



**Environmental Commission Regular Meeting  
October 4, 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)	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)	

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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 September 20, 2017 (**5 minutes**)

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

a. Update on proposed amendments to Chapter 25-8 of the Land Development Code (**10 minutes**)

**6. STAFF BRIEFINGS\***

a. None

7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations—John Miki, Consultant, Opticos; Peter Park, Consultant, Peter Park Planning; Lisa Wise, Consultant, Lisa Wise Consulting; Greg Guernsey, Director, Planning and Zoning Department; Jorge Rousselin, Development Services Manager, Planning and Zoning Department; and Matt Hollon, Environmental Conservation Program Manager, Watershed Protection Department (1 hour)

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Holdsworth Planned Unit Development, C814-2017-0024 (D-10)  
**Applicant:** Armbrust & Brown, PLLC (David Armbrust)  
**Location:** 4907 RM 2222 Road  
**Staff:** Andrea Bates, Environmental Program Coordinator, Watershed Protection Department  
Wendy Rhoades, Senior Planner, Planning and Zoning Department  
**Watershed:** Lake Austin watershed, (Water Supply Suburban) Drinking Water Protection Zone  
**Request:** Review and consider for recommendation the environmental aspects of the proposed Planned Unit Development (PUD), including code modifications and environmental superiority.  
**Staff Recommendation:** Recommended with conditions.  
(1 hour)

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**

- a. None

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).*