



**Environmental Commission Regular Meeting  
February 3, 2016 at 6:00 P.M.  
City Hall Boards & Commissions, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# Agenda

## COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Erin Gooch (D-4)
Mary Ann Neely (D-5)	Michael Moya (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8)
Mary Gay Maxwell (D-9)	Richard Grayum (D-10)	Brian Smith (Mayor)	

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- 1. CALL TO ORDER**
  - 2. CITIZEN COMMUNICATION: GENERAL**  
*Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.*
  - 3. EDUCATION**
    - a. None
  - 4. APPROVAL OF MINUTES AND ACTION**
    - a. Approve the minutes of the regular Environmental Commission meeting of January 13, 2016.
  - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
    - a. Update on erosion issues at 708 Josephine Street
  - 6. STAFF BRIEFINGS AND POSSIBLE ACTION\***
    - a. None
  - 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
    - a. None
  - 8. PUBLIC HEARINGS AND POSSIBLE ACTION**
    - a. **Name:** Gallagher Boat Dock SP-2015-0232DS (D-10)  
**Applicant:** David Cancialosi  
**Location:** 3909 Westlake Drive

**Staff Reviewer:** Atha Phillips, Development Services/Environmental Staff; Scott Grantham, Development Services/Case Manager

**Watershed:** Lake Austin (Water Supply Rural), Drinking Water Protection Zone

**Request:** 1) To allow the construction of a boat dock, access maintenance and the installation of a new hand rail within several 150 foot Critical Environmental Feature buffers (Canyon Rimrock, Springs/Seep). 25-8-281 (C)(2)(B)

**Staff Recommendation:** Recommended for approval

**Reasons for Recommendation:** The findings of fact have been met.

b. **Name:** Restoration Temple of Deliverance Ministries SP-2015-0004C (D-1)

**Applicant:** IT Gonzales Engineers (Bill Graham, PE)

**Location:** 6301 Moonglow Drive

**Staff Reviewer:** Pamela Abee-Taulli, Development Services/Environmental Staff; Benny Ho, Development Services/Case Manager

**Watershed:** Walnut Creek Watershed, Suburban

**Request:** To allow construction in a critical water quality zone of a drive and required grading to provide primary access. [LDC 25-8-261]

**Staff Recommendation:** Recommended with conditions.

**Reasons for Recommendation:** Findings of fact have been met.

c. **Name:** Bowie High School Practice Fields (SP-2014-0465DX) (D-8)

**Applicant:** Austin Independent School District (Florence Rice)

**Location:** 3900-1/2 West Slaughter Lane

**Staff Reviewer:** Jim Dymkowski, Development Services/Environmental Staff; Nikki Hoelter, Development Services/Case Manager

**Watershed:** Slaughter Creek Watershed (Barton Springs Zone), Drinking Water Protection Zone

**Request:** To allow approximately 17,000 square feet of a natural grass football/practice field to be within the water quality transition zone of a minor classified waterway within a Barton Springs Zone watershed. LDC Section 25-8-482 (A) (1)

**Staff Recommendation:** Recommend approval.

**Reasons for Recommendation:** Findings of fact have not been met; however, the proposed location of the field reduces the magnitude of the variance needed, encroachment into adjacent water quality controls, and is consistent with the agreement between AISD and the City of Austin. Thus the variance is recommended by the Environmental Officer.

## 9.

### COMMITTEE REPORTS

a. Urban Growth Policy Committee

b. Water Treatment Plant #4 Committee

c. Development Committee

d. Water Quality Regulations Committee

e. Watershed Protection Budget Committee

f. Air Quality Committee

g. Report from Mary Gay Maxwell on the Open Space, Environment, and Sustainability Council Committee

h. Report from Pam Thompson on the Parkland Events Task Force

i. Report from Erin Gooch on the Joint Sustainability Committee

j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen's Advisory Committee

k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board

l. Other reports from Commissioners

## 10.

### NEW BUSINESS – Future agenda items

## **11. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

*\* A member of the public may not address a board or commission at a meeting on an item posted as a briefing.*