

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 Schriever – 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.


Chair


Date