DRAFT CLIMATE WATER ENVIRONMENT AND PARKS COMMITTEE MEETING

February 25, 2026

Committee Members Present:

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

Call to Order

Vice chair Ellis called the committee meeting to order at 9:31 am

Public Communication: General

There were 2 Speakers.

Approval of Minutes

1. **Approve the minutes of the Climate, Water, Environment, and Parks Committee meeting of January 28, 2026.**
   The minutes were approved by a motion from Council Member Siegel and a second from Council Member Duchen with a 3 – 0 vote.

Briefings

2. **Briefing on Austin Water's Walnut Creek Wastewater Treatment Plant expansion and related funding. [Shay Ralls Roalson,]**
   The Committee received a briefing from Shay Ralls Roalson, Director; Charles Celauro, Assistant Director - Austin Water. Tina Romero, Financial Manager – Austin Water assisted in answering committee's questions.

3. **Briefing on performance measures updates from Austin Water.**
   The Committee received a briefing from Shay Ralls Roalson, Director; Allison Orton-Sprigg, Enterprise Strategic Planning Manager – Austin Water.

4. **Briefing on Resource Management Commission recommendation on gas franchise agreements.**
   The Committee received a briefing from Charlotte Davis, Chair; Paul Robbins, Vice Chair; Raphael Schwartz, Commission Member – Resource Management Commission. Susana Carbajal, Assistant City Manager – City Manager's Office assisted in answering questions from the Committee.

Briefing by Memorandum

5. **On-Demand Collection Program Calendar Year Update memo dated February 19, 2026.**
   The Committee received a Briefing by Memorandum from Richard McHale, Director – Austin Resource Recovery.

Future Items

6. **Identify items to discuss at future meetings.**
   No items were identified.

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Chair Alter adjourned the committee meeting at 11:37

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