

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

On the 5th day of September, 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:

Greg Mills	Committee Member
Darlene Oostermeyer	Committee Member
Tom Martin	Committee Member
Angela Taylor	Committee Member
Jason Coleman	Committee Member
Rick Stacey	Committee Member
Rene Rosales	Committee Member

MEMBERS ABSENT:

Fred Zagst	Chairman
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STAFF PRESENT:

Valerie Kreger	Director of Development Services
Scarlet Moreno	Planner
Mike Ingalsbe	Building Official
Sabrina Smith	Planning Technician

VISITORS:

Jay Reichert

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Committee Member Oostermeyer called the meeting to order at 6:08 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 April 4, 2019 meeting of the Impact Fee Advisory Committee. *(City Staff)* Committee Member Martin made a motion to approve the minutes as written. Committee Member Taylor seconded the motion. The motion was approved by a vote of 7 - 0.

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

5. DISCUSSION AND ACTION: Regarding filing of the semi-annual report to monitor and evaluate the implementation of Impact Fees, the Capital Improvement Plan (CIP), and Land Use assumptions. *(City Staff)* Valerie Kreger, Director of Development Services, addressed the Committee regarding impact fees and Land Use assumptions. Committee Member Rosales made a motion to approve the report for filing. Committee Member Taylor seconded the motion. The motion was approved by a vote of 7 - 0.

7. DISCUSSION AND ACTION: Establishing the next meeting date of the Impact Fee Advisory Committee. *(City Staff)* Committee Member Martin made a motion to establish the next meeting date for March 5, 2020. Committee Member Taylor seconded the motion. The motion was approved by a vote of 7 - 0.

8. ADJOURNMENT: There being no further items to discuss, Committee Member Martin made a motion to adjourn the meeting. Committee Member Taylor seconded the motion. The motion was approved by a vote of 7- 0. The meeting was adjourned at 6:23 pm.



Darlene Oostermeyer – Committee Member



Scarlet Moreno – Planner