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UTILITY & INFRASTRUCTURE BOARD MINUTES
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 29, 2018 at 6:00 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Board member Mark Perkins called the meeting to order at 6:03 p.m.

II. ROLL CALL

Present: Kenneth Michels, Place 2; Johnny Trevino, Place 3; Jeff Gregory, Place 4; Tom Newsom, Place 5; Idin Deljavan, Place 6; Mark Perkins, Place 7; **Absent:** Harry Browne, Place 1

Staff: *City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Finance Director Brady Olsen, Interim Public Works Director Larry Hoover, Backflow Customer Service Inspector (CSI) Dennis Brown, and City Attorney Wayne Olson (arrives at 6:07 p.m.)*

III. REPORTS/ANNOUNCEMENTS

A. Announcements from the Board

At this time, each of the board members introduced themselves and offered a brief background.

IV. MINUTES APPROVAL

A. Consider approval of the minutes from the June 5, 2018 regular meeting

There was a brief discussion of the need to establish regular meeting dates and frequency, as well as to define the duties and function of this board.

Motion To Approve the minutes from the June 5, 2018 regular meeting. **Action** Approve, **Moved By** Newsom, **Seconded By** Trevino. **Motion passed Unanimously.**

V. VISITORS/CITIZENS FORUM

No one requested to speak at this time.

VI. REGULAR ITEMS

A. Elect a Chair and Vice-Chair for the Utility and Infrastructure Board (UIB)

City Manager George Campbell stated that the previous Chair and Vice Chair (Robb Lecuyer and Steven Higginbotham) were no longer members and that, per the establishing Ordinance, the membership elects their own Chair and Vice Chair.

Motion To Approve the appointment of Idin Deljavan as Chair. **Action** Approve, **Moved By** Deljavan, **Seconded By** Trevino. **Motion passed Unanimously.**

Motion To Approve the appointment of Johnny Trevino as Vice Chair. **Action** Approve, **Moved By** Trevino, **Seconded By** Deljavan. **Motion passed Unanimously.**

Chair Idin Deljavan adjourned to Executive Session at 6:28 p.m.

VII. EXECUTIVE SESSION

- A. City of Arlington Wholesale Water Contract consultation with City Attorney
- B. City of Arlington Operations and Maintenance Contract consultation with City Attorney

Chair Idin Deljavan reconvened the meeting at 8:25 p.m.

Following a brief discussion of potential dates and times, the board requested that the next meeting be posted for Monday, December 3, at 8:00 p.m.

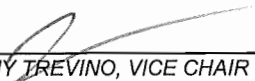
VIII. ADJOURNMENT

Motion To Adjourn. Action Adjourn, Moved By Michels, Seconded By Perkins. Motion passed Unanimously.

Chair Idin Deljavan adjourned the meeting at 8:29 p.m.

APPROVED:

ATTEST:



JOHNNY TREVINO, VICE CHAIR



LESLIE GALLOWAY, CITY SECRETARY

