



**WATER AND WASTEWATER IMPACT FEE ADVISORY COMMITTEE
NEW BRAUNFELS COUNCIL CHAMBERS
424 S. CASTELL AVENUE
NEW BRAUNFELS TEXAS
FEBRUARY 2, 2016
5:15 P.M.
AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - January 5, 2016 meeting
4. **DISCUSSION AND ACTION ITEM**
 - a) Presentation of Maximum Allowable Water and Sewer Impact Fees
 - b) Committee discussion of procedures for filing comments on update with the City (Mickey Fishbeck on behalf of New Braunfels Utilities)
5. **ADJOURNMENT**

CERTIFICATION

I hereby certify that the above Notice of Meeting was posted on the bulletin board at New Braunfels Municipal Building, New Braunfels, Texas, on this 29th day of January, 2016 at 10:30 a.m.



Patrick Aten, City Secretary
City of New Braunfels

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

WATER AND WASTEWATER IMPACT FEE ADVISORY COMMITTEE
Meeting Minutes
January 5, 2016

MEMBERS PRESENT

Chair Cory Elrod
 Vice Chair Lee Edwards
 Stanley Laskowski
 Jerry Sonier
 Patrick Lynch
 Chad Nolte
 Creighton Tubb
 Troy Bearden
 Matthew Hoyt

STAFF PRESENT

Chris Looney, Planning Director
 Frank Onion, Assistant City Attorney
 Holly Mullins, Senior Planner
 Matthew Simmont, Planner
 Benjamin Campbell, Planner
 Stacy Snell, Planning Manager

OTHERS PRESENT

Mickey Fishbeck
 Doug Draeger

MEMBERS ABSENT

John Siedel

The above meeting was called to order by Chair Elrod at 6:01 p.m. in City Council Chambers, New Braunfels Municipal Building.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES

Motion by Member Laskowski, seconded by Member Sonier, to approve the December 1, 2015 Minutes. Motion carried. (9-0-0)

DISCUSSION AND ACTION ITEM

Orientation regarding update of water and wastewater impact fees.
 (Mickey Fishbeck)

Mrs. Fishbeck gave her presentation to the Committee. Vice Chair Edwards asked about land use equivalents and the expansion future service. Discussion followed in regards to fees for water and waste water connections. Mrs. Fishbeck recommended to the Committee that they file written comments and/or recommendations with the City before January 26, 2016 in regards to the fee update. Discussion followed regarding the City Council public hearing date and establishing a future meeting date to discuss filing comments on the update to the City Council.

Motion by Vice Chair Edwards, seconded by Member Sonier, to recommend to City Council to set a public hearing date to update Water and Sewer Impact Fees. A meeting at 5:15 before the regular Planning and Zoning Commission Meeting on February 2, 2016 was agreed upon for the Committee to discuss. Motion carried. (9-0-0)

ADJOURNMENT

Motion by Member Edwards, seconded by Member Nolte, to adjourn the meeting. Motion carried. (9-0-0)

There being no further business, the meeting adjourned at 6:54 p.m.

Chair

Date

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