



Utility Commission

Regular Meeting Minutes June 10, 2020 at 4:00 p.m.

A Regular Meeting of the Utility Commission was held Wednesday, June 10, 2020 beginning at 4:00 p.m. in City Hall Conference Room No. 1 located at 511 Mercer Street, Dripping Springs, Texas.

I. 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 1:00 p.m., Wednesday June 10, 2020.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87954098452?pwd=Rk41WWEyTmdFRWhtZElnNEhMUmlrQT09>

Meeting ID: 879 5409 8452

Password: 308474

One tap mobile

+13462487799,,87954098452#,1#,308474# US (Houston)

+12532158782,,87954098452#,1#,308474# US (Tacoma)

Dial by your location

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+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 879 5409 8452

Password: 308474

Find your local number: <https://us02web.zoom.us/u/kKdG4sYkR>

Join by Skype for Business

<https://us02web.zoom.us/skype/87954098452>

II. CALL TO ORDER

Commission Members present were:

Jim Langford, Chair

Meghan Lind

Chuck Miller

Roger Kew

Troy Jamail

City Staff, Appointed Officials and Consultants present were:

Code Enforcement Officer/Construction Inspector Aaron Reed

Building Official/Utility Coordinator Sarah Cole

Mayor Bill Foulds, Jr.

With a quorum of the Commission present, Chair Langford called the meeting to order at 4:03 p.m.

III. 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.

No one spoke during Presentation of Citizens.

IV. MINUTES

A. Discuss and consider approval of the May 13, 2020 Utility Commission regular meeting minutes.

A motion was made by Commissioner Jamail to approve the May 13, 2020 Utility Commission regular meeting minutes. Vice Chair Miller seconded the motion which carried unanimously.

V. BUSINESS

A. Update and discussion regarding Water and Wastewater facility activities. Aaron Reed, Public Works Coordinator

1. Operator's Report

Aaron Reed presented the report which is on file.

2. South Regional Water Reclamation Expansion Project

Aaron presented the report, and site layouts which are on file and available for review. At this time engineering designs are still being worked on and waiting on geotechnical reports. At this time work is being done on process controls with site development complete. There were no updates regarding retail water.

3. Driftwood Golf Course & Residential

No updates related to this item at this time.

B. City Council activities report.

Vice Chair Miller

Sarah Cole presented the report and spoke regarding the City's approved Disaster Relief Policy. Specific to wastewater, commercial properties connected to City wastewater will be allowed to waive one month of fees and application deadline is June 26th to allow a waiver for next month's (July) bill. Notification is going out to businesses and is on the City's website.

Vice Chair Miller will report on activities in the July meeting.

VI. 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.

VII. UPCOMING MEETINGS

A. Utility Commission Meetings

June 10, 2020 at 4:00 p.m.

July 8, 2020 at 4:00 p.m.

August 12, 2020 at 4:00 p.m.

B. City Council & Board of Adjustment Meetings

June 16, 2020 at 6:00 p.m.

July 14, 2020 at 6:00 p.m. (6:00 Workshop / 6:30 Regular Meeting)

July 21, 2020 at 6:00 p.m.

VIII. ADJOURN

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

This regular meeting adjourned at 4:35 p.m.