

THE STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On the 14th day of June, 2018 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:

<u>MEMBERS PRESENT:</u>	Steve Reitz	Chairman
	Fred Zagst	Vice-Chairman
	Darlene Oostermeyer	Committee Member
	Tom Martin	Committee Member
	Angela Taylor	Committee Member
	Jason Coleman	Committee Member

<u>MEMBERS ABSENT:</u>	Greg Mills	Committee Member
	Rick Stacy	Committee Member

<u>STAFF PRESENT:</u>	Caleb Kraenzel	Assistant City Manager
	Valerie Kreger	Director of Development Services
	Scarlet Moreno	Secretary to the Committee
	James Kennedy	Director of Public Works

<u>VISITORS:</u>	Jason Christensen	Walker Partners
	Angie Flores	Raftelis

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairman Reitz called the meeting to order at 6:00 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 February 1, 2018 meeting of the Impact Fee Advisory Committee. (City Staff) Committee Member Martin made a motion to approve the minutes as written. Vice-Chairman Zagst seconded the motion. The motion carried by a vote of 5 - 0.

4. PRESENTATION AND DISCUSSION: Introductory presentation by Walker Partners including an overview of the general impact fee process, status of the 2018 Impact Fee Update project, and overview of the preliminary data results to-date. Caleb Kraenzel introduced Jason Christensen with Walker Partners, and Angie Flores with Raftelis. Jason Christensen and Angie Flores presented to the Commission.

5. DISCUSSION AND ACTION: Establishing the next meeting date of the Impact Fee Advisory Committee. Committee Member Oostermeyer made a motion to schedule the next Impact Fee Advisory Committee meeting for July 10, 2018 at 12:00PM. Committee Member Martin seconded the motion. The motion carried by a vote of 6 - 0.

8. ADJOURNMENT: There being no further items to discuss, Committee Member Oostermeyer made a motion to adjourn the meeting. Committee Member Coleman seconded the motion. The motion carried by a vote of 6- 0. The meeting was adjourned at 6:45 pm.



Steve Reitz - Chairman to the Committee



Scarlet Moreno - Committee Secretary