



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON MONDAY, MAY 16,
2016 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 February 17, 2016.

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.

Discussion and Possible Action

3. Discussion and possible action on the final report of the Flood Mitigation Task Force (Watershed Protection Department).
(Notes: SPONSOR: Council Member Ann Kitchen, CO 1: Council Member

Delia Garza)

4. Briefing and public comment regarding privatization of residential curbside solid waste collection service (Austin Resource Recovery).
(Notes: SPONSOR: Council Member Don Zimmerman, CO 1: Council Member Ellen Troxclair)

Staff Briefing

5. Briefing on the Texas Gas Service pending rate case (Larry Graham of Texas Gas Service).
(Notes: SPONSOR: Council Member Delia Garza, CO 1: Council Member Ann Kitchen)

Future Items

6. 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.