## City of Lockhart Impact Fee Advisory Committee Wednesday, December 13, 2023

## **MINUTES**

**COMMITTEE MEMBERS PRESENT:** 

Philip Ruiz, Phil McBride, Rick Arnic, Ron Peterson, Julia

Haug, Brad Lingvai, Manuel Oliva, Larry Metzler

**COMMITTEE MEMBERS ABSENT:** 

None

STAFF PRESENT:

David Fowler, Evan Olszewski, Christine Banda

VISITORS/CITIZENS ADDRESSING THE COMMITTEE: None

1. Call meeting to order. Chair Ruiz called the committee to order at 6:30 p.m.

2. Consider the Minutes of the June 14, 2023, meeting.

Member Oliva moved to approve the minutes with correction, and Member Haug 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 plans, or impact fees.

Mr. Fowler reviewed the impact fee revenues, expenditures, account balances, and impact fees. He said no changes are needed at this time. Following discussion, the Committee agreed with his recommendation.

Member Lingvai moved to have the Chair of the Impact Fee Advisory Committee forward the semi-annual report to City Council with a recommendation that no changes are needed. Member Peterson seconded, and the motion passed by a vote of 8-0.

4. Adjourn.

Member McBride moved to adjourn, and Member Metzler seconded. The motion passed by a vote of 8-0, and the meeting adjourned at 7:01 p.m.

Approved:

Philip Ruiz, Chair

4-24-2024