



UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, November 04, 2020 at 4:00 PM

VIDEOCONFERENCE MEETING

This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at acunningham@cityofdrippingsprings.com no later than 4:00 PM on the day the meeting will be held.

The Utility Commission respectfully requests that all microphones and webcams be disabled unless you are a member of the Commission. City staff, consultants and presenters, please enable your microphone and webcam when presenting to the Commission.

Agenda

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/86841055090?pwd=NXV6ZmhXMTNSa24yV1R5SzM2U2lZZz09>

Meeting ID: 868 4105 5090

Passcode: 867047

Dial Toll Free:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/86841055090>

Join by Skype for Business: <https://us02web.zoom.us/skype/86841055090>

CALL TO ORDER

Commission Members

Jim Langford, Chair

Chuck Miller, Vice Chair

Meghan Lind

Roger Kew

Jeff Foreman

Staff, Consultants & Appointed/Elected Officials

Ginger Faught, Deputy City Administrator

Aaron Reed, Public Works Coordinator
Sarah Cole, Building Official / Utilities Coordinator

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.

MINUTES

- 1. Discuss and consider approval of the October 14, 2020 Utility Commission regular meeting minutes.**

BUSINESS

- 2. Update and discussion regarding Water and Wastewater facility activities.**
- 3. City Council activities report.**
Chair Jim Langford
- 4. Discuss and consider possible action regarding the December 9, 2020 Utility Commission regular meeting.**

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.

UPCOMING MEETINGS

Utility Commission Meetings

December 9, 2020 at 4:00 p.m.

January 13, 2020 at 4:00 p.m.

February 10, 2020 at 4:00 p.m.

City Council Meetings

November 10, 2020 at 6:00 p.m.

November 17, 2020 at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **October 30, 2020 at 3:00 p.m.***

City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



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City of Dripping Springs
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Wednesday, October 14, 2020 at 4:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84624613417?pwd=ZGJUaDc0aTVUeUdLMmtBQ2NCZDhYQT0>

Meeting ID: 846 2461 3417

Passcode: 696737

Dial Toll Free:

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

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CALL TO ORDER

Commission Members

Jim Langford, Chair

Chuck Miller, Vice Chair

Meghan Lind

Roger Kew

Jeff Foreman

Staff, Consultants & Appointed/Elected Officials

Deputy City Administrator Ginger Faught

Public Works Coordinator Aaron Reed

Building Official/Utility Coordinator Sarah Cole

With a quorum of the Commission present, Chair Langford called the meeting to order at 4:04 p.m.

PRESENTATION OF CITIZENS

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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 September 9, 2020 Utility Commission regular meeting minutes.

A motion was made by Commissioner Kew to approve the September 9, 2020 Utility Commission regular meeting minutes. Commissioner Lind seconded the motion which carried unanimously 5 to 0.

BUSINESS

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

Aaron Reed presented the staff report which is file. He also provided the Commission with an update on the design and review status for wastewater facilities.

3. Discuss and consider approval of the Utility Commission 2021 Annual Meeting Calendar.

Andrea Cunningham's staff report is on file. Staff recommends approval of the calendar with no changes to the regular meeting date of the 2nd Wednesday each month at 4:00 p.m.

A motion was made by Vice Chair Miller to approve the Utility Commission 2021 Annual Meeting Calendar as recommended by staff. Commissioner Foreman seconded the motion which carried unanimously 5 to 0.

4. City Council activities report.

Chair Jim Langford

Chair Langford presented the report.

EXECUTIVE SESSION

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The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Utility Commission Meetings

November 4, 2020 at 4:00 p.m.

December 9, 2020 at 4:00 p.m.

City Council Meetings

October 20, 2020 at 6:00 p.m.

November 10, 2020 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 4:45 p.m.