



CITY OF ROLLINGWOOD UTILITY COMMISSION MINUTES

Tuesday, May 02, 2023

The Utility Commission of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Tuesday, May 2, 2023 at 5:30 PM. Members of the public and the Utility Commission were able to participate in the meeting virtually, as long as quorum of the Utility Commission and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL UTILITY COMMISSION MEETING TO ORDER

1. Roll Call

Chair Jonathan Miller Called the meeting to order at 5:35 p.m.

Present Members: Chair Jonathan Miller, Chris Kirksey, Elizabeth Bray, Christopher Meakin, and Clark Wilson.

Also Present: City Administrator Ashley Wayman, Council Member Phil McDuffee, Utility Billing Manager Veronica Hernandez, and Assistant to the City Administrator Makayla Rodriguez

PUBLIC COMMENTS

There were no public comments.

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 April 4, 2023 Utility Commission meeting minutes

Chris Kirksey moved to approve the minutes. The motion was seconded by Clark Wilson. The motion carried with 4 in favor, 0 against, and 1 abstention – Christopher Meakin for not being present at the last meeting.

REGULAR AGENDA

3. Presentation and discussion regarding the proposed installation of Network Facilities by Google Fiber Texas LLC

Sasha Petrovic, General Manager of the Southwest Region Google Fiber, gave a presentation highlighting his work and the proposed installation of network facilities in Rollingwood. He discussed right of way agreements, internet speeds, permit packages, past installation experiences, installation preparation, standard operating procedures, other providers, and benefits to residents.

The Utility Commission asked questions of Mr. Petrovic regarding other incumbents in the area, upcoming infrastructure updates, right of way fees and agreement, communication with residents, timeline of installation, noise ordinances, and benefits to the City if approved.

Christopher Meakin moved for approval from the Utility Commission of the plan as presented with the proviso that the noise ordinance gets considered by Council. The motion failed for a lack of second.

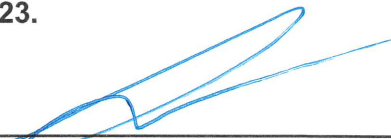
The Utility Commission and Council Member Phil McDuffee discussed how to best word the motion for City Council.

Chair Jonathan Miller moved for the Utility Commission to support City Council's ongoing effort with regard to the right of way for Google Fiber with the caveat that there is some consideration given to the noise ordinance. Clark Wilson seconded the motion. The motion carried with 5 in favor and 0 against.

ADJOURNMENT OF MEETING

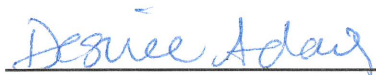
The meeting was adjourned at 6:39 p.m.

Minutes Adopted on the 18th day of September, 2023.



Jonathan Miller, Chair

ATTEST:



Desiree Adair, City Secretary