



**LAKE AUSTIN TASK FORCE MEETING MINUTES OF NOVEMBER 26, 2012**  
**301 W. Second Street, City Hall Board & Commission Room #1101**  
**3:00 P.M.**

**1. CALL TO ORDER**

**Chair Linda Guerrero called the LATF meeting to order at 3:17 p.m.**

**LATF Attendees:**

Alan Roddy  
Ben Hodges  
Carol Lee  
Ellen Witt  
Eric Moreland  
Ernest Gonzalez  
James Schissler  
Jane Rivera  
Jared Matthews  
Linda Guerrero  
Mary Ann Neely  
Nick Wiersema  
Pam Murfin  
William Moriarty

**LATF members absent:**

Andrew Hawkins  
Brian Roark  
Kenneth Pfluger

**Staff and others present:**

Bruce Aupperle  
Brian Haws  
Chuck Lesniak  
Earl Chilton  
Larry Schooler  
Lisa Hatzenbuehler  
Marilla Shepherd  
Mary Gilroy  
Sabine Romero  
Tracy York

**2. CITIZEN COMMUNICATIONS: GENERAL**

**Bruce Aupperle signed up and spoke about permitting process for docks and shorelines.**

**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 public hearing meeting minutes were approved on LATF members James Schissler's motion & Mary Ann Neely's second [Vote 11-0-3-3]**

**The November 9, 2012 regular meeting minutes were approved on LATF members Jane Rivera motion & James Schissler's second [Vote 9-0-5-3]**

**4 DISCUSSIONS AND ACTION ITEMS**

- a. Briefing on City policies regarding compliance with the Texas Open Meetings Act – Sabine Romero, Law Department

**This item was conducted as posted.**

- b. Briefing on hydrilla growth and management in Lake Austin – Mary Gilroy, Watershed Protection Department

**This item was conducted as posted. Staff will provide a link for the application/permit process and a table for stocking the fish. Also provide the name and funding amount of the CIP funds for Lake Austin. LATF inquired about a lake vegetation survey in January or February 2013 and would like staff to research pre-payment of fish. Staff will provide available studies on water quality impact from Grass Carp.**

- c. Working group status reports – Working group Chairs

**This item was conducted as posted.**

**Environmental Water Quality– Nick Wiersema reported on this item, request to schedule another working group meeting at next meeting.**

**Lake Use Management and Priority Issues – Ellen Witt reported on this item.**

**Regulations and Development – James Schissler reported on this item.**

**Chair Linda Guerrero discussed the request for 10 day notification for staff support for working group meetings.**

**A motion to extend the meeting 15 minutes until 5:25 was made by James Schissler and seconded by Lake Austin Taskforce member Mary Ann Neely.**

**5. NEW BUSINESS - Future agenda items**

- 1. Rick Rasberry to attend to discuss problems and issues on the lake. What to do to improve the current code, and enforcement, process and application of the code.**
- 2. Briefing/summary on the State of Texas water code, priority, usage, recreation, and boat regulations.**
- 3. Discuss and consider LATF meeting schedule for 2013 at the next meeting.**
- 4. Mr. Roddy announced that the hydrilla link is now on the LATF webpage.**
- 5. Chair Linda Guerrero announced that she has agreed to be LATF liaison to the Lady Bird Lake Concessions Working Group, established by the Parks & Recreation Board, with Carol Lee and Nick Wiersema as backups.**

ADJOURNMENT Chair Linda Guerrero adjourned the meeting at 5:22 p.m.