



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By: Andrea Cunningham, City Secretary

Council Meeting Date: November 1, 2022

Agenda Item Wording: **Discuss and consider the Appointment of Dr. Mark Miller to the Utility Commission as the Hays Trinity Groundwater Conservation District (HTGCD) member and Charlie Busbey as an At-Large member for terms ending June 30, 2024; and, the Appointment of a Chair to serve a term ending June 30, 2023.**

Agenda Item Requestor: Aaron Reed, Public Works Director

Summary/Background: **Member Responsibilities**

Section 2.04.282

This division provides standards for the formation, function, and responsibilities of a commission tasked with representing various citizen groups and their interests as part of the city council's greater discussion of transportation, planning, and improvements. The commission is formed to:

- (1) Assist the city in its wastewater plant operations and reuse plans, including expansion.
- (2) Assist the city in achieving its goal of 100 percent beneficial reuse.
- (3) Assist the city in achieving its goal of not discharging effluent at any time.
- (4) Assist the city with procedures and policies related to retail water services provided by the city.

Member Selection

Section 2.04.284 (c)

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Membership Requirements

Resident of City or ETJ, at least two members must be city residents.

Officer Appointments

The City Council shall appoint the chair and the commission selects the vice chair.

Membership

The Commission shall consist of 5 members with 2 of those members selected from recommendations provided by the Hays Trinity Groundwater Conservation District.

Current Membership

Member	Term	Seat Description
Charlie Busbey, Interim Chair	06/30/24	At-Large
Matthew Ordway	06/30/23	At-Large
Lara Dudek	06/30/23	At-Large
Roger Kew	06/30/23	HTGCD
Jeff Foreman	06/30/22	HTGCD

Vacancies

There is currently one (1) vacancy for an HTGCD representative. On October 18, 2022, a recommendation for this seat was received by HTGCD General Manager Charlie Flatten as voted on by the HTGCD Board.

Recommended Council Actions:

Staff recommends the appointment of Dr. Miller and Charlie Busbey for terms ending June 30, 2024, and staff recommends the appointment of Charlie Busbey as chair as he has been serving as interim since August 2022.

Attachments:

1. HTGCD Recommendation
2. Dr. Mark Miller Application
3. Charlie Busbey request for reappointment

Next Steps/Schedule:

1. Inform members of Council decision
2. Update roster and website
3. Email commission on appointments