

CITY OF LA VERNIA
MINUTES OF THE IMPACT FEE ADVISORY COMMITTEE
REGULAR MEETING

November 3, 2015

ITEM NO1. Call to Order. A regular meeting of the City Of La Vernia Impact Fee Advisory Committee was called to order at 6:59 p.m. And a quorum was declared. Present were Chairman Gordon Bake, Commissioners Martin Poore, Viola Robles, Marlin Tanneberger and Dianell Recker. Also present was Mayor Robert Gregory, City Secretary Brittani Porter, and City Administrator Yvonne Griffin.

ITEM NO 2. Item number 2 was skipped due to this meeting directly following the P&Z meeting where the Invocation and Pledges had been recited.

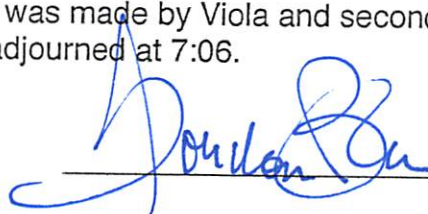
ITEM NO 3. Citizens to be heard. There were no citizens to be heard.

ITEM NO 4. Discussion

- A. Discussion update on Street & Drainage/Impact Fees. Yvonne stated that at this time the city engineer did not feel that there was a need for Street and Drainage Impact fees.
- B. Discuss the proposed Capital Improvement Plan. Mayor Gregory stated there had been a workshop held with the City Council and the city engineers and it was decided that the city will issue debt in the form of a 3.1 million dollar bond, regarding water well #7. Gordon asked if the water meters were going to have issues like the San Antonio digital meters. Mayor Gregory responded by saying, no because San Antonio averages and our meter readings are exact.

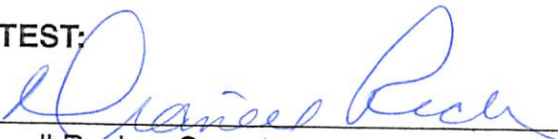
ITEM NO 5. Items specific to future line items on the agenda. Yvonne asked if it was okay with the committee to schedule another regular meeting in three months to review the Capital Improvement Plan.

ITEM NO 6. Adjourn. A motion was made by Viola and seconded by Dianell to adjourn the meeting. The meeting was adjourned at 7:06.



Gordon Bake, Chairman
City Of La Vernia, Impact Fee Advisory Committee

ATTEST:



Dianell Recker, Secretary
City Of La Vernia, Impact Fee Advisory Committee

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