

**THE STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On the 4th day of April, 2019 the Impact Fee Advisory Committee convened at the regular meeting having been posted as prescribed by law, with the following members present in accordance to-wit:

MEMBERS PRESENT:

Fred Zagst	Chairman
Greg Mills	Committee Member
Darlene Oostermeyer	Committee Member
Rick Stacy	Committee Member
Angela Taylor	Committee Member
Greg Mills	Committee Member
Tom Martin	Committee Member
Jason Coleman	Committee Member

STAFF PRESENT:

Valerie Kreger	Director of Development Services
Scarlet Moreno	Planner
Tommy Crane	Fire Marshal
Catherine Bell	Committee Secretary

VISITORS:

none

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairman Zagst called the meeting to order at 6:02 pm, and declared a quorum of the Committee is present to conduct the meeting.

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 Committee. 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. There were no person(s) with any public comment(s).


3. APPROVAL OF MINUTES: Minutes from the July 17, 2018 meeting of the Impact Fee Advisory Committee. *(City Staff)* Committee Member Mills made a motion to approve the minutes as written. Committee Member Taylor seconded the motion. The motion carried by a vote of 8 - 0.

4. PRESENTATION and DISCUSSION: Regarding a summary of impact fees collected. *(City Staff)*. Valerie Kreger, Director of Development Services addressed the Commission.

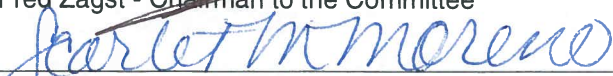
5. DISCUSSION and ACTION: Regarding filing of the semi-annual report to monitor and evaluate the implantation of the Impact Fees, the Capital Improvement Plan (CIP) and Land Use Assumptions. *(City Staff)* Valerie Kreger, Director of Development Services addressed the Committee. Committee Member Oostermeyer made a motion to accept the basis of the evaluation and implementation of the impact fees, and the filing of the semi-annual report be sent to council for approval. Committee Member Martin seconded the motion. The motion carried by a vote of 8 - 0.

6. DISCUSSION AND RECOMMENDATION: Establishing the next meeting date of the Impact Fee Advisory Committee. *(City Staff)* Committee Member Oostermeyer made a motion to recommend the next meeting be held on September 5, 2019. Committee Member Taylor seconded the motion. The motion carried by a vote of 8 - 0.

7. ADJOURNMENT: There being no further items to discuss, a motion was made a motion to adjourn the meeting. The motion was seconded. The motion carried by a vote of 8- 0. The meeting was adjourned at 6:14 pm.



Fred Zagst - Chairman to the Committee



Scarlet Moreno - Planner