



**THE PUBLIC UTILITIES COMMITTEE WILL MEET ON WEDNESDAY,
JANUARY 20, 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 December 16, 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. Approve an ordinance authorizing negotiation and execution of an amended wastewater cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., for the design and construction of a phased wastewater

treatment plant and wastewater interceptor in an amount not to exceed \$18,194,779 (which represents an increase of \$3,394,779). This ordinance would supersede ordinances 20070607-004, 20100527-006, 20100826-004, 20130117-015, and 20140807-013 and would waive City Code Section 25-9-33, 25-9-62, 25-9-63, 25-9-64 and resolution 20080214-055.

Discussion and Possible Action


4. Briefing and public comment regarding telecommunication infrastructure.
5. Briefing and public comment regarding the schedule and status of floodplain map changes.
6. Briefing and public comment regarding fire demand water charge practices.


Staff Briefing

7. Briefing on Water Billing Audit.

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.