

City of Lockhart
Impact Fee Advisory Committee
Wednesday, December 11, 2024

MINUTES

COMMITTEE MEMBERS PRESENT: Philip Ruiz, Phil McBride, Ron Peterson, Brad Lingvai, Larry Metzler, Rick Arnic, Julia Haug, Manuel Oliva

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: David Fowler, Kevin Waller, Evan Olszewski, Romy Brossman

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 26, 2024, meeting.

Member Oliva moved to approve the minutes with correction, and Member Lingvai 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, impact fees and one refund.

Member Haug inquired about a calculation in the Expense column.

Mr. Fowler acknowledged the miscalculation and stated the correction will be made. He recommended that the corrected numbers be accepted with no changes in assumptions, to projects or fee levels at this time.

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

4. Adjourn.

The meeting adjourned by consensus at 6:44 p.m.

Approved: _____

Philip Ruiz, Chair

6-25-25

Date