



UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, September 09, 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/87448734929?pwd=eIZ2QXkwVzRLRkU5cWQvVGdTeXhBZz09>

Meeting ID: 874 4873 4929

Passcode: 894689

Dial Toll Free:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://us02web.zoom.us/u/kdnG8tkpC4>

Join by Skype for Business: <https://us02web.zoom.us/skype/87448734929>

CALL TO ORDER

Commission Members

Jim Langford, Chair

Chuck Miller, Vice Chair

Jeff Foreman

Roger Kew

Meghan Lind

Staff, Consultants and Appointed/Elected Officials
Deputy City Administrator Ginger Faught
Public Works Coordinator Aaron Reed
Building Official/Utilities Coordinator Sarah Cole

- 1. Introduction of Commissioner Jeff Freeman, representative of the Hays Trinity Groundwater Conservation District.**

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

- 2. Discuss and consider approval of the August 12, 2020 Utility Commission regular meeting minutes.**

BUSINESS

- 3. Update and discussion regarding Water and Wastewater facility activities.**
- 4. City Council Meeting Report**
Vice Chair Miller

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
October 14, 2020 at 4:00 p.m.

November 11, 2020 at 4:00 p.m.
December 9, 2020 at 4:00 p.m.

City Council Meetings

September 15, 2020 at 6:00 p.m.
October 13, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)
October 20, 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 September 4, 2020 at 12:30 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.



UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX
Wednesday, August 12, 2020 at 4:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

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<https://us02web.zoom.us/j/86717649851?pwd=RTcrb0FoOGlibWR4NThpTVEvSGZwQT09>

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Passcode: 341081

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Join by Skype for Business: <https://us02web.zoom.us/skype/86717649851>

CALL TO ORDER

Commission Members

Jim Langford, Chair

Chuck Miller, Vice Chair

Meghan Lind

Roger Kew

Troy Jamail

City Staff, Consultants and 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 4:03 p.m.

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

1. **Discuss and consider approval of June 10, 2020 Utility Commission regular meeting minutes.**

A motion was made by Commissioner Jamail to approve the June 10, 2020 Utility Commission regular meeting minutes. Vice Chair Miller 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 on file.

3. **Update regarding the Hay Trinity Groundwater Conservation District representative seat.**

Chair Lanford presented the item. Jeff Foreman was appointed by the City Council at the August 11th regular meeting and will start with the Commission in September.

4. **City Council activities report.**

Vice Chair Miller presented the report. No action was taken.

EXECUTIVE SESSION

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The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Utility Commission Meetings
September 9, 2020 at 4:00 p.m.

October 14, 2020 at 4:00 p.m.
November 4, 2020 at 4:00 p.m.

City Council Meetings

August 18, 2020 at 6:00 p.m.
September 8, 2020 at 6:00 p.m. (6:00 Workshop/6:30 Regular Meeting)
September 15, 2020 at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 4:39 p.m.