

CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, JANUARY 12, 2015
6:30 PM
AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines-Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may not deliberate on comments (Attorney General Opinion –JC 0169)

4. MINUTES

- a. October 13, 2014

5. PUBLIC WORKS DIRECTOR REPORT

6. NEW BUSINESS

- a. Discussion / possible action - Process for determining the level of the Trinity Well and the “danger level” for placing water usage on restriction
- b. Discussion / possible action - Review of current Edwards Aquifer water restrictions and possible need for some restrictions determined by the level of the Trinity
- c. Discussion / possible action - Set date and time for workshop in February on water rates and possible one time good faith rebate to water users in the springtime
- d. Discussion / possible action – procedures for future agenda items

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 8th day of January 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
SATURDAY, FEBRUARY 28, 2015
9:00 AM
WORKSHOP
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. WORKSHOP
 - a. Discussion - Water rates and possible one time good faith rebate to water users
4. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 24th day of February 2015 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE WORKSHOP
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
THURSDAY, MARCH 12, 2015
6:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. WORKSHOP
 - a. Discussion - Water rates and possible one time good faith rebate to water users
4. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 5th day of March 2015 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
WEDNESDAY, APRIL 29, 2015
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. February 28, 2015 - Workshop
- b. March 12, 2015 - Workshop

5. PUBLIC WORKS / FINANCE REPORTS

- a. Update - Public Works / Water building construction and budget - Lou Mintz
- b. Update - Water consumption status –PW Director Mintz
- c. Update - Wellhead tents and fans – PW Director Mintz
- d. Review - Financial Reports – Finance Director Feagins
- e. Review - Investment Report – Finance Director Feagins

6. REGULAR BUSINESS

- a. Discussion / Presentation - Edwards Aquifer Authority (EAA) Aquifer Storage and Recovery (ASR) Lease Program - Rick Illgner (EAA)
- b. Discussion / action - Consideration to participate in the ASR lease program; possible recommendation to City Council - Public Works Director Mintz
- c. Discussion / action – Consideration of approval of the Capital Replacement Program Inventory
- d. Discussion / action - Consideration of (1) one-time rebate to water user accounts; possible recommendation to City Council - Committee Member Werner
- e. Discussion / action - Review of future water rates for FY 2015-16 budget - Finance Director Feagins
- f. Discussion / action - FY 2014 - 15 Water Fund Budget Amendment; possible recommendation to City Council - Finance Director Feagins

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 23rd day of April 2015 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, MAY 11, 2015
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. Meeting Minutes – April 29, 2015

5. REGULAR BUSINESS

- a. Discussion / action – City of Shavano Park participation in the ASR lease program; possible recommendation to City Council - Public Works Director Mintz
- b. Discussion / presentation – Staff Budget Goals and Objectives for 2015-16 Proposed Budget
- c. Discussion / review – Budget calendar and process
- d. Discussion - Water rates for FY 2015-16 Proposed Budget related to the 2009 Debt- Finance Director Feagins
- e. Discussion / action – setting date and time for next meeting(s)

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 6th day of May 2015 at 6.15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, JUNE 15, 2015
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

a. Meeting Minutes – May 11, 2015

5. REGULAR BUSINESS

a. Presentation / Discussion – April 2, 2015 Water Tank Inspection Report results

b. Discussion /action - Budget amendment for Aquifer Storage and Recovery (ASR) program

c. Discussion – Water budget for proposed FY 2015-16

d. Discussion – Regional Water Resources Development Group (RWRDG) 2016 Lease Renewals (151.40 Acre Feet (AF) and 20.16 Acre Feet (AF))

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 9th day of June 2015 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, JULY 13, 2015
7:30 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

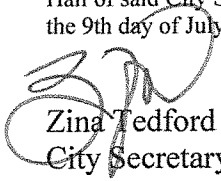
a. Meeting Minutes – June 15, 2015

5. REGULAR BUSINESS

- a. Review / discussion – Revenue and Expense Report
- b. Discussion / action – Review draft proposed FY 2015-16 Water Budget and forward to City Council
- c. Discussion – Presentation by Ron Perrin Water Technologies on Water Tank Inspection
- d. Discussion – Water Tower Bypass option

6. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 9th day of July 2015 at 4:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Zina Tedford
City Secretary

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, AUGUST 3, 2015
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. PRESENTATION –

a. Recognition of Mary Werner and Marshall Fairbanks

5. MINUTES

a. Meeting Minutes – July 13, 2015

6. PUBLIC WORKS / FINANCE REPORTS

- a. Update - Water consumption status
- b. Update - Wellhead tents and fans
- c. Update - 5 year Revenue and Expense Report

7. REGULAR BUSINESS

- a. Discussion / action - Water Tower Bypass option
- b. Discussion / action - Recommend draft FY 2015-16 Water Budget for the City Manager Proposed FY 2015-16 Budget

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 29th day of July 2015 at 8:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
WEDNESDAY, OCTOBER 14, 2015
6:30 PM
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. Introduction of Interim Public Works Director

5. Nomination and appointment of Chairman of the Water Advisory Commission

6. Nomination and appointment of Vice Chairman of the Water Advisory Commission.

7. Welcome to new members and thank you to departing members.

8. MINUTES

a. Meeting Minutes - August 3, 2015

9. PUBLIC WORKS REPORTS

a. Orientation - Water Advisory Commission Resource book

10. REGULAR BUSINESS

a. Discussion / action - Aquifer Storage and Recovery (ASR) program

b. Discussion - proposed schedule for Elevated Water Storage tank repainting project

c. Discussion / action - Water Tower Bypass option

d. Discussion - Water system assessment - distribution, production, crew, and SCADA

e. Discussion - recent inquiry by Texas Commission on Environmental Quality (TCEQ)

f. Discussion / action – scheduling a water system tour for new members - City Manager

11. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 9th day of October 2015 at 2:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, DECEMBER 7, 2015
6:30 PM
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. Meeting Minutes - October 14, 2015

5. PUBLIC WORKS / WATER DIRECTOR REPORTS

- a. Director's Report
- b. Financials

6. REGULAR BUSINESS

- a. Discussion / action - review of proposed bids for Water Storage tank repainting - City Manager
- b. Discussion - proposed schedule for Elevated Water Storage tank repainting project - Public Works / Water Director
- c. Discussion / action -scheduling a water system tour for new members - Public Works / Water Director

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 24th day of November 2015 at 9:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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