



# UTILITY COMMISSION REGULAR MEETING

## City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX  
Wednesday, March 10, 2021 at 4:00 PM

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## MINUTES

### MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

***Join Zoom Meeting***

<https://us02web.zoom.us/j/84308369671?pwd=VUFoVTBFQlk4V1B0VmVoL0xES09MQT09>

***Meeting ID:*** 843 0836 9671

***Passcode:*** 411804

***Dial Toll Free:***

888 475 4499 US Toll-free

877 853 5257 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/u/km9ycLXHi>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/84308369671>

### CALL TO ORDER

**Commission Members**

Jim Langford, Chair

Chuck Miller, Vice Chair

Meghan Lind

Roger Kew

Jeff Foreman

**City Staff, Consultants & Appointed/Elected Officials**

Deputy City Administrator Ginger Faught

Public Works Coordinator Aaron Reed

Building Official/Utility Coordinator Sarah Cole

Mayor Bill Foulds, Jr.

With a quorum of the Commission present, Chair Langford called the meeting to order at 4:02 p.m.

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens.*

*Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

No one spoke during Presentation of Citizens.

## **MINUTES**

- 1. Discuss and consider approval of the February 10, 2021 Utility Commission regular meeting minutes.**

A motion was made by Commissioner Kew to approve the February 10, 2201, Utility Commission regular meeting minutes. Vice Chair Miller seconded the motion which carried unanimously 5 to 0.

## **BUSINESS**

- 2. Discuss and consider possible action regarding reports related to the Utility Commission.**

Chair Langford introduced the item. The Commission discussed how and what development processes, if any, the Utility Commission could be a part of in regard to carrying out the duties specified in the settlement agreement.

- 3. Presentation and discussion regarding Annual 2020 Water & Wastewater Utilities Report.**

Aaron Reed presented the report which is on file.

- 4. City Council Activities Report**

Commissioner Foreman presented the report.

## **EXECUTIVE SESSION**

*The Utility Commission for the City of Dripping Springs has the right to meet in executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Utility Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

The Commission did not meet in Executive Session.

## UPCOMING MEETINGS

### Utility Commission Meetings

April 14, 2021 at 4:00 p.m.

May 12, 2021 at 4:00 p.m.

June 9, 2021 at 4:00 p.m.

### City Council Meetings

March 16, 2021 at 6:00 p.m.

April 13, 2021 at 6:00 p.m.

April 20, 2021 at 6:00 p.m.

## ADJOURN

A motion was made by Vice Chair Miller to adjourn the meeting. Commissioner Kew seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 4:53 p.m.