



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

**Tuesday, July 06, 2021**

On Tuesday, July 6, 2021 at 7:00 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/81585226794?pwd=eHlGMBTR0piOWYrd0Q0WFBtYTE1UT09>

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

**Meeting ID:** 815 8522 6794

**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 7:00 p.m.**

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

**Also Present:** City Administrator Amber Lewis, Councilmember Amy Pattillo, Assistant City Administrator Ashley Wayman and Utility Billing Manager Sharon Davis

### **PUBLIC COMMENTS**

No individuals spoke during public comments.

### **PRESENTATIONS**

2. Discussion and possible action on a presentation from Motive regarding boosting cellular service in Rollingwood

Jonathan Miller discussed a preliminary meeting with Motive regarding options to boost cell service in Rollingwood.

Chris Hogan introduced his the Team from Motive and GenXComm.

*Christopher Meakin joined the meeting during this item.*

Hardik Jain, with GenXComm, gave a presentation and answered questions from the Commission regarding the options to boost cellular service in the City of Rollingwood.

3. Discussion and possible action on a presentation from Crossroads regarding electronic water meters

Andrew Hunt with Crossroads Utility Service introduced Jeff Walker with Atlas Utility who gave an overview of Atlas Utility and Badger Meters.

City Administrator Amber Lewis discussed the electronic water meter test program that the City undertook with AWR.

Jeff Walker gave a presentation and answered questions from the Commission regarding Badger meters and how the system would work in the City of Rollingwood.

### **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.

4. Discussion and possible action on the minutes from the June 1, 2021 Utility Commission meeting

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

**Chair Jonathan Miller called for a roll-call vote:**

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

**The motion passed 5-0.**

### **REGULAR AGENDA**

5. Discussion and possible action on a recommendation to the City Council regarding a franchise agreement with the City of Austin

City Administrator Amber Lewis explained that the city does not have much leverage in regards to this agreement.

The Commission discussed the agreement and whether the city has the ability to address regular tree trimming under this agreement.

**Christopher Meakin motioned to recommend approval of a franchise agreement with the City of Austin with the condition that we will attempt to get more information regarding the maintenance of trees around the lines to the extent they are willing to do so, to review their language and vote on this, and if they say they can't do so then the agreement is approved. Clark Wilson seconded the motion.**

**Chair Jonathan Miller called for a roll-call vote:**

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

**The motion passed 5-0.**

Christopher Meakin thanked staff for their hard work to put on the Fourth of July event.

The Commission further discussed cellular service issues in the City of Rollingwood.

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 8:34 p.m.

**Minutes Adopted on the 5<sup>th</sup> day of October, 2021.**

*Jonathan Miller*  
Jonathan Miller (Nov 3, 2021 08:33 CDT)  

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**Jonathan Miller, Chair**

**ATTEST:**

*Awayman*  

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**Ashley Wayman, City Secretary**






# 07-06-2021 UC Minutes

Final Audit Report

2021-11-03

Created:	2021-10-19
By:	Ashley Wayman (awayman@rollingwoodtx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA06L404Rs7PuCCBguTVIONRA8x8-usLvT

## "07-06-2021 UC Minutes" History

-  Document created by Ashley Wayman (awayman@rollingwoodtx.gov)  
2021-10-19 - 1:43:38 PM GMT- IP address: 23.168.160.66
-  Document emailed to Jonathan Miller (jonathan.miller@cadencebank.com) for signature  
2021-10-19 - 1:43:56 PM GMT
-  Email viewed by Jonathan Miller (jonathan.miller@cadencebank.com)  
2021-11-03 - 1:32:27 PM GMT- IP address: 165.225.216.186
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Signature Date: 2021-11-03 - 1:33:14 PM GMT - Time Source: server- IP address: 165.225.216.186
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2021-11-03 - 1:33:14 PM GMT