

## **WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE**

### **Meeting Minutes**

**October 7, 2020**

#### **MEMBERS PRESENT**

Chair Lee Edwards  
Vice Chair Stanley Laskowski  
Mayor Rusty Brockman  
Shaun Gibson  
Ron Reeves  
John Mathis  
Thomas Meyer  
Chad Nolte  
Jerry Sonier

#### **STAFF PRESENT**

Chris Looney, Planning and Development Services Director  
Stacy Snell, Planning and Development Services Assistant Director  
Frank Onion, Assistant City Attorney  
Gary Ford, Assistant Public Works Director/City Engineer  
Holly Mullins, Senior Planner  
Jean Drew, Senior Planner  
Matt Greene, Planner  
Matthew Simmont, Planner  
Sam Hunter, Planning Technician

#### **MEMBERS ABSENT**

Creighton Tubb  
Ian Taylor  
Michael McCullar  
John Harrell

#### **OTHERS PRESENT**

Dawn Schriewer – New Braunfels Utilities  
John Warren – New Braunfels Utilities

**The above meeting was called to order by Chair Edwards at 6:00 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 Vice Chair Reaves, to approve the March 3, 2020 Minutes. Motion carried (8-0-1) with Mayor Brockman abstaining.

#### **DISCUSSION AND ACTION ITEM**

**Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of January 1, 2020 through June 30, 2020 and make a recommendation to City Council.**

(Presenter: John Warren – NBU Finance & Risk Manager)

Mr. Warren presented the report for the Commission.

Motion by Vice Chair Laskowski, seconded by Commissioner Sonier to recommend approval to City Council. Motion carried (9-0-0).

#### **ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 6:07 p.m.

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**Chair**

\_\_\_\_\_  
**Date**