



LAKE AUSTIN TASK FORCE MEETING MINUTES OF NOVEMBER 9, 2012
301 W. Second Street, City Hall Board & Commission Room #1101
11:00 a.m.

1. CALL TO ORDER

Vice Chair Carol Lee called the LATF meeting to order at 11:15 A.M.

LATF Attendees:

Alan Roddy
Andrew Hawkins
Brian Roark
Carol Lee
Ellen Witt
Jane Rivera
Jared Matthews
Jim Schissler
Ken Pfluger
Linda Guerrero arrived at 11:20 a.m.
Pam Murfin
William Moriarty

LATF members absent:

Ben Hodges
Eric Moreland
Ernest Gonzalez
Mary Ann Neely
Nick Wiersema

Staff and others present:

Chuck Lesniak
Marilla Shepherd

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

There were no citizens signed up to speak.

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION

- a. Approval of the October 22, 2012 regular meeting and October 22, 2012 public hearing meeting minutes.

The October 22, 2012 regular meeting minutes were approved on LATF members Kenneth Pfluger's motion and seconded by Ellen Witt [Vote 10-0-2-5]

There was a consensus that the October 22, 2012 public hearing meeting minutes be postponed to the 11/26/12 Lake Austin Taskforce meeting. Ellen Witt stated that the minutes did not reflect the accurate number of citizen's communication that signed up to speak. Staff will review the video from the 10/22/12 public hearing meeting for accuracy.

4. DISCUSSIONS AND ACTION ITEMS

- a. Briefing on Open Meetings Act and City Charter requirements for the Lake Austin Task Force – Sabine Romero, Law Department
Due to conflicting schedules this item was postponed by staff until the 11/26/12 LATF meeting.
- b. Working group status reports
This item was conducted as posted.

NEW BUSINESS - Future agenda items

Consider escalation of the Hydrilla issues at the 11/26/12 LATF meeting.

ADJOURNMENT Vice-Chair Carol Lee adjourned the meeting at 11:41 a.m.