



## **CITY OF ROLLINGWOOD UTILITY COMMISSION MINUTES**

**Wednesday, March 03, 2021**

On Wednesday, March 3, 2021 at 5:00 p.m. the Utility Commission of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

**Link:** <https://us02web.zoom.us/j/88073053581?pwd=U1dVZXFMTi9PbUNNWG83Ly9MaW5iUT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 880 7305 3581

**Passcode:** 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

### **CALL UTILITY COMMISSION MEETING TO ORDER**

#### 1. Roll Call

Chair Jonathan Miller called the meeting to order at 5:00 p.m.

**Present Members:** Chair Jonathan Miller, Clark Wilson, Christopher Meakin, and Ronald Hasso.

**Also Present:** City Administrator Amber Lewis, Council Member Amy Pattillo, and Assistant City Administrator Ashley Wayman.

### **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 minutes from the February 2, 2021 Utility Commission meeting.

**Chris Meakin motioned to approve the consent agenda. Clark Wilson seconded the motion.**

- **Chair Jonathan Miller – Yes**
- **Clark Wilson – Yes**
- **Christopher Meakin –Yes**
- **Ronald Hasso – Yes**

**The motion passed 4-0.**

### **REGULAR AGENDA**

3. Discussion and possible action on a utility bill relief program due to the February 2021 winter weather event and to make a recommendation to City Council.

The Commission, Council Member Amy Pattillo, and staff members discussed the potential options for the utility bill relief program.

Jonathan Miller discussed his recommendation to charge only tier one and tier two pricing for the month of February.

The Commission further discussed this program.

**Jonathan Miller motioned to modify billing for the month of February to be tier one and tier two pricing only in reaction to the storm and to provide relief to residents. Ronald Hasso seconded the motion.**

The Commission discussed ensuring that there is significant messaging about this program so that residents are aware of it as well as that this program provides for lower pricing than could be received through the regular appeal process.

- **Chair Jonathan Miller – Yes**
- **Clark Wilson – Yes**
- **Christopher Meakin –Yes**
- **Ronald Hasso – Yes**

**The motion passed 4-0.**

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 5:38 p.m.

**Minutes Adopted on the 6<sup>th</sup> day of April, 2021.**

*Jonathan Miller*

Jonathan Miller (May 26, 2021 11:22 CDT)

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**Jonathan Miller, Chair**

**ATTEST:**

*Awayman*

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**Ashley Wayman, City Secretary**






# 03-03-2021 UC Minutes

Final Audit Report

2021-05-26

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