



**CITY OF FREDERICKSBURG**  
**IMPACT FEE ADVISORY COMMITTEE MEETING**

**WEDNESDAY, MARCH 6, 2019 ~ 5:30 P.M.**  
**LAW ENFORCEMENT CENTER ~ 1601 EAST MAIN STREET**

Janice Menking, Chair  
Jim Jarreau, Member  
Daryl Whitworth, Member  
Brenda Segner, Member  
Chris Kaiser, Member

Polly Rickert, Member  
Jim Warren, Member  
Tim Dooley, Member  
Steve Thomas, Member  
Ken Carr, Member

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The Impact Fee Advisory Committee will meet in a regular session on March 6, 2019 at 5:30 p.m. in the Law Enforcement Center, 1601 East Main Street, Fredericksburg, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on March 1, 2019 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting.

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(Please turn off all pagers and phones, except emergency on-call personnel.)

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ACTION ITEMS**

- A. Consider and discuss Water/Wastewater Impact Fee Report and provide recommendation to City Council concerning said report.

**4. ADJOURN**

This is to certify that I, Shelby Collier, posted this Agenda at 11:00 a.m. on March 1, 2019 on the entrance door and bulletin board at the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

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Shelby Collier,  
Development Coordinator





**DATE:** March 6, 2019

**TO:** Water/Wastewater Impact Fee Advisory Committee

**FROM:** Kris Kneese, P.E. – Assistant Director of Public Works and Utilities

**SUBJECT:** Water/Wastewater Impact Fee Report

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**Summary:**

Review and receive recommendation for approval of the proposed Water and Wastewater Impact Fee Report.

**Recommendation:**

City Staff recommends approving the proposed Water and Wastewater Impact Fee Report.

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**Background / Analysis:**

At the January 9, 2019 Planning and Zoning Commission Meeting, Grady Reed presented the draft water/wastewater impact fee report to the Impact Fee Advisory Committee. During the presentation, the Committee discussed many items, expressed their concerns and provided feedback to Mr. Reed and City Staff.

On February 20, 2019, a workshop was held with members of the Impact Fee Advisory, City Staff, and Mr. Reed. At the workshop, City Staff addressed questions and concerns raised by the committee members; including the relationship between impact fees and affordable housing, projects in capital improvements plan (CIP) which are included in the impact fee calculations and water/wastewater

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system operational reasons for each of the projects. Additionally, committee members discussed possible recommendations to be concerned by the Advisory Committee and City Council. The recommendations discussed are listed in Section 8 of the Water and Wastewater Impact Fee Report.

City Staff recommends that the Committee approve the Water and Wastewater Impact Fee Report, which includes the water and wastewater CIP projects, impact fee service area, land use, and how the impact fees were calculated. Additionally, City Staff recommends the Committee make a recommendation for City Council to consider regarding the maximum allowable impact fee and effective impact, as shown in Section 8 of the report.

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