



ENVIRONMENTAL COMMISSION DEVELOPMENT COMMITTEE MEETING MINUTES
Wednesday, May 17, 2017

The Environmental Commission Development Committee convened in a public meeting on Wednesday, May 17, 2017 at One Texas Center in the Big 12 Conference Room at 505 Barton Springs Road, Austin, Texas 78704.

Commissioners in Attendance:

Marisa Perales
Pam Thompson
Hank Smith

Commissioners Absent:

Mary Ann Neely
Brytne Kitchin

Staff in Attendance:

Sue Barnett
Andrea Bates
Kaela Champlin
Matt Hollon
Mike Kelly
Chuck Lesniak
Kelly Strickler
Erin Wood

1. CALL TO ORDER

Commissioner Perales called the meeting to order at 11:10 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. Discuss and consider aspects of CodeNEXT

A recommendation regarding CodeNEXT was approved on Commissioner Hank Smith's motion, Commissioner Perales' second on a 3-0 vote. Commissioners Neely and Kitchin were absent.

Speakers

**Lauren Ice
Eleanor McKinney**

b. Discuss and consider Environment Texas Green Stormwater Infrastructure Resolution

Item conducted as posted. No action taken.

Speakers

Brian Zabcik

4. ADJOURNMENT

Commissioner Perales adjourned the meeting at 12:33 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).*