



## **SPECIAL EVENTS TASK FORCE**

May 29, 2019, 3 pm – 5 pm

**Austin Energy TLC Room**

721 Barton Springs Rd.

Austin, Texas 78704

### **TASK FORCE MEMBERS**

James Russell, (Mayor)  
Cindy Lo, (District 1)  
*Vacant*, (District 2)  
Laurel White, (District 3)  
Shelley Phillips, (District 4)  
Jeff Smith, (District 5)  
Heath Riddles, (District 6)  
*Vacant*, (District 7)  
Dan Carroll, (District 8)  
Ingrid Weigand, (District 9)  
*Vacant*, (District 10)

### **EX-OFFICIO MEMBERS**

Bill Manno, Corporate Special Events  
Brian Block, Economic Development  
Lt. Kelly Davenport, Austin Police  
Frances Hargrove, Austin Transportation  
Tony Hernandez, Development Services  
Elaine Garrett, Code Department  
Jason Maurer, Parks and Recreation  
Commander Kevin Parker, ATCEMS  
Chief Roland Rodriguez, Austin Fire  
Vincent Cordova, Austin Resource Recovery  
Bryan Walker, Development Services

### **Staff/Administrative Liaison**

Leslie Tello, Corporate Special Events

## **AGENDA**

### **A. CALL TO ORDER**

### **B. APPROVAL OF MINUTES**

- 1) No previous meeting.

### **C. CITIZEN COMMUNICATION**

- 1) The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### **D. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION**

- 1) No previous meeting.

## **E. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION**

- 1) Special Events Task Force member introductions and key interests.
- 2) City Staff member introductions.
- 3) Discussion and possible action regarding election of SETF Chairperson, Vice-chairperson, and secretary.
- 4) Discussion and possible action on Special Events Task Force (SETF) deliberation process.–Alicia Dean, Public Information Office, City of Austin.
- 5) SETF scope and deliverables based on City Ordinance No. 20180510-018, which established the Task Force. –Alicia Dean, Public Information Office, City of Austin.
- 6) Discussion and possible action regarding SETF meeting schedule.
- 7) Discussion and possible action on SETF subcommittee organization, structure and appointments.

## **F. FUTURE ITEMS from Task Force or City Staff.**

**NOTE**–Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTURE meeting.

## **G. ADJOURNMENT**

The task force may take up items in any order, and may take action on any item except citizen’s communication.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Bill Manno, with the Corporate Special Events Office, at 512-974-1000, for additional information; TTY users route through Relay Texas at 711.

For more information on the Special Events Task Force, please contact Bill Manno at [william.manno@austintexas.gov](mailto:william.manno@austintexas.gov) or by phone at 512-974-1000.