



DRAFT CLIMATE WATER ENVIRONMENT AND PARKS COMMITTEE MEETING

February 25, 2026

Committee Members Present:

1. Ryan Alter, Chair
2. Paige Ellis, Vice Chair
3. Mike Siegel
4. Marc Duchon

Call to Order

Vice chair Ellis called the committee meeting to order at 9:31 a.m.

Public Communication: General

There were two Speakers

Approval of Minutes

1. **Approve the minutes of the Climate, Water, Environment, and Parks Committee meeting of January 28, 2026.**

The minutes of the January 28, 2026, meetings were approved on Council Member Sigel's motion, and Council Member Duchon's second with no objection, on a 3-0 vote.

Briefings

2. **Briefing on Austin Water's Walnut Creek Wastewater Treatment Plant expansion and related funding.**

The Committee received a briefing from Shay Ralls Roalson, Director of Austin Water.

3. **Briefing on performance measures updates from Austin Water.**

The Committee received a briefing from Shay Ralls Roalson, Director of Austin Water.

4. **Briefing on Resource Management Commission recommendation on gas franchise agreements.**

The Committee received a briefing from Charlotte Davis, Chair of the Resource Management Commission.

Briefing by Memorandum

5. **On-Demand Collection Program Calendar Year Update memo dated February 19, 2026.**

The Committee received a Briefing by Memorandum from

Future Items

4. **Identify items to discuss at future meetings.**

Chair Alter adjourned the committee meeting at 11:37 a.m.