



THE CLIMATE, WATER, ENVIRONMENT, AND PARKS
COMMITTEE WILL MEET ON MONDAY, JUNE 2, 2025 AT 9:30
AM, AUSTIN CITY HALL
301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS
MAY BE PARTICIPATING VIA VIDEOCONFERENCE

Ryan Alter, Chair
Paige Ellis, Vice Chair
Mike Siegel
Marc Duchen

Special Called Meeting

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely. Items posted for possible action are available for sign up. Briefings are not open for sign-up. For full instructions on participation in person or by telephone, please visit the Council Committee Information Center home page, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The 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

Public Communication: General

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. This section is limited to 5 speakers.

Approval of Minutes

1. Approve the minutes of the Climate, Water, Environment, and Parks Committee meeting of April 23, 2025.

Sponsors:

Council Member Ryan Alter, and Council Member Paige Ellis

Briefings

2. Briefing on City facility EV charging infrastructure and City EV fleet projections (Zach Baumer, Director - Office of Climate Action and Resilience; Rick Harland, Assistant Director - Fleet Mobility Services; Cameron Freberg, Energy Efficiency Services Manager - Austin Energy; Sarah Talkington, Consulting Engineer - Parks and Recreation Department).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

3. Briefing on the Parks and Recreation Department partnership with Austin Parks Foundation (Liana Kallivoka, Assistant Director - Parks and Recreation Department; Christine Chute Canul, Program Manager II - Parks and Recreation Department; Colin Wallis - Austin Parks Foundation).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

4. Briefing on the Austin Resource Recovery's recycling diversion and solar recycling programs (Amy Slagle, Assistant Director - Austin Resource Recovery; Ron Romero, Assistant Director - Austin Resource Recovery).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

5. Briefing on Austin Water's wildland conservation programs (Shay Ralls Roalson, Director - Austin Water; Sherri Kuhl, Environmental Resource Officer - Austin Water; Justin Bates, Environmental Conservation Division Manager - Austin Water).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Briefings by Memorandum

6. Staff Update to Park Funding Strategies (Resolution No. 20241121-072) (Jesús Aguirre, Director - Parks and Recreation Department).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Future Items

7. Identify items to be discussed at future meetings.

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Previously Distributed Memos to Mayor and Council (Information only; not for discussion)

Watershed Protection Department's Fiscal Year 2024 Annual Report memo dated April 11, 2025 (Jorge L. Morales, Director - Watershed Protection Department).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Publication of Austin Energy Fiscal Year 2024 Annual Report memo dated April 24, 2025 (Bob Kahn, General Manager - Austin Energy).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Austin Parks and Recreation Annual Report dated May 5, 2025 (Jesús Aguirre, Director - Austin Parks and Recreation Department).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

Staff Update to Resolution No. 20240718-093 (Comprehensive Climate Implementation Program) dated May 8, 2025 (Zach Baumer, Director - Office of Climate Action and Resilience).

Sponsors: Council Member Ryan Alter, and Council Member Paige Ellis

ADJOURN



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