



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE  
WILL MEET ON WEDNESDAY, DECEMBER 14, 2016 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 October 26, 2016.

Citizen Communication: General

2. 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.

Discussion and Possible Action

3. Briefing, discussion, and possible action regarding the Parkland Events Task

Force final report.

(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Delia Garza)

4. Discussion and possible action regarding the Open Space, Environment and Sustainability Committee meeting schedule for calendar year 2017. (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Delia Garza)

#### Future Items

5. Discussion of future agenda items.

#### ADJOURN



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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.