



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

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**Submitted By:** Andrea Cunningham, City Secretary

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**Council Meeting Date:** February 15, 2022

**Agenda Item Wording:** **Discuss and consider the Appointment of an Interim Utility Commission Chair to serve until a replacement can be appointed.**

**Agenda Item Requestor:** Ginger Faught, Deputy City Administrator

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**Summary/Background:** The Utility Commission is a five-member advisory 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 Utility Commission shall assist the City in Wastewater Plant operations and reuse plans (including expansion), achieving the City's goal of 100% beneficial use and assisting the City with procedures and policies related to retail water services provided by the City.

On December 3, 2022, appointed Chair Chuck Miller resigned from the Commission. Since Mr. Miller's resignation, the Utility Commission has not held a meeting; however, should they hold a meeting Vice Chair Roger Kew will preside over the meeting.

Per City Code Section 2.04.285(C)(3), the city council shall appoint a chair among the members and the chair shall serve a term concurrent with the member's two-year term.

**Current Utility Commission Membership**

<i>Commission Member</i>	<i>Seat</i>	<i>Term</i>
Roger Kew, Vice Chair	HTGCD Representative	06/0/23
Charlies Busbey	At-Large	06/30/22
Lara Dudek	At-Large	06/30/23
Jeff Foreman	HTGCD Representative	06/30/22
Matthew Ordway	At-Large	06/30/23

**Recommended Council Actions:**

Appointment of the Chair is at the pleasure of the City Council.

**Attachments:**

Applications for appointment for all Commissioners.

**Next Steps/Schedule:**

1. Inform Commission of Council decision
2. Update website roster
3. Update master roster