



**PUBLIC UTILITIES COMMITTEE
MINUTES**

**REGULAR MEETING
Wednesday, June 17, 2015**

The Public Utilities Committee convened in a regular meeting on Wednesday, June 17, 2015 at Austin City Hall, 301 W. Second Street, Council Chambers in Austin, Texas.

Vice Chair Zimmerman called the Public Utilities Committee Meeting to order at 3:08 p.m.

Committee Members in Attendance:

Council Member Don Zimmerman, Vice Chair, Council Member Ann Kitchen, and Council Member Ellen Troxclair

Staff in Attendance: (22 Staff Members)

Denise Avery, Natasha Goodwin, Patricia Campos, David Juarez, Robert Goode, Chastity Hodges, Daryl Slusher, Greg Meszaros, Bart Jennings, Joe Petronis, Craig Bell, LeeAnn Pacatte, Jane Burazer, Janet Pichette, Kevin Critendon, Victoria Li, Greg Guernsey, Cory Harmon, Pam Hefner, Deborah Thomas, Brandi Burton, Mitzi Cotton

APPROVAL OF MINUTES

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

The minutes from the Public Utilities Committee of May 20, 2015 were approved on Council Member Kitchen's motion, Council Member Troxclair's second on a 3-0-0-1 vote. Council Member Garza, Chair, was absent.

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.

John Armbrust- Street fees.

Girard Kinney- Water meters for secondary dwellings.

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.

The committee did not make a motion but made the recommendation to refer this item to the full council for further discussion during the public hearing.

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.

There was a motion made by Council Member Kitchen and seconded by Council Member Troxclair to bring this item back before the Public Utilities Committee in August and have experts testify in regards to fluoridation. Motion was approved on a 3-0-0-1 vote. Council Member Garza, Chair, was absent.

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.

The committee did not make a motion but made the recommendation for staff to work with the property owner in reference to an agreement that contains the three points that were discussed during the meeting.

FUTURE ITEMS

6. Discussion of future agenda items.

None

ADJOURN

Vice Chair Zimmerman adjourned the meeting at 6:55 p.m. without objection.

The minutes were approved on this the 19th day of August, 2015 on Council Member Zimmerman's motion, Council Kitchen's second on a 4-0 vote.