

**WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE**

**Meeting Minutes**

**February 7, 2023**

**MEMBERS PRESENT**

Chair Lee Edwards  
Ron Reaves  
Chad Nolte  
Jerry Sonier  
Creighton Tubbs  
Kurt Andersen-Vie  
Angela Allen  
Taylor Chafin  
Judith Dykes-Hoffman

**MEMBERS ABSENT**

Ryan Kelso  
Bernard Miedema

**STAFF PRESENT**

Frank Onion, Assistant City Attorney  
Stacy Snell, Planning Manager  
Matthew Simmont, Senior Planner  
Amanda Mushinski, Planner  
Colton Barker, Assistant Planner  
Cherie Graham, Administrative Assistant

**OTHERS PRESENT**

Laura Rivers – New Braunfels Utilities Attendee  
John Warren – New Braunfels Utilities Attendee  
Ryan Kelso – New Braunfels Utilities Attendee

**1) CALL TO ORDER**

The above meeting was called to order by Chair Edwards at 5:45p.m. in the New Braunfels Council Chambers.

**2) ROLL CALL**

Roll was called and a quorum declared.

**3) APPROVAL OF MINUTES**

Motion by Commissioner Sonier, seconded by Commissioner Chafin, to approve the September 7, 2022, Regular Meeting Minutes. Carried 8-0-0

**4) CITIZENS COMMUNICATION**

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, 2022 through December 31, 2022 and make a recommendation to City Council. (Presenter: John Warren – Finance Manager)**

Mr. Warren presented the report along with upcoming large projects.

Chair Edwards asked if there were any questions for Mr. Warren.

No one spoke.

Chair Edwards opened the public hearing and asked if anyone wished to speak.

No one spoke.

Chair Edwards asked if there were further discussion or a motion.

Motion by Commissioner Andersen-Vie, seconded by Commissioner Chafin, to recommend approval of the New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of July 1, 2022 through December 31, 2022 to City Council. Motion carried (8-0-0).

**6) ADJOURNMENT**

There being no further business, Chair Edwards adjourned the meeting at 5:51p.m.

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**Chair**

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**Date**