

# City of San Antonio



## AGENDA

### Municipal Utilities Committee

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, January 24, 2023**

**10:00 AM**

**City Hall Complex**

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The Municipal Utilities Committee will hold its regular meeting in the Council Briefing Room at City Hall 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](http://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 29, 2022 Municipal Utilities Committee meeting.

#### **Briefing and Possible Action on the following items**

2. Briefing by CPS Energy on the CPS Energy Board of Trustees' generation planning portfolio vote during the January 23, 2023 CPS Energy Board meeting. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
3. Briefing by the San Antonio Water System on the advanced meter infrastructure initiative, the ConnectH2O program. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

4. Briefing by the San Antonio Water System on the Sanitary Sewer Overflow Consent Decree. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
5. Briefing by the San Antonio Water System on Water Supply security. [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.

### **ACCESS STATEMENT**

**The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-2098 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help ensure availability.**

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](http://www.sanantonio.gov) or call (210) 207-7080.

### **Municipal Utilities Committee Members**

**John Courage, Dist. 9, Chair**

**Jalen McKee-Rodriguez, Dist. 2 | Phyllis Viagran, Dist. 3**

**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: 01/17/2023 05:57 PM