

**MINUTES
CITY OF TAYLOR, TEXAS
400 Porter Street, Taylor Texas 76574
IMPACT FEE ADVISORY COMMITTEE MEETING
October 20, 2011, 6:00 p.m.
Council Chamber**

PRESENT

Donna Frazier
Jonathan Kamenicky
Don McAlister
Todd Osborn
Thomas Rohlack
Brandt Rydell

ABSENT

Scott Green
Randolph Griffin
Leland Stevens

OTHERS PRESENT

Bob van Til, Planning and Development Director
John Elsdén, City Planner
Marsha Haass, Administrative Assistant
Casey Sledge, City Engineer
Mickey Fishbeck, Rim Rock Consulting
See Attached Sign In Sheet

CALL TO ORDER AND DECLARE A QUORUM

The meeting was called to order and a quorum declared at 6:05 p.m.

CITIZEN COMMUNICATION

None.

Conduct Public Meeting for the five year update for the Taylor Water and Wastewater Impact Fee report and adjusted impact fee rates.

The Public Meeting was opened. Mr. Elsdén introduced Mickey Fishbeck with Rim Rock Consulting to the Impact Fee Advisory Committee. Ms. Fishbeck gave a presentation on impact fees. She also gave the five year update for the Taylor Water and Wastewater Impact Fee report and adjusted impact fee rates. Ms. Fishbeck and Mr. Sledge answered questions from the Committee. The Public Meeting was closed.

Make Recommendation for the five year update for the Taylor Water and Wastewater Impact Fee report and adjusted impact fee rates.

Mr. Kamenicky made the motion to have city staff submit comments of this Committee's recommendation to City Council that we adopt the maximum impact fee rate of \$10,172.46 and the effective rate of \$2,500 in the process of updating the Water and Wastewater Impact fees. Second by Mr. Rohlack. All voted aye.

Adjourn

The meeting was adjourned at 7:24 p.m.

Next Meeting Date: February 14, 2012

The next regularly scheduled meeting of the Impact Fee Advisory Committee is set for February 14, 2012.

Bob van Til
Director of Community Development

Don McAlister
Planning & Zoning Commission Chairman