

WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE
Meeting Minutes
June 5, 2018

MEMBERS PRESENT

Chair Lee Edwards
Vice Chair Jerry Sonier
Troy Bearden
Stanley Laskowski
Chad Nolte
Creighton Tubb
Ian Taylor
Frank Yannuzzi

STAFF PRESENT

Christopher J. Looney, Planning & Community Development Director
Stacy Snell, Assistant Director
Frank Onion, Assistant City Attorney
Holly Mullins, Senior Planner
Matt Greene, Planner
Katherine Crowe, Planning Technician

MEMBERS ABSENT

None.

The above meeting was called to order by Chair Edwards at 5:03 p.m. in the New Braunfels Council Chambers.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES

Motion by Commissioner Laskowski, seconded by Commissioner Tubb, to approve the March 6, 2018 Minutes. Motion carried. (8-0-0)

DISCUSSION AND ACTION ITEM

Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of July 1, 2017 through December 31, 2017 and make a recommendation to City Council.
(Dawn Butrym of NBU)

Ms. Butrym presented the report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of July 1, 2017 through December 31, 2017.

Motion by Commissioner Laskowski, seconded by Commissioner Bearden, to recommend approval to City Council regarding the report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of July 1, 2017 through December 31, 2017. Motion carried. (8-0-0)

Discuss and consider possible action regarding New Braunfels Utilities Water and Wastewater Impact Fee Study Update 2018.

(Freese & Nichols and Arcadis for NBU)

Richard Campbell presented the New Braunfels Utilities Water and Wastewater Impact Fee Study Update 2018.

Discussion followed regarding the impact fee process, demand, project funding methods, the proposed fee schedule and the percentage of growth used in the calculations and subsequent projected timeline.

Stephanie Neises presented the next steps and what was to be expected at the upcoming meetings.

Discussion followed regarding development limitations due to the levels of growth and demand, about NBU servicing areas outside of the service areas, and the incentives and rebates available.

Motion by Commissioner Tubb, seconded by Commissioner Laskowski, to recommend approval to City Council regarding New Braunfels Utilities Water and Wastewater Impact Fee Study Update 2018. Motion carried. (8-0-0)

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 5:53 p.m.

Chair

Date

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