



**ENVIRONMENTAL BOARD WATER QUALITY REGULATIONS COMMITTEE MEETING
MINUTES WEDNESDAY
February 26, 2014**

**The Environmental Board convened in a public hearing meeting on Wednesday,
February 26, 2014, at 505 Barton Springs Road 8th Floor Large Conference Room**

Board Members in Attendance:

Mary Ann Neely, Brian Smith and Jennifer Walker

Staff in Attendance:

Chris Herrington

Andrew Clamann

Liz Johnston

Ressell Lewis

Mario Garcia

Chris Yanez

Marilla Shepherd

- 1. CALL TO ORDER** Chair Mary Ann Neely called the Water Quality Regulations Committee meeting to order at 9:40 a.m.
- 2. CITIZEN COMMUNICATION: GENERAL**
There were no citizens attending.
- 3. STAFF BRIEFING AND POSSIBLE ACTION**
 - a. Briefing on proposed code amendments affecting City Code Chapters 25-2, 25-5, 25-7 and 25-8, relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and shoreline access in response to City Council Resolution 20130829-078. – Chris Herrington, Watershed Protection Department
This item was conducted as posted. No action taken.
 - b. Briefing on a draft ordinance to create a Lake Austin zoning district overlay that is proposed to apply within 1000 feet of the shoreline of Lake Austin in response to City Council Resolution 20130829-113. Chris Herrington, Watershed Protection Department and Jerry Rusthoven, Planning and Development Review Department
This item was conducted as posted. No action taken.
- 3. ADJOURNMENT** Chair Mary Ann Neely adjourned the meeting at 10:50 a.m.