



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, AUGUST 26, 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 June 24, 2015.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

10 Minutes of Education

3. Tree regulations

Items for Committee Consideration

4. Consider and develop recommendations on the appointment of one additional member to the CodeNEXT Citizens Advisory Group.
5. Review and consider potential changes to policies related to the renaming of City facilities, including Parks and Recreation Department facilities.
6. Update and discussion on CodeNEXT and the recommendations of the Green Infrastructure Working Group.

Discussion and Possible Action

7. Discussion and possible action regarding options available to the City to permanently reserve parking spaces located in the public right-of-way for park use at the Caswell Tennis Center.
8. Discuss and recommend a resolution directing the City Manager to clarify the physical boundaries of the Town Lake Community Event Center Venue project. (Related to item #9)

Executive Session

9. Discuss legal issues related a resolution directing the City Manager to clarify the physical boundaries of the Town Lake Community Event Center Venue project. (Private Consultation with legal counsel - Section 551.071 of the Government Code) (Related to item #8).

Future Items

10. Discussion of future agenda items.

ADJOURN

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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.