



**LAKE AUSTIN TASK FORCE MEETING MINUTES OF FEBRUARY 11, 2013**  
**301 W. Second Street, City Hall Boards and Commission Room #1101**  
**3:30 P.M.**

**1. CALL TO ORDER**

Vice Chair Carol Lee called the meeting to order at 3:45 P.M.

**LATF Attendees:**

Alan Roddy  
Ben Hodges  
Bill Moriarty  
Carol Lee  
Ellen Witt  
James Schissler  
Jared Matthews  
Ken Pfluger  
Linda Guerrero  
Mary Ann Neely  
Nick Wiersema  
Pam Murfin

**LATF Members absent:**

Andrew Hawkins  
Brian Roark  
Dr. Ernest Gonzalez  
Eric Moreland  
Jane Rivera

**Staff and others present:**

Andrew Clamann  
Chuck Lesniak  
Kathleen Buchanan  
Larry Schooler  
Leslee Bassman  
Marilla Shepherd  
Melissa Schlliors  
Shannon Haley  
Sue Barnett

**2. CITIZEN COMMUNICATIONS: GENERAL**

There were no citizens signed up to speak.

### **3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION**

- a. Approval of minutes from the December 17, 2012, and January 7, 2013 regular meeting.
  - **The minutes from the December 17, 2012 meeting were approved on James Schissler's motion and Ken Pfluger's second. (VOTE 9-0-2-6)**
  - **The minutes from the January 7, 2013 meeting were approved on James Schissler's motion and Ken Pfluger's second. [VOTE 8-0-4-5]**

### **4. DISCUSSIONS AND ACTION ITEMS**

- a. Working group status reports – Work Group Chairs  
**This item was conducted as posted no action taken.**
- b. Unmet information needs for Work Groups – Linda Guerrero  
**This item was conducted as posted no action taken.**
- c. Work Group guidelines regarding working with the public and related issues – Chuck Lesniak, Watershed Protection Department, and Kathleen Buchanan, Law Department  
**This item was conducted as posted. See attached motion to approve the guidelines.**

5. **NEW BUSINESS** - Future agenda items  
**None.**

### **ADJOURNMENT**

**Chair Linda Guerrero adjourned the meeting at 4:27 p.m.**