to the City of Austin.

Questions asked by several Committee Members and answered by several Ms. King and Mr. Tower. Mostly clarification on the committee terms and Mr. Tower's understanding of process and future approvals.

Confirmed next meeting as April 18th, 2023.

FUTURE AGENDA ITEMS

5. Discussion and possible action on the transportation Semi-Annual Impact Fee report for June 22, 2022 through April 14, 2023 as set forth in the functions of the advisory committee, Austin City Code and Chapter 395.058 of the Texas Local Government Code.
6. CM KALLERMAN discussed updating the Impact Fee Advisory Committee website.
7. CHAIR TEHRANY discussed transportation staff's efforts and thanked them for the work that has been done to implement the Street Impact Fee.

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

The minutes were approved at the 05/22/2023 meeting on COMMITTEE MEMBER TURRIETA'S motion, COMMITTEE MEMBER SOEUR second on a (5-0) vote. There are currently two (2) vacancies for this committee.