



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY,
AUGUST 19, 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 June 17, 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.

Discussion and Possible Action

3. Staff briefing, invited testimony, and policy discussion to consider a resolution on stopping the addition of fluoridation to treated water.
(Notes: This item will be taken up jointly with the Health and Human

Services Committee.)

4. Briefing regarding the conservation services of Texas Gas Service.
5. Discussion and possible action on Travis Vista water supply septic system near Lake Travis, in cooperation with WCID #17.
6. Briefing, public comment, and possible action related to Austin Resource Recovery organics Collection Pilot Program and possible city-wide implication.
7. Staff briefing, discussion and possible action on the Fiscal Year 2016 drainage charge base rate assumption.

Items for Committee Consideration

8. Consider and develop recommendations relating to an ordinance authorizing negotiation and execution of an amended water cost reimbursement agreement with CLUB DEAL 120 WHISPER VALLEY, L.P., and CLUB DEAL 116 INDIAN HILLS TX, L.P., for the design and construction of water mains in an amount not to exceed \$21,200,000. This ordinance would supersede ordinances 20100527-006, 20100826-004, 20130117-015, and 20140807-013.

Future Items

9. Discussion of future agenda items.



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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.