



**WATER AND WASTEWATER IMPACT FEE ADVISORY COMMITTEE
NEW BRAUNFELS CITY HALL, CITY COUNCIL CHAMBERS
550 LANDA STREET
NEW BRAUNFELS TEXAS
March 6, 2018
5:00 P.M.
AGENDA**

1. **CALL TO ORDER**
2. **REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
December 5, 2017 meeting
5. **DISCUSSION AND ACTION ITEM**
 - a) Capital Improvement Plan presentation.
(Freese & Nichols and Arcadis for NBU)
6. **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 1st day of March, 2018 at ____ p.m.

Patrick Aten, City Secretary

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 & WASTEWATER IMPACT FEE ADVISORY COMMITTEE
Meeting Minutes
December 5, 2017

MEMBERS PRESENT

Chair Cory Elrod (arrived at 5:09 p.m.)
 Vice Chair Lee Edwards
 Matthew Hoyt
 Chad Nolte
 Stanley Laskowski
 Creighton Tubb
 Troy Bearden
 Harry Bowers
 Frank Yannuzzi
 Ian Taylor
 Antancio Campo

STAFF PRESENT

Christopher J. Looney, Planning & Community Development Director
 Stacy Snell, Assistant Director
 Frank Onion, Assistant City Attorney
 Holly Mullins, Senior Planner
 Matt Greene, Planner
 Matthew Simmont, Planner
 Katherine Crowe, Planning Technician

MEMBERS ABSENT

Jerry Sonier

The above meeting was called to order by Vice Chair Edwards at 5:05 p.m. in the New Braunfels Council Chambers.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES

Motion by Commissioner Laskowski, seconded by Commissioner Bearden, to approve the September 12, 2017 Minutes. Motion carried. (10-0-0)

DISCUSSION AND ACTION ITEM

Presentation of Impact Fee Update
 (Freese & Nichols for NBU)

Chair Elrod arrived at 5:09 p.m.

Dawn Butrym introduced the Freese and Nichols team.

Richard Campbell and Stephanie Nelses, representatives from Freese & Nichols, presented the impact fee update.

Discussion followed regarding time frame, water demands, development, and updates to the fees.

Ms. Nelses stated the next meeting would be in March of 2018.

Discussion followed regarding wastewater usage.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 5:49 p.m.

Chair

Date

