



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY, MAY
20, 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 April 15, 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 relating to an amendment to the cost reimbursement agreement with CENTURY LAND HOLDINGS II, LLC. to increase the City's cost reimbursement in the amount of \$646,807.24 for a

total contract amount not to exceed \$2,778,484.43.

4. Consider and develop recommendations relating to an ordinance regarding Texas Gas Service's proposal to increase customer rates.
5. Briefing and possible recommendation on an ordinance regarding Atmos Energy Corporation-MidTex Division's proposal to increase customer gas rates.

Staff Briefing

6. Briefing on the 2014 Austin Water Resource Planning Task Force, including reports and recommendations.
7. Briefing on Water Well Fees.

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.