

INFRASTRUCTURE & DEVELOPMENT COUNCIL COMMITTEE
February 19, 2025
DRAFT MINUTES

Council Present:

Dan McClendon, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary

1. CALL TO ORDER – 9:00 a.m.

Chair Dan McClendon called the meeting to order. **Time: 9:05 a.m.**

2. CITIZEN APPEARANCES

- No speakers.

3. GENERAL

A. Minutes from the August 21, 2024 Infrastructure & Development committee meeting. (*Staff Contact: Monica Solko, Deputy City Secretary*)

Motion made by Chris Fletcher and seconded by Phil Anderson to approve.

Motion passed 3-0.

4. REPORTS AND PRESENTATIONS

A. Receive a report and provide possible recommendation on an update to the City's Water Service Line Inventory. (*Staff Contact: Daryl Uptmore, Deputy Director of Public Works*)

Daryl Uptmore, Deputy Director of Public Works, gave an update on the city's water service line inventory to the committee.

Discussion included water quality, water service lines, regulations, compliance activities, inventory, confirmed galvanized service line, notice of confirmed lead service line, interactive water service line map, upcoming requirements, and service line replacement cost estimates.

Committee questions and discussion included grants to help homeowners, requirements in the regulations are only the service lines in the house (meter to

structure), testing schools and daycares, rebate program, Texas Commission on Environmental Quality (TCEQ) partnership to test in schools and daycare.

The committee was in favor of submitting the program, continue with notifications, education outreach and help fund with the home rebate program and to bring an item to the full council for consideration.

RECESS AND BACK TO ORDER

Chair Dan McClendon recessed for a short break at 10:03 a.m. and called the meeting back to order at 10:12 a.m. with all members present.

B. Receive a report and provide possible recommendations on the status of the street maintenance program. (*Staff Contact: Justin Scharnhorst, Deputy Director of Public Works*)

Justin Scharnhorst, Deputy Director of Public Works, gave an update on the street maintenance program to the committee.

Discussion included ongoing assessment, partnership with asset management and street maintenance program.

There were no questions from the committee.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

A. Receive an update on upcoming committee agenda topics. (*Staff Contact: Tommy Ludwig, City Manager*)

Tommy Ludwig, City Manager, updated the committee on upcoming committee agenda topics. A facilities assessment and water assessment in April and May.

There were no questions from the committee.

6. ADJOURN

There being no further discussion Chair Dan McClendon adjourned the meeting.

Time: 10:48 a.m.

Monica Solko
Deputy City Secretary