

**City of Lockhart**  
**Impact Fee Advisory Committee**  
**Wednesday, December 8, 2021**

**MINUTES**

COMMITTEE MEMBERS PRESENT: Philip Ruiz, Phil McBride, Larry Metzler, Brad Lingvai, Rick Arnic, Manuel Oliva, Ron Peterson, Chris St. Leger

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Dan Gibson, Christine Banda, Kevin Waller

VISITORS/CITIZENS ADDRESSING THE COMMITTEE: None

1. Call meeting to order. Member Ruiz called the committee to order at 9:00 p.m.
2. Consider the Minutes of the April 28, 2021, meeting.

*Member McBride moved to approve the minutes as submitted, and Member Arnic seconded. The motion passed by a vote of 8-0.*

3. Consider semi-annual report to City Council concerning the status of implementation of Chapter 31 "Impact Fees" of the Code of Ordinances, and advise of the need to update the ordinance, land use assumptions, capital improvements plan, or impact fees.

Mr. Gibson reviewed the impact fee revenues, expenditures, and account balances for the previous six-month period, and the long-term trends since the City began collecting impact fees. He said the City is at the five-year point where the City Council must decide whether or not a new study of the impact fee land use assumptions, capital improvement plans, and fees is needed. Because of the evolving pattern of development in the City, and significant increases in construction costs, it appears that an update is necessary. Consultants would have to be hired for the update, and their fees are paid from the impact fee accounts. The Committee's recommendation to the City Council can address whether or not the five-year update should be done.

There was discussion.

*Member Oliva moved to have the Chair of the Impact Fee Advisory Committee forward the semi-annual report to City Council with a recommendation that a new study is needed. Member McBride seconded, and the motion passed by a vote of 8-0.*

4. Adjourn.

*Member Arnic moved to adjourn, and Member Metzler seconded. The motion passed by a vote of 8-0, and the meeting adjourned at 9:20 p.m.*

Approved: \_\_\_\_\_

Philip Ruiz, Chair

2/23/2023

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Date