



**Environmental Commission Regular Meeting
August 16, 2017 at 6:00 P.M.
City Hall Boards and Commissions, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2) Chair	Pam Thompson (D-3)	Alesha Istvan (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)	

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 August 2, 2017

5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST

a. None

6. STAFF BRIEFINGS*

a. Youth Education Outreach—Susan Wall, Conservation Program Coordinator, Watershed Protection Department

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

a. Review and consider Development Services Department FY18 Budget—Rodney Gonzales, Director, Development Services Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. Discuss and consider amendments to the Land Development Code, including amendments to Sections 25-8-25, 25-8-26, 25-8-27, 25-8-211, and 30-5-211. This action concerns land located within the Barton Springs Zone—Andrea Bates, Environmental Program Coordinator, Watershed Protection Department
- b. **Name:** The Preserve at Oak Hill Subdivision Water Service Extension Request #3953
Applicant: All Points Construction LLC (Adrian de Leon)
Location: 10304 Circle Drive, Austin, Texas
Staff: Andrea Bates, Environmental Program Coordinator, Watershed Protection Department
Watershed: Barton Creek Watershed, Barton Springs Zone
Request: Review and consider for recommendation Water Service Extension Request #3953
Staff Recommendation: Not recommended for approval
Reasons for Recommendation: The proposed extension would facilitate increased development intensity in a sensitive environmental area located outside of the City of Austin’s full purpose jurisdiction.

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection 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. Air Quality Committee –Mary Ann Neely, Pam Thompson and Wendy Gordon
- d. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- e. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- f. 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).*