AGENDA
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **Wednesday, August 21, 2013 AT 3:00 PM** IN THE BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2nd STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

1. General Citizen Communications (3 minutes to speak)

   There may be discussion and action on any or all of the following items:

2. Approval of minutes from the June 12, 2013 regular committee meeting

3. Presentation and Discussion: Community Connections Program which will provide Google Fiber service free of charge to 100 public and nonprofit facilities, and the draft Council Resolution on the criteria, process and timeline for City selection of Community Connection sites. (Aradhana Bali, Strategy and Operations Principal, Google Fiber)

4. Status and Discussion: Staff review of the November 2012 Local Solar Advisory Committee recommendations (Larry Weis, General Manager, Austin Energy and Colin Meehan, Vice Chair, Local Solar Advisory Committee)

5. Consider agenda items for next meeting.

Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel on any item posted on this agenda or for any other reason permitted by law.

> The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.