

**AGENDA**  
**IMPACT FEE ADVISORY COMMITTEE MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**September 23, 2019 – 6:00 p.m.**

1. CALL TO ORDER – 6:00 PM

2. [2019-940](#) Approve minutes of April 1, 2019.

**Attachments:** [UnofficialMeetingMinutes 1-Apr-2019](#)

3. [2019-915](#) Review the Land Use Assumptions, Capital Improvements Plan, and Impact Fees presented in a report by HDR Engineering, Inc. and make recommendation to City Council regarding the update of the Land Use Assumptions, Capital Improvements Plan, and Impact Fees.

**Attachments:** [Impact Fee Committee 9\\_23\\_19](#)  
[DRAFT Impact Fee Report](#)  
[2019 Water CIP Inventory MAP KEY](#)  
[Water CIP Inventory - Final](#)  
[2019 Wastewater CIP Inventory MAP KEY](#)  
[Wastewater CIP Inventory](#)

4. ADJOURNMENT

---

Michael Mann  
Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted at the Boerne City Hall and the Boerne Municipal Court Building by 5 p.m. on the 20th day of September, 2019.

---

Andrea Snouffer  
Recording Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building.**

**Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to section 30.06 penal code (trespass by license holder with a concealed handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this property with a concealed handgun.