



**Environmental Commission Regular Meeting  
May 3, 2017 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# Agenda

**COMMISSIONERS:**

Andrew Creel (D-1)	Marisa Perales (D-2) Chair	Pam Thompson (D-3)	Vacant (D-4)
Mary Ann Neely (D-5)	Brytne Kitchin (D-6)	Peggy Maceo (D-7) Vice Chair	Hank Smith (D-8) Secretary
Linda Guerrero (D-9)	Wendy Gordon (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 April 5, 2017
  - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
    - a. None
  - 6. STAFF BRIEFINGS\***
    - a. None
  - 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
    - a. Country Club Creek channel rehabilitation and restoration in Roy G. Guerrero Colorado River Park—Janna Renfro, Engineer C and Eric Loucks, Supervising Engineer, Watershed Protection Department

- b. Review and recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan as required by AW's financial policy #8—Kristi Fenton, Utility Financial Manager, Austin Water

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Bulkhead for 2200 Lauranne Lane, SP-2016-0420D (D-10)  
**Applicant:** Bruce S. Aupperle, P.E.  
**Location:** 10088 Circlevue Dr., Austin, TX 78733  
**Staff:** Scott Hiers, Senior Environmental Scientist, Watershed Protection Department  
**Watershed:** Lake Austin Water Supply Rural Drinking Water Protection Zone  
**Request:** Variance from 25-8-281(C)(2)(b) Critical Environmental Features, to allow construction of a bulkhead and shoreline stabilization within a Critical Environmental Feature (CEF) buffer for a canyon rimrock.  
**Staff Recommendation:** Recommended for approval with conditions  
**Reasons for Recommendation:** Findings of fact have been met
- b. Proposed amendments to the Watershed Protection Ordinance—Andrea Bates, Environmental Program Coordinator, Watershed Protection Department

**9. COMMITTEE REPORTS**

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Mary Ann Neely, Brytne Kitchin
- c. Water Quality Regulations Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- d. Watershed Protection Budget Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, and Pam Thompson
- e. Air Quality Committee –Mary Ann Neely, Pam Thompson and Wendy Gordon
- f. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- g. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- h. Report from Pam Thompson on the Visitor Impact Task Force
- i. Report 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 – Mary Ann Neely, Peggy Maceo and Linda Guerrero
- 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 **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, 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, per City Code Section 2-1-144(E).*