



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, JUNE 24, 2015 AT 2:00 PM, AUSTIN CITY
HALL 301 W. SECOND STREET
AUSTIN, TEXAS**

**Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman**

AGENDA

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 Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of the meeting on May 27, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda.

10 Minutes of Education

3. Memorial Day weekend flooding impact.

Items for Committee Consideration

4. Consider and develop recommendations on the appointment of one additional member to the CodeNEXT Citizens Advisory Group.
5. Discussion regarding changes to the City's boards and commissions enabling ordinance.
6. Consider and develop a recommendation on the Cemetery Master Plan.

Discussion and Possible Action

7. Briefing and discussion of: 1) construction staging, future use, and dedication for park and recreational purposes of 64 Rainey Street; and 2) future dedication for park and recreational purposes of the Emma S. Barrientos Mexican American Cultural Center.
8. Discussion regarding the proposed construction of State Highway 45 Southwest.
9. Consider and develop a recommendation regarding the grant of a temporary use area (8,832 sq. ft.) not to exceed 182 calendar days and a permanent use area (2,115 sq. ft.) on parkland located at 120 Red River.

Future Items

10. Discussion of future agenda items.

Executive Session

11. Discuss legal issues related to considering and developing a resolution providing clarification of the physical boundaries of the Town Lake Community Event Center Venue project (Private Consultation with legal counsel - Section 551.071 of the Government Code).

ADJOURN

 *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.*

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff

present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.