

THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 28, 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 May 26, 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 regarding the outdoor concert series at the Joe

and Theresa Lozano Long Center. (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Pro Tem Kathie Tovo)

- Briefing, discussion, and possible action on the City of Dripping Springs' permit request for direct discharge into Onion Creek (Watershed Protection Department).
 (Notes: SPONSOR: Council Member Delia Garza, CO 1: Council Member Leslie Pool)
- 5. Briefing from the Hill Country Alliance and discussion regarding opportunities for regional collaboration to protect Texas Hill Country resources.

 (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler)
- Briefing and discussion regarding the Lower Shoal Creek Flood Mitigation Study (Watershed Protection Department).
 (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Delia Garza)

Future Items

7. 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.