



**NOTICE OF MEETING
IMPACT FEE ADVISORY COMMITTEE
OF MARBLE FALLS, TEXAS
Tuesday, July 17, 2018 – 12:00 pm**

A quorum of the Marble Falls City Council and the Planning and Zoning Commission may be present

Notice is hereby given that the City of Marble Falls Impact Fee Advisory Committee will meet on **Tuesday, July 17, 2018** in **regular session at 12:00 p.m.** in the City Council Chambers at 800 Third Street, Marble Falls, Texas.

The agenda listed below is distributed to the Committee members and the Marble Falls Public Library no later than the Monday preceding the Committee meeting. The agenda is also posted on the City's website: www.marblefallstx.gov

1. **CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM**
2. **Citizen/Visitor Comments to be heard for items not on the agenda:** This is an opportunity for citizens to address the Impact Fee Advisory Committee concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.
3. **APPROVAL OF MINUTES:** Minutes from the June 14, 2018 meeting of the Impact Fee Advisory Committee.
4. **PRESENTATION, DISCUSSION, AND ACTION:** Regarding the proposed Land Use Assumptions.
5. **PRESENTATION, DISCUSSION, AND ACTION:** Regarding the review and approval of the Capital Improvement Plan for Impact Fees.
6. **PRESENTATION, DISCUSSION, AND RECOMMENDATION:** Regarding the review and recommendation of proposed Impact Fees.
7. **PRESENTATION, DISCUSSION, AND ACTION:** Regarding direction to the staff to prepare written recommendations of the Land Use Assumptions, Capital Improvement Plan and Impact Fees to be considered by the City Council.
8. **DISCUSSION and ACTION:** Establishing the next meeting date of the Impact Fee Advisory Committee.
9. **ADJOURNMENT**



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In compliance with the Americans for Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending the Commission Meetings. To better serve you, requests should be received 24 hours prior to the meeting, by contacting Ms. Christina McDonald, City Secretary, at 830-693-3615.

Certificate of Posting Agenda Meeting Notice

I, Valerie Kreger, Development Services Director for the City of Marble Falls, Texas certify this Meeting Notice was posted at Marble Falls City Hall in a place readily accessible to the general public, on the 13th day of July, 2018, at 5:00 p.m., posted thereafter for at least 72 continuous hours before the scheduled time of said meeting.

A handwritten signature in cursive script that reads "Valerie Kreger". The signature is written in black ink and is positioned above a horizontal line.

Valerie Kreger, AICP, Development Services Director



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- 3. Approval of Minutes** from the June 14, 2018 meeting of the Impact Fee Advisory Committee meeting. (City Staff)

SYNOPSIS

The Committee will consider approval of the minutes from the June 14, 2018 meeting.

(Minutes attached following this page)



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- 4. Presentation, discussion and action** regarding the proposed Land Use Assumptions.

SYNOPSIS

This item is for the Committee to take action regarding the proposed Land Use Assumptions utilized to determine the City's current and projected utility demands, as found on page 5 of the draft *2018 Water and Wastewater Impact Fee Update*.

See attached *2018 Water and Wastewater Impact Fee Update* for more information.



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- 5. Presentation, discussion and action** regarding the review and approval of the Capital Improvement Plan for Impact Fees.

SYNOPSIS

The Impact Fee consultants will address the Committee and present the Capital Improvement Plan for the Impact Fees. The consultant will make a recommendation for the Committee's consideration.

See attached *2018 Water and Wastewater Impact Fee Update* for more information.



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- 6. Presentation, discussion, and recommendation** regarding the review and recommendation of proposed Impact Fees.

SYNOPSIS

This item is for the Committee to make their recommendation to City Council regarding Impact Fees.

See attached *2018 Water and Wastewater Impact Fee Update* for more information.



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7. **Presentation, discussion and action** regarding direction to the staff to prepare written recommendations of the Land Use Assumptions, Capital Improvement Plan and Impact Fees to be considered by the City Council.

SYNOPSIS

This item is for the Committee to direct Staff to prepare written recommendations to the City Council regarding Land Use Assumptions, the Capital Improvement Plan, and Impact Fees for Council consideration.

See attached *2018 Water and Wastewater Impact Fee Update* for more information.



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- 8. Discussion and action** establishing the next meeting date of the Impact Fee Advisory Committee.

SYNOPSIS

Meetings will be set to discuss the Impact Fee study.

Item 8. Adjournment