

## IMPACT FEE ADVISORY COMMITTEE MEETING

Agenda – May 26, 2022 at 6:00 P.M.

### 1. CALL TO ORDER

Debbie Moore called the meeting to order at 6:00 pm.

The Committee convened into recess at 6:02 pm due to a quorum not being present at that time.

The Committee resumed the meeting at 6:22 pm due to their being a vacancy on the Planning and Zoning Commission constituting the members present as a quorum.

Debbie Moore	Present
Cynthia Meyer	Present
Greg Sherry	Absent
Ishmael Harris	Absent
Pablo Serna	Absent
Carrie Caylor	Absent
Scott Long	Present
Judah Ross	Present
Dawn Kana	Present

### 2. CITIZEN COMMENTS

There were no citizens comments.

### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Discussion and consider action to submit comments to City Council on the update and amendment to the Bastrop Code of Ordinances, Chapter 13, Article 13.12, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities, and move to include on the June 14, 2022 City Council Agenda.

Chris Ekrot, a consultant from Newgen Strategies and Solutions on behalf of the City of Bastrop, presented to the Commission a presentation over the proposed what an Impact Fee is, Chapter 395 of the Texas Local Government Code, the factors that are considered when calculating the proposed Impact Fees for water and wastewater, upcoming water impact fee Capital Improvement Projects, rate recommendation, and the regional comparison of Impact Fees.

The Committee asked if the City charges a capacity study fee? No, the City does not charge a feasibility fee.

The Committee asked how the 4% growth rate was being calculated because those assumptions seemed very conservative. The Consultant stated they went with the 4% growth rate for the fee because that what's verifiable based on the available data the City currently has.

The Committee asked what is driving the increase in cost. The Consultant stated inflation, construction costs, along with the supply chain issues are all factors contributing to the increase in costs.

Cynthia Meyer made a motion to recommend approval to City Council on the update and amendment to the Bastrop Code of Ordinances, Chapter 13, Article 13.12, entitled "Impact Fees", updating the land use assumptions, capital improvement plan and amending impact fees for water and wastewater utilities. Scott Long seconded the motion and the motion carried unanimously.

#### 4. ADJOURNMENT

Cynthia Meyer made a motion to adjourn at 6:43 pm. Judah Ross seconded the motion and the motion carried unanimously.

*Debbie Moore*

*T. S. Ciomb*