



**ENVIRONMENTAL BOARD MOTION 20150415 006c**

**Date:** April 1, 2015

**Subject:** Changes to Environmental Board Enabling Ordinance

**Motion By:** Robert Deegan

**Second By:** Jim Schissler

**RATIONALE:**

**Whereas**, the description of membership of the Environmental Commission had inaccuracies regarding criteria for membership,

**Therefore**, the Environmental Board recommends approval of the request for the changes in the enabling ordinance for the Environmental Commission, Ordinance #20141211-204 to read as follows (see attached text).

**Staff Conditions:** none

**VOTE 6-0-0-1**

**For:** Maxwell, Schissler, Deegan, Redmond, Smith and Perales

**Against:** None

**Abstain:** None

**Absent:** Neely

**Approved By:**

Mary Gay Maxwell, Environmental Board Chair

## **Suggested Changes to Ordinance #20141211-204**

**PART 20.** City Code Section 2-1-144 (*Environmental Board*) is amended to read:

### **“§2-1-144 ENVIRONMENTAL COMMISSION ~~[BOARD]~~”**

(B) The Environmental Commission [~~Board membership~~] should [~~may~~] include: [a Barton Springs Edwards Aquifer Conservation District board member or staff person who has professional expertise in geology, hydrology, or ecology; and members who have:]

(1)~~[persons who have:]~~Members who have demonstrated concern for and the desire to improve the status of the natural resources and living environment of the City;

(2)~~[a person who has]~~One or more persons who have professional expertise or who have demonstrated expertise in geology, hydrology, civil engineering, land planning, ecology, arboriculture, urban forestry, or landscape architecture; and

3) ~~[expertise in arboriculture, urban forestry, or landscape architecture]~~ One Barton Springs Edwards Aquifer Conservation District board or staff person who has professional expertise in geology, hydrology, or ecology.

(C) A member described in Subsection (B) (3) need not be a City resident.

(D) Not more than ~~[three]~~ five members should be employed in land development or related activities.

(E) The department director and the director of the Development Services Department ~~[the urban forester, the city arborist, and the director of the Parks and Recreation Department]~~ are ~~[shall be an]~~ ex officio members of the commission ~~[board]~~ for the purpose of deliberation on a matter relating to the department for which each of them works.