



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY,
SEPTEMBER 16, 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 August 19, 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 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., that will modify the payment schedule and acceptance criteria for the design and construction of water mains, in an amount not to exceed \$21,200,000 and waving City Code Section 25-9-66 (Cost Participation Payment).
(Notes: Austin Water)


4. Consider and develop recommendations relating to an amendment to the cost reimbursement agreement with RG ONION CREEK, LLC to increase the amount of the City's cost reimbursement by \$1,383,525.32 for a total amount not to exceed \$2,390,925.32. (District 2)
(Notes: Austin Water)


Discussion and Possible Action

5. Briefing regarding the conservation services of Texas Gas Service.
(Notes: Texas Gas Service)
6. Briefing and public comment regarding changes to the Austin Water Utility drought contingency plan and water conservation chapter of the city code.
(Notes: Austin Water)
7. Discussion and possible action regarding Austin Water Utility billing issues.
(Notes: Austin Water)

Future Items

8. 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.