



CITY OF FREDERICKSBURG
IMPACT FEE ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 3, 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

The Impact Fee Advisory Committee will meet in a regular session on March 29, 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.

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MEETING MINUTES**
March 2019 meeting minutes
- 4. ADJOURN**

This is to certify that I, Shelby Collier, posted this Agenda at 11:00 a.m. on March 29, 2019 on the entrance door and bulletin board at the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Shelby Collier,
Development Coordinator

**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**IMPACT ADVISORY COMMITTEE
MARCH 6, 2019
5:30 P.M.**

On this the 6th day of March 2019 the IMPACT ADVISORY COMMITTEE convened in regular Session at the Law Enforcement Center with the following members present to constitute a quorum:

PRESENT:

JANICE MENKING
JIM JARREAU
POLLY RICKERT
BRENDA SEGNER
JIM WARREN
CHRIS KAISER

ABSENT:

KENN CARR
DARYL WHITWORTH
STEVE THOMAS

ALSO PRESENT:

BRIAN JORDAN – Director of Development Services
ANNA HUDSON – Historic Preservation Officer
DANIEL JONES – City Attorney
KRIS KNEESE – Assistant Director of Public Works
and Utilites
SHELBY COLLIER – Development Coordinator

Janice Menking called the meeting to order at 5:30 P.M.

ACTION ITEM

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

Kris Kneese, Assistant Director of Public Works, presented the Water and Wastewater Impact Fee Report. He stated it was his hope to take this report to City Council on April 1st. On January 9th, this Committee met and heard this report for the first time. February 20th a workshop was held in order to clarify any questions or concerns from the Committee. The comments and recommendations have been added to the report.

Mr. Kenn Carr is absent tonight but did express his agreement with the report.

Polly Rickert apologized for missing the meeting on February 20th. She voiced a concern about the application of the impact fees not distinguishing between size of homes, but understood that that is probably a conversation outside of this meeting. She believes it is a disproportionate fee. It is the same fee regardless of the size of the home.

Kris Kneese provided a handout that explains Councils ability to consider waiving Impact Fees.

Brian Jordan, Director of Development Services, stated an Ordinance went into effect on October of 2018 that allows for an Impact Fee Waiver. This waiver is directly tied to the selling price of the home. That price point is set by HUD and their definition of affordable.

Motion made to approve the Water/Wastewater Impact Fee Report Maximum calculated fee and an effective fee by Jim Jarreau. Seconded by Jim Warren. All voted in favor and the motion carried.

ADJOURN

With nothing further to come before the Commission, Jim Jarreau moved to adjourn. Seconded by Brenda Segner. All voted in favor and the meeting was adjourned at 5:48 p.m.

PASSED AND APPROVED this 3rd day of April 2019.



SHELBY COLLIER, Development Coordinator

JANICE MENKING, Chairman