



MINUTES OF A CALLED MEETING OF THE  
**PUBLIC WORKS COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS HELD ON  
THURSDAY, JUNE 18, 2015 AT 7:00 P.M.

**Attendees:**

Walter Jenkins  
Melissa Gonzales  
Ken Schroeder  
John Bellanca  
Marc Bruner

**Guests:**

Randy Rosengarten  
Rudi Rosengarten  
Brian Smith

**Staff:**

Katy Phillips  
Breana Hernandez

A-1: Call to Order.

Meeting of the Public Works Committee was called to order at 7:03pm.

A-2: Citizen's comments.

None

A-3: Review and possible approval of the Committee Meeting Minutes for May 14, 2015.

Motion was made by John Bellanca to approve as submitted. Motion seconded by Ken Schroeder. All voted Aye.

A-4: Presentation by Brian Smith Ph.D. from the Barton Springs Edwards Aquifer District on Aquifer Storage and Recovery, Edwards and Trinity Aquifers, Aquifer Regulation, and Desalinization.

(Took a 10 min break, continued at 8pm.)

A-5: Water Source Planning Project staff report and discussion.

Katy gave a brief intro into what he have been looking at in our previous meetings. The next presentation will be on City of Austin's water resources management planning efforts including wholesale water contracts, water conservation and Highland Lake storage.

A-6: Update on street repair and replacement projects.

Katy distributed the proposed Street Fund Repair and Replacement schedule for FY 2015/2016. No formal action was taken.

A-7: Consideration of possible next meeting date.

Meeting scheduled for July 15, 2015 if needed to discuss Budget items. Regular meeting August 13, 2015 at 7:00 pm.

A-8: Adjourn

Motion to Adjourn was made by John Bellanca, seconded by Walter Jenkins. All voted Aye. Meeting was adjourned at 8:58pm.

Minutes approved by Committee on \_\_\_\_\_.

\_\_\_\_\_  
Walter Jenkins, Chairman