



**Environmental Commission Regular Meeting  
December 6, 2017 at 6:00 P.M.  
City Hall Boards & Commissions, 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)	Vacant (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 November 15, 2017 (**5 minutes**)

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

a. Update on the CodeNEXT revised timeline (**10 minutes**)

**6. STAFF BRIEFINGS\***

a. None

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

a. Briefing and staff recommendation on the results of the Onion Creek Flood Mitigation Study—Pam Kearfott, Supervising Engineer, Watershed Protection Department (**1 hour**)

- b. Briefing on CodeNEXT flood modeling analysis— Matt Hollon, Environmental Policy and Planning Manager and Kevin Shunk, Managing Engineer, Watershed Protection Department **(1 hour)**

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. Approve a resolution authorizing a redevelopment exception in the Barton Springs Zone under City Code 25-8-26 for the 3.3-acre tract located at 5401 McCarty Lane (AFD Oak Hill Fire and EMS Station) for the redevelopment of an existing civic use. (This action concerns land located within the Barton Springs Zone.)—Craig Russell, Project Manager, Public Works Department **(30 minutes)**

**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, and Alesha Istvan
- c. Air Quality Committee –Mary Ann Neely, Pam Thompson, Wendy Gordon, and Alesha Istvan
- 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
- g. Report on the Joint Sustainability Committee
- h. Report from Mary Ann Neely on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee
- i. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Alesha Istvan
- j. Other reports from Commissioners

**10. NEW BUSINESS – Future agenda items**

- a. None

**11. ADJOURNMENT**

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*\* 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).*