

City of San Antonio



AGENDA

Municipal Utilities Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, January 25, 2022

10:00 AM

Municipal Plaza Building

The Municipal Utilities Committee will hold its regular meeting in the Norma S. Rodriguez Council Chambers, Municipal Plaza Building beginning at 10:00 AM. Once convened, the Municipal Utilities Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. The deadline to submit comments or sign up to speak at the Municipal Utilities Committee is 1 hour prior to the posted meeting time. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Municipal Utilities Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the November 30, 2021 Municipal Utilities Committee Meeting

Briefing and Possible Action on the following items

2. Briefing on implementation status of recommendations to the City of San Antonio by the Committee on Emergency Preparedness [María Villagómez, Deputy City Manager]
3. Briefing by the San Antonio Water System (SAWS) [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 - A) Status of recommendations from the Committee on Emergency Preparedness' Report
 - B) Update on plans for addressing past due customer receivables

- C) Rate Advisory Committee update including changes to the bylaws
- 4. Briefing by CPS Energy [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 - A) Status of recommendations from the Committee on Emergency Preparedness' Report
 - B) Update on plans for addressing past due customer receivables
 - C) Rate Advisory Committee updates
- 5. Discussion by the committee on the scope and parameters of a proposed independent study of CPS Energy's operations, management, and finances. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Executive Session

At any time during the meeting, the Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

Consideration of items for future meetings

Next Municipal Utilities Committee meeting tentatively scheduled for February 22, 2022

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.

For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Municipal Utilities Committee Members

John Courage, Dist. 9, Chair

Mario Bravo, Dist. 1 | Adriana Rocha Garcia, Dist. 4

Melissa Cabello Havrda, Dist. 6 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the**

Committee.

Posted on: 01/18/2022 05:20 PM