

**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 20, 2014 AT 3:00 PM** IN THE CITY BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>ND</sup> 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 May 21, 2014 regular committee meeting
3. **Briefing:** Fiscal Year 2014-2015 budget recommendations (Lemuel Williams, Jr., Chair, Austin Community Technology and Telecommunications Commission)
4. **Briefing:** 311 mobile application roll-out (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)
5. **Discussion and Possible Action:** Replacement recommendation for one Google Fiber Community Connections Program site (John Speirs, Program Coordinator, Telecommunications and Regulatory Affairs)
6. **Presentation:** Integrating Technology in the City Library Services and Programming (Joe Faulk, Manager-Library Information Systems, Library Department)
7. 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.

For additional information about the Council Committee for Emerging Technology and Telecommunications please contact Meloye Foust, Economic Development Department, (512)974-7819.

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 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.