THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 23, 2015 AT 2:00 PM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TEXAS

Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of August 26, 2015.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns.

Staff Briefing, Discussion, and Possible Action

3. Public accessibility to healthy food options in each City district.

4. Shoal Creek riparian restoration in the vicinity of 45th and Bull Creek, including The Grove at Shoal Creek Planned Unit Development.

5. Shoal Creek Conservancy's Memorandum of Understanding with the City regarding the development, management, and operation of an open space plan for Shoal Creek.

6. Recommendation related to a master development team, which will be responsible for the design, construction, operation, and maintenance for the Seaholm Intake Facility.

Future Items

7. Discussion of future agenda items.

ADJOURN

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.