

# IMPACT FEE ADVISORY COMMITTEE MEETING

Minutes - Thursday, May 25, 2023, at 6:00 P.M.

## 1. CALL TO ORDER

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

Dawn Kana	Absent
Debbie Moore	Present
Ishmael Harris	Present
Carrie Caylor	Present
Scott Long	Present
Patrice Parsons	Present
Judah Ross	Present
Kristi Koch	Present
David Barrow	Present
Ashleigh Henson	Absent

## 2. CITIZEN COMMENTS

There were no citizen comments.

## 3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Potential Action on Transportation Impact Fees Land Use Assumptions and Capital Improvements Plan for City Council.

Jake Gutekunst, with Kimley-Horn on behalf of the City of Bastrop, presented the Commission with Potential Action for Comments on Land Use Assumptions and CIP

There were no questions or change requests from Commissioner prior to sending to City Council for review.

Judah Ross made a motion to approve the action as presented. Patrice Parsons seconded the motion. The motion carried unanimously.

## 4. WORKSHOP

- 4A. Presentation and discussion on Transportation Impact Fees, Maximum Fee Calculation, and Policy Information for City Council.

Jake Gutekunst, with Kimley-Horn on behalf of the City of Bastrop, presented the Commission with Transportation Impact Fees, Maximum Fee Calculation and Policy Information for City Council.

1. Commissioners asked for explanation regarding the property tax in play. Based on state law, in Chapter 395, one of the requirements when we calculate the impact of

development, is to take out any projected ad valorem property taxes that are expected to come in the next 10 years from that growth.

2. Commissioner asked if the conversion rates were available.
  - a. This information will be covered in the next meeting.
3. Is there a better way to handle Policy Consideration?
  - a. We need a system that is:
    - Predictable
    - Equitable
    - Transparent
    - Flexible
    - Legal
    - Consistent
4. Policy decision Outline:
  - Effective date
    - Should there be anything that is exempt?
  - Phased-In Approach
  - Collection rate
    - Limited by maximum fee
    - Other considerations
      - Flat option
      - Percentage Option
      - Vary by land use or land use category.
  - Reductions (optional)
5. Commissioners asked what we are being asked to recommend today.
  - a. There is nothing to recommend today, we are just setting the framework.
  - b. Staff stated that they do not have a date set for when we are going to enact these fees.
  - c. Staff noted that none of these fees will be passed on to current residents, it is only passed on to new development.
6. Commissioners were asked to come back to the next meeting with ideas for options of other types of collection rates and to bring any comments, and suggestions.

## 5. ADJOURNMENT

Carrie Caylor made a motion to adjourn the meeting at 6:44 pm. Ishmael Harris seconded the motion. The motion carried unanimously.

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Debbie Moore, Chair

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Dawn Kana, Advisor