

**FLOOD MITIGATION TASK FORCE
DRAFT MINUTES****REGULAR MEETING
(February 9, 2016)**

The Flood Mitigation Task Force convened in a regular meeting on February 9, 2016 at One Texas Center, 505 Barton Springs Road in Austin, Texas.

Task Force Members in Attendance:

Ana Aguirre, Marvin Chaney, Rolando Delgado, John Gleason, Dale Gray, Jeff Henke, Ben Hodges, Robert Kibbie, Rose Marie Klee, Ken Jacob, Rollin MacRae (arrived at 6:07 p.m.), Kate Mason-Murphy (arrived at 6:55 p.m.), Elloa Matthews, Carol Olewin (arrived at 6:10 p.m.), Matthew L. Rienstra, Jay Scanlon, and Dorsey Twidwell

Staff in Attendance: Jean Drew, Kelly Gagnon, Jose Guerrero, Matt Hollon, Joe Pantalione, Katie Pfeil, and Scott Prinsen

Chair Matthew L. Rienstra called the Task Force meeting to order at 6:06 p.m.

1. CITIZEN COMMUNICATION: GENERAL

Susana Almanza, Executive Director of People Organized in Defense of Earth and her Resources, (PODER), presented a report prepared by PODER on *Drainage Fees, Capital Improvements and Equity in the City of Austin* (January 4, 2016).

2. APPROVAL OF MINUTES

The minutes from the meeting of 1/19/2016 were approved on Task Force Member Ken Jacob's motion and Task Force Member Jay Scanlon's second on a 15-0 vote. Task Force Member Rose Marie Klee abstained. Task Force Member Kate Mason-Murphy was off the dais. Task Force Members Ray Canfield, Robert Henneke, Paul Morales, and John Pitts were absent.

3. DISCUSSION ITEMS**a. Working Group updates.**

Task force members participated in a round table discussion on the findings and concerns of their respective work groups. The schedule of the report and commission due dates were discussed.

b. Resolution discussion.

Item conducted as posted. No action taken.

c. Report to Council; approval process of final report.

Item conducted as posted. No action taken.

4. VOTING ITEMS

- a. Create Working Groups on selected topics

No action was taken.

- b. Assign Task Force members to Working Groups

No action was taken.

- c. Consider future Task Force meeting dates

A motion to cancel the scheduled February 16, 2016 meeting was made by Task Force Member Rose Marie Klee and seconded by Task Force Member Jay Scanlon. The motion was approved on a vote of 14-3 with Task Force Members Anna Aguirre, Robert Kibbie, and Dorsey Twidwell opposed. Task Force Members Ray Canfield, Robert Henneke, Paul Morales, and John Pitts were absent.

A motion to set aside the previous motion was made by Task Force Member Rose Marie Klee and seconded by Task Force Member Dorsey Twidwell. The motion was approved on a vote of 17-0. Task Force Members Ray Canfield, Robert Henneke, Paul Morales, and John Pitts were absent.

A motion to hold a 30-minute meeting on February 16, 2016 for the purpose of allowing public comment was made by Task Force Member Ben Hodges and seconded by Task Force Member Dorsey Twidwell. The motion was approved on a vote of 17-0. Task Force Members Ray Canfield, Robert Henneke, Paul Morales, and John Pitts were absent.

5. FUTURE AGENDA ITEMS

- a. Future meeting topics and staff input

No action was taken.

ADJOURNMENT

Chair Matthew L. Rienstra adjourned the meeting at 8:10 p.m. without objection.

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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.

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