



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY, JUNE
17, 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.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Public Utilities Committee meeting of May 20, 2015.

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. Consider and develop recommendations on an ordinance amending City Code Chapters 15-2 and 15-9 relating to the drainage charge.

Discussion and Possible Action

4. Staff briefing, invited testimony, and policy discussion to consider a resolution on stopping the addition of fluoridation to treated water.
5. Staff briefing, invited testimony, and policy discussion to consider a resolution to accept the approved connection tap plan at 10713 North FM 620 as a permanent service installation.

Future Items

6. Discussion of future agenda items.

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

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.