

# City of San Antonio



## AGENDA

### Municipal Utilities Committee

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, June 27, 2023**

**10:00 AM**

**Council Briefing Room**

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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 May 23, 2023 Municipal Utilities Committee.

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

2. Briefing by CPS Energy on the utility's activities aligning with the City's Climate Action and Adaptation Plan [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
3. Briefing by the San Antonio Water System (SAWS) on the utility's activities aligning with the City's Climate Action and Adaptation Plan [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

4. Update by CPS Energy on the results of the 2023 legislative session and impacts on the utility. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
5. Update by the San Antonio Water System (SAWS) on the results of the 2023 legislative session and impacts on the utility [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**

#### **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**

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

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