

Minutes
Monday, November 23, 2015, 7:00 P.M.
Impact Fee Advisory Committee
City of Lago Vista

Vice-Chair Jim Moss called the meeting to order at 7:00 P.M. at the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Vice-Chair Jim Moss, Richard Brown, Vernon Reher, and Andy White. Members absent were Chair Tara Griffin, Paul Smith, and Gary Zaleski were absent. Also present were Mayor Dale Mitchell and Development Services Director David Harrell

Public Comment for Non-Hearing Related Items

There were no members of the public present for item.

Action Item

1. Recommendation and/or Written Comments to the City Council regarding re-visitation of the Land Use Assumptions and Capital Improvements Plan

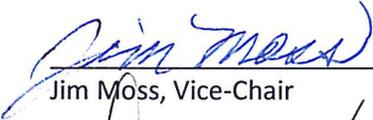
The Development Services Director presented his staff report. He stated this was being brought back to the Committee due to Council approval of the Committee recommendation to review the increase in impact fees in one (1) calendar year. The Committee, Mayor, and Director discussed growth rates in approved report, present cost of impact fees, rates in other neighboring cities, development in the R-1-T zoning, potentially raising water fees to maximum rates or closer to maximum rates, desire to hear the City Engineers comments regarding infrastructure, and cost of composing the Report.

Motion was made by Vernon Reher, seconded by Andy White, to retain the \$2,115 maximum for sewer and to raise water to the \$4,331 maximum, and that it is implemented within six (6) months from date of passage by City Council.

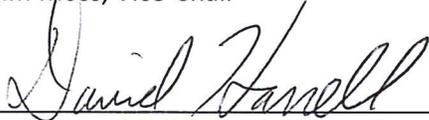
Vote was unanimous (4-0) to recommend approval to the Council.

Adjournment

On a motion by Vernon Reher, seconded by Andy White, the Impact Fee Advisory Committee meeting adjourned at 8:04 P.M.



Jim Moss, Vice-Chair



David Harrell, Secretary Pro-Tem

On a motion by Gary Zaleski, seconded by Paul Smith
the above and foregoing instrument was passed and approved this 26th day of May, 2016.