



## Utility Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Wednesday, December 13, 2023, at 4:00 PM

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# MINUTES

## CALL TO ORDER

With a quorum of the Commission present, Chair Busbey called the meeting to order at 4:00 p.m.

### Commission Members present were:

Charlie Busbey, Chair

Barney Austin

Mark Miller

Matthew Ordway (arrived @ 4:02 p.m.)

### Commission Members absent were:

Lara Dudek

### Staff, Consultants & Appointed/Elected Officials present were:

Public Works Director Aaron Reed

Utilities Service Manager Dane Sorenson

## 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 the Presentation of Citizens.

## MINUTES

### 1. Approval of the November 8, 2023, Utility Commission meeting minutes.

A motion was made by Commissioner Miller to approve the November 8, 2023, Utility Commission meeting minutes. Commissioner Ordway seconded the motion which carried 3 to 0 with Commissioner Austin abstaining.

## BUSINESS

### 2. Update and discussion regarding Water and Wastewater facility activities.

Dane Sorenson provided an update on Water and Wastewater facility activities. Staff report is on file.

## 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

January 10, 2024, at 4:00 p.m.

February 14, 2024, at 4:00 p.m.

March 13, 2024, at 4:00 p.m.

### City Council Meetings

December 19, 2023, at 6:00 p.m.

January 2, 2024, at 6:00 p.m.

January 16, 2024, at 6:00 p.m.

February 6, 2024, at 6:00 p.m.

## ADJOURN

A motion was made by Commissioner Ordway to adjourn the meeting. Commissioner Miller seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 4:19 p.m.