



DRIPPING SPRINGS
Texas

UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, April 13, 2022 at 4:00 PM

Agenda

CALL TO ORDER

Commission Members

Roger Kew, Interim Chair

Charlie Busbey

Lara Dudek

Jeff Foreman

Matthew Ordway

Staff, Consultants & Appointed/Elected Officials

Public Works Director Aaron Reed

Utilities Coordinator Jesse Kennis

Building Official/Utilities Coordinator Sarah Cole

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.

BUSINESS

- 1. Update and discussion regarding Water and Wastewater facility activities.**
- 2. Update regarding Amendment 2 to the City of Dripping Springs existing TLAP Permit No. WQ0014488001.**

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

May 11, 2022, at 4:00 p.m.

June 8, 2022, at 4:00 p.m.

July 13, 2022, at 4:00 p.m.

City Council & Board of Adjustment Meetings

April 19, 2022, at 6:00 p.m. (CC)

April 26, 2022, at 5:00 p.m. (Moratorium Waivers)

May 3, 2022, at 6:00 p.m. (CC & BOA)

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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **April 8, 2022, at 2:00 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.



City of Dripping Springs

Post Office Box 384
511 Mercer Street
Dripping Springs, Texas 78620

Staff Report from: Aaron Reed

Commission Meeting Date:	04/13/2022
Item Wording:	Update on TLAP Amendment 2 WQ0014488001
Agenda Item Requestor:	Utility Commission

TLAP Amendment 2 Update:

Due to the number of comments received on the pending Amendment 2, TCEQ required a virtual Public Meeting on March 28th at 7pm. City staff, elected officials and consultants attended the meeting as panelists and fielded questions in the unofficial comment period. Comments were then received by TCEQ during the official comment period. A number of organizations attended and submitted comments both supporting and opposing the amendment. The City is now waiting for TCEQ to determine if a public hearing will be required.

Commission Recommendations:	
Actions by Other Jurisdictions/Entities:	
Previous Action:	
Recommended Action:	
Alternatives/Options:	
Budget/Financial Impact:	
Attachments:	
Related Documents at City Hall:	
Public Notice Process:	
Public Comments:	
Enforcement Issues:	
Comprehensive Plan Element:	
Next Step/Schedule:	