



**FLOOD MITIGATION TASK FORCE
MINUTES**

**REGULAR MEETING
(February 16, 2016)**

The Flood Mitigation Task Force convened in a regular meeting on February 16, 2016 at One Texas Center, 505 Barton Springs Road in Austin, Texas.

Task Force Members in Attendance:

Ana Aguirre, Marvin Chaney, Rolando Delgado, John Gleason, Dale Gray, Jeff Henke, Robert Henneke, Robert Kibbie, Rose Marie Klee, Ken Jacob, Elloa Matthews, Paul Morales, Carol Olewin, John Pitts, Matthew L. Rienstra, and Dorsey Twidwell (arrived at 6:16 p.m.)

Staff in Attendance: Jean Drew, Elaine Garrett, Jose Guerrero, Matt Hollon, Larry Jantzen, Keith Noble, Saul Nuccitelli, Joe Pantalion, Katie Pfeil, Scott Prinsen, Jerry Reynolds, and Kathy Rock

Chair Matthew L. Rienstra called the Task Force meeting to order at 6:07 p.m.

1. CITIZEN COMMUNICATION: GENERAL

David Willson spoke about the effects of the 2013 and 2015 Halloween floods on his neighborhood and the proposed Report to Council.

Anne-Charlotte Patterson spoke about erosion along the Grover Tributary of Shoal Creek and requested funding to address flooding concerns in the Brentwood neighborhood.

Baihlah Rubin spoke about flooding issues along the Grover Tributary and requested funding for a comprehensive mitigation plan for the Brentwood neighborhood.

Patti Riggs spoke about the lack of maintenance along Williamson Creek.

Brigadier General Bill Welch spoke about the need for action in the upper Onion Creek watershed and possible partnership with the LCRA to clean and maintain the creek.

2. APPROVAL OF MINUTES

The minutes from the meeting of 2/9/2016 were approved on Task Force Member Ken Jacob's motion and Task Force Member Ana Aguirre's second on a 16-0 vote. Task Force Members Ray Canfield, Ben Hodges, Rollin MacRae, and Jay Scanlon were absent.

3. DISCUSSION ITEMS

a. Staff presentation on the Drainage Utility Fee (DUF).
Item conducted as posted. No action taken.

b. Report to Council; approval process of final report.

Item conducted as posted. No action taken.

- c. Working Group updates.

Item conducted as posted. No action taken.

4. VOTING ITEMS

- a. Create Working Groups on selected topics

No action was taken.

- b. Assign Task Force members to Working Groups

No action was taken.

- c. Consider future Task Force meeting dates

No action was taken.

5. FUTURE AGENDA ITEMS

- a. Future meeting topics and staff input

No action was taken.

ADJOURNMENT

Chair Matthew L. Rienstra adjourned the meeting at 6:49 p.m. without objection.

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For more information on the Flood Mitigation Task Force, please contact Katie Pfeil, Watershed Protection Department, at 512-974-3377 or katie.pfeil@austintexas.gov.