



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY,  
APRIL 15, 2015 AT 3:00 PM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Delia Garza, Chair  
Don Zimmerman, Vice Chair  
Ann Kitchen  
Ellen Troxclair**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Public Utilities Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda. Each speaker will be allowed a three minute allotment to address items posted on the agenda.

**CALL TO ORDER**

**Approval of Minutes**

1. No minutes to approve.

**Citizen Communication: General**

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

**Items for Committee Consideration**

3. Briefing, public comment, and possible Committee action relating to a proposed Service Extension Request No. 3524 for water service to a 1.93 acre tract at 6720 Vaught Ranch Road located within the Drinking Water

Protection Zone, the City's 2-mile extraterritorial jurisdiction and Austin Water Utility's service area. Related to Item #4.

4. Briefing, public comment, and possible Committee action relating to a proposed Service Extension Request No. 3525 for wastewater service to a 1.93 acre tract at 6720 Vaught Ranch Road located within the Drinking Water Protection Zone, the City's 2-mile extraterritorial jurisdiction and Austin Water Utility's service area. Related to Item #3.
5. Watershed Protection Department briefing, public comment, and possible Committee action on proposed amendments to City Code Chapter 15-2 relating to the drainage charge.
6. Briefing by Texas Gas Service Company on services provided; staff briefing, public comment, and possible Committee action relating to a Gas Reliability Infrastructure Program interim customer surcharge proposed by Texas Gas Service Company.
7. Briefing, public comment, and possible Committee action on issues related to Decker Golf course.

#### Future Items

8. Discussion of future agenda items.

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.