



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
WILL MEET ON WEDNESDAY, OCTOBER 26, 2016 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 September 28, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Items for Committee Consideration, Discussion, and Possible Action

3. Discussion and possible action on the Lamar Beach Park Master Plan as

developed in conjunction with Design Workshop, Inc. and the Austin Parks and Recreation Department.


(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Pro Tem Kathie Tovo)


4. Briefing with discussion on green infrastructure and sustainable water management policy issues in the Natural and Built Environment Code Prescription and the Code Advisory Working Group report in response to the prescription identified as impacting the Land Development Code, including but not limited to watersheds and creeks; green streets; parks, public open space, and urban trails; compatibility and green transitions; and stormwater quantity and quality.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Delia Garza)

#### Future Items

5. Discussion of future agenda items.

#### ADJOURN

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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.