



**Flood Mitigation Task Force
December 15, 2015 – 6:00 p.m.
One Texas Center, Room 325
505 Barton Springs Road
Austin, Texas**

CURRENT BOARD MEMBERS:

Rose Marie Klee (Mayor)	Jeffrey Henke (Mayor)	Marvin Chaney (D-1)
Ben Hodges (D-1)	Ana Aguirre (D-2)	Robert Kibbie (D-2)
Kate Mason-Murphy (D-3)	Vacant (D-3)	Rolando Delgado (D-4)
Carol Olewin (D-4)	Ken Jacob (D-5)	Rollin MacRae (D-5)
Paul Morales (D-6)	Jay Scanlon (D-6)	Dale Gray (D-7)
Dorsey Twidwell, Jr. (D-7)	Robert Henneke (D-8)	Matthew L. Rienstra (D-8)
John Gleason (D-9)	Elloa Mathews (D-9)	Raymond Canfield (D-10)
	John Pitts (D-10)	

AGENDA

CALL TO ORDER – December 15, 2015, 6 p.m.

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approve the minutes of the Flood Mitigation Task Force regular meeting of **November 3, 2015**

3. DISCUSSION ITEMS

- a. Consider, discuss, and seek staff opinion and information regarding status of flood mitigation program, the legal basis for flood mitigation buyout program and possible legal limitations on accelerating the buyouts
- b. Staff presentation on Lower Onion Creek buyout project
- c. Staff presentation on the City of Austin's flood preparation and response coordination with other entities, with Onion Creek 2013 and Shoal Creek 2015 case studies
- d. Staff presentation on potential impacts of Accessory Dwelling Units (ADUs) on impervious cover and flooding
- e. Working Group updates
- f. Report to Council updates

4. VOTING ITEMS

- a. Consider resolution regarding buyout policy for Lower Onion Creek area
- b. Create Working Groups on selected topics

- c. Assign Task Force members to Working Groups
- d. Consider future Task Force meeting dates

5. FUTURE AGENDA ITEMS

- a. Future meeting topics and staff input

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Katie Pfeil, Watershed Protection Department, at 512-974-3377 for additional information; TTY users route through Relay Texas at 711.

For more information on the Flood Mitigation Task Force, please contact Katie Pfeil, Watershed Protection Department, at 512-974-3377 or katie.pfeil@austintexas.gov.