



CITY OF ROLLINGWOOD UTILITY COMMISSION AGENDA

Tuesday, November 19, 2019

Notice is hereby given that the Utility Commission of the City of Rollingwood, Texas will hold a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on November 19, 2019 at 7:00 PM, where the following items will be discussed:

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the Utility Commission for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the Utility Commission is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Utility Commission with regard to matters on the agenda will be received at the time the item is considered.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Utility Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes for the October 1, 2019 meeting.

PRESENTATIONS

3. Report from AWR regarding high bills, air in the water lines, electronic meters feasibility test, and strategy to decommission abandoned water lines.
4. Discussion and possible action on a recommendation to City Council regarding a proposal from AWR for the testing and painting of the fire hydrants.
5. Discussion and possible action on a recommendation to the City Council on a proposal from AWR to perform an electronic water meter feasibility study in the City.

REGULAR AGENDA

6. Discussion and possible action on a water bill appeal by Sam Attal for his property at 2612 Rollingwood Drive.
7. Discussion and possible action on a utility bill appeal for 3218 Park Hills Drive.
8. Review, discussion and possible action regarding a recommendation to City Council on a change to the City's Water Adjustment Policy and Procedures, within the current Utility Bill Appeals Process Policy.
9. Update and discussion on Public Works Director position.

EXECUTIVE SESSION

10. Executive session pursuant to Texas Local Government Code Section 551.071 Consultation with Legal Counsel regarding the agreement by and between the City of Austin and the City of Rollingwood for the provision of wholesale water service.

REPORTS

11. Financials as of October 31, 2019

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at 4:30 p.m. on **November 15, 2019**.

Ashley Wayman, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.