



DRIPPING SPRINGS
Texas

UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, November 08, 2023 at 4:00 PM

Agenda

CALL TO ORDER

Commission Members

Charlie Busbey, Chair

Barney Austin

Lara Dudek

Mark Miller

Matthew Ordway

Staff, Consultants & Appointed/Elected Officials

Public Works Director Aaron Reed

Utilities Service Manager Dane Sorenson

Deputy City Secretary Cathy Gieselman

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. Approval of the October 11, 2023 Utility Commission meeting minutes.**

BUSINESS

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

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 13, 2023, at 4:00 p.m.

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

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

City Council Meetings

November 21, 2023, at 6:00 p.m.

December 5, 2023, at 6:00 p.m.

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

January 2, 2024, 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on **November 3, 2023 at 12:00 PM.***

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, October 11, 2023 at 4:00 PM

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
 Lara Dudek
 Mark Miller

Commission Members absent were:

Roger Kew
 Matthew Ordway

Staff, Consultants & Appointed/Elected Officials

Public Works Director Aaron Reed
 Utilities Service Manager Dane Sorenson
 Deputy City Secretary Cathy Gieselmann

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

1. Approval of the September 13, 2023, Utility Commission meeting minutes.

A motion was made by Commissioner Miller to approve the September 13, 2023, Utility Commission meeting minutes. Commissioner Dudek seconded the motion which carried unanimously 3 to 0.

BUSINESS

2. Discuss and consider approval of the 2024 Utility Commission meeting calendar.

Cathy Gieselman presented the staff report which is on file. Staff recommends approval.

A motion was made by Commissioner Dudek to approve the 2024 Utility Commission meeting calendar to remain on the second Wednesday of each month. Commissioner Miller seconded the motion which carried unanimously 3 to 0.

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

Aaron Reed presented the staff report which 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

November 8, 2023, at 4:00 p.m.

December 13, 2023, at 4:00 p.m.

City Council Meetings

October 17, 2023, at 6:00 p.m.

November 7, 2023, at 6:00 p.m.

November 21, 2023, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Miller to adjourn the meeting. Commissioner Dudek seconded the motion which carried unanimously 30 to 0.

This regular meeting adjourned at 4:20 p.m.