

**FLOOD MITIGATION TASK FORCE  
DRAFT MINUTES****REGULAR MEETING  
(April 12, 2016)**

**The Flood Mitigation Task Force convened in a regular meeting on April 12, 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, Ken Jacob, Robert Kibbie, Rose Marie Klee, Rollin MacRae, Richard Maness, Elloa Matthews, Paul Morales, Carol Olewin, Matthew L. Rienstra, Jay Scanlon, and Dorsey Twidwell

**Staff in Attendance:** Morgan Byars, Jean Drew, Kelly Gagnon, Jose Guerrero, Matt Hollon, Roxanne Jackson, Pam Kearfott, Lynne Lightsey, John Middleton, Keith Noble, Joe Pantalion, Katie Pfeil, Kevin Shunk, Erin Wood, and Reem Zoun

**Chair Matthew L. Rienstra called the Task Force meeting to order at 6:07 p.m.**

**1. CITIZEN COMMUNICATION: GENERAL**

**Task Force Member Ken Jacob spoke about flooding in the Onion Creek watershed.**

**2. APPROVAL OF MINUTES**

**The minutes from the meeting of 3/22/2016 were approved on Task Force Member Rose Marie Klee's motion and Task Force Member Jay Scanlon's second on an 18-0 vote. Task Force Members Ray Canfield, Robert Henneke, Kate Mason-Murphy, and John Pitts were absent.**

**3. DISCUSSION ITEMS**

- a. Flood Mitigation Task Force Final Report to Council; approval process of final report  
**Discussed section 1a of the Final Report to Council. No action taken.**
- b. Discuss Specific Subsections of the Flood Mitigation Task Force Final Report to Council and receive staff input on Report Subsections  
**Item conducted as posted. No action taken.**

**4. VOTING ITEMS**

- a. Specific Subsections of Flood Mitigation Task Force Final Report to Council  
**No action taken.**

**5. FUTURE AGENDA ITEMS**

- a. Future meeting topics and staff input  
**No action taken.**

**ADJOURNMENT**

**Chair Matthew L. Rienstra adjourned the meeting at 8:39 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](mailto:katie.pfeil@austintexas.gov).