



MINUTES OF A CALLED MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS HELD ON
THURSDAY, AUGUST 13, 2015 AT 7:00 P.M.

Attendees:

Randy Machemehl
Melissa Gonzales
Ken Schroeder
John Bellanca
Marc Bruner
Mary Black
Dick Leigh

Guests:

Randy Rosengarten
Rudi Rosengarten
Teresa Lutes

Staff:

Katy Phillips
Breana Hernandez

A-1: Call to Order.

Meeting of the Public Works Committee was called to order at 7:04pm.

A-2: Citizen's comments.

None

A-3: Review and possible approval of the Committee Meeting Minutes for June 18, 2015.

Motion was made by John Bellanca to approve as submitted. Motion seconded by Marc Bruner. All voted Aye.

A-4: Presentation by Teresa Lutes, P.E., Austin Water Utility, on the City of Austin's water resource management plans.

(Took a 5 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 current and proposed Public Works 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.

September 17, 2015 at 7:00 pm.

A-8: Adjourn

Motion to Adjourn was made by John Bellanca, seconded by Ken Schroeder. All voted Aye. Meeting was adjourned at 8:35pm.

Minutes approved by Committee on _____.

Walter Jenkins, Chairman