

WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE
Meeting Minutes
February 6, 2024

MEMBERS PRESENT

Chair Lee Edwards
Vice-Chair Ron Reaves
Angela Allen
Kurt Andersen-Vie
Bernard Miedema
Chad Nolte
Jerry Sonier
Ryan Kelso
Wayne Peters

STAFF PRESENT

Frank Onion, Assistant City Attorney
Matthew Simmont, Planning Manager
Mary Lovell, Senior Planner
Amanda Mushinski, Planner
Colton Barker, Assistant Planner

OTHERS PRESENT

John Warren – New Braunfels Utilities Attendee

MEMBERS ABSENT

Cinderalla Von Hach
Taylor Chafin

1) CALL TO ORDER

The above meeting was called to order by Chair Edwards at 5:30pm.

2) ROLL CALL

Roll was called and a quorum declared.

3) APPROVAL OF MINUTES

No action was taken.

4) CITIZENS COMMUNICATION

No one spoke.

Commissioner Miedema arrived at 5:32pm.

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, 2023 through December 31, 2023, and make a recommendation to City Council. (Presenter: John Warren – Finance Manager)

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

Chair Edwards stated the report was not included in the packet provided to the Commission and requested staff ensure that all future reports be included so proper consideration can be given.

Matthew Simmont clarified the issue in delivering the report to the Commission and stated that care will be taken in the future to ensure the report is included for review.

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

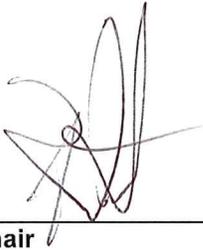
No one spoke.

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

Motion by Commissioner Sonier, seconded by Commissioner Anderson-Vie, to send the item forward to City Council for consideration. Motion carried (9-0-0).

6) ADJOURNMENT

There being no further business, Chair Edwards adjourned the meeting at 5:36pm.



Chair

10/2/24

Date