

**DRAFT - MINUTES
OF THE N. B. WATER/ WASTEWATER IMPACT FEE ADV. COMMITTEE
REGULAR MEETING OF TUESDAY, FEBRUARY 4, 2025**

1. CALL TO ORDER

Chair Sonier called the meeting to order at 5:31pm.

2. ROLL CALL

The following committee members were present:

Angela Allen, Taylor Chafin, Jessica Schaeffer, Chase Taylor, Chad Nolte, Jerry Sonier, and Wayne Peters.

The following committee members were absent:

Randall Allsup, Ben Miedema, Vicky Rudy, and Ryan Kelso.

3. APPROVAL OF MINUTES

A) Approval of the October 2, 2024 Regular Meeting Minutes.

Motion by Vice-Chair Nolte, seconded by Member Chafin, to approve the October 2, 2024 regular meeting minutes. Motion carried unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Water and Wastewater Impact Fee Advisory Committee on any issues or items NOT on the agenda. It is a violation of the Texas Open Meetings Act for the Committee to address, discuss or take action on any items not on the agenda. In addition to this venue, citizens may also email any comments to planning@newbraunfels.gov. Emailed comments will be distributed to the Committee.

No one spoke.

5. DISCUSSION AND ACTION ITEM

A) Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of July 1, 2024 through January 1, 2025 and make a recommendation to City Council.

Jessica Coleman presented the aforementioned item.

Chair Sonier asked the committee if there were any questions.

No one spoke.

Chair Sonier asked if there were any further questions or motion.

Motion by Vice-Chair Nolte, seconded by Member Chafin, to recommend approval of the item to City Council. Motion carried unanimously (7-0-0).

6. ADJOURNMENT

There being no further business Chair Sonier adjourned the meeting at 5:35pm.

By: _____
COMMITTEE CHAIR

Attest:

COMMITTEE LIAISON