## City of Lockhart Impact Fee Advisory Committee Wednesday, April 12, 2023

## **MINUTES**

**COMMITTEE MEMBERS PRESENT:** 

Philip Ruiz, Ron Peterson, Chris St. Leger, Brad Lingvai,

Larry Metzler

**COMMITTEE MEMBERS ABSENT:** 

Phil McBride, Rick Arnic, Manual Oliva

STAFF PRESENT:

David Fowler, Christine Banda, Kevin Waller

VISITORS/CITIZENS ADDRESSING THE COMMITTEE: None

1. Call meeting to order. Chair Ruiz called the committee to order at 6:33 p.m.

2. Consider the Minutes of the February 22, 2023, meeting.

Member Peterson moved to approve the minutes as submitted, and Member Metzler seconded. The motion passed by a vote of 4-0.

3. <u>Discussion and possible action on recommendation of approval for draft Water/Wastewater and Roads impact fee updates.</u>

David Fowler presented an overview of the final versions of the impact fee drafts. He recommended approval of the letter of recommendation that would go to the City Council. This letter included an overview of the findings and fees that were recommended for adoption. The hearing for adoption would be on May 2<sup>nd</sup>, with the possibility of granting approval without renotification on May 16<sup>th</sup>.

Brad Lingvai moved to forward the drafts of the water/wastewater and road impact fee updates to City Council with a recommendation of approval. Christopher St. Ledger seconded, and the motion passed by a vote of 5-0.

## 4. Adjourn.

Member St. Ledger moved to adjourn, and Member Metzler seconded. The motion passed by a vote of 5-0, and the meeting adjourned at 6:40 p.m.

Approved:

Philip Rulz, Shair

Date

6-14-2023