



**ENVIRONMENTAL COMMISSION URBAN GROWTH POLICY AND WATER QUALITY  
REGULATIONS JOINT COMMITTEE MEETING MINUTES  
Monday, May 1, 2017**

**The Environmental Commission Urban Growth Policy and Water Quality Regulations Joint Committee convened in a public meeting on Monday, May 1, 2017 at One Texas Center in the Cavern Conference Room at 505 Barton Springs Road, Austin, Texas 78704.**

**Commissioners in Attendance:**

Marisa Perales  
Linda Guerrero  
Wendy Gordon

**Commissioners Absent:**

Pam Thompson  
Hank Smith

**Staff in Attendance:**

Andrea Bates  
Chuck Lesniak  
Erin Wood

---

**1. CALL TO ORDER**

**Commissioner Perales called the meeting to order at 11:01 A.M.**

**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. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Proposed amendments to the Watershed Protection Ordinance– Andrea Bates, Environmental Program Coordinator, Watershed Protection Department

**Commissioner Gordon made a motion to approve the proposed changes to the land development code with exceptions, excluding the proposed amendments to Section 25-8-26 on the Redevelopment exceptions in the Barton Springs Zone, which were deferred for future consideration. The motion was approved on Commissioner Gordon’s motion, Commissioner Guerrero’s second on a 3-0 vote. Commissioners Thompson and H. Smith were absent.**

**4. ADJOURNMENT**

**Commissioner Perales adjourned the meeting at 12:30 P.M.**

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).*