



**Environmental Commission Regular Meeting
April 4, 2018 at 6:00 P.M.
City Hall Council Chambers, 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)	Katie Coyne (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 March 21, 2018
(5 minutes)
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
- 6. STAFF BRIEFINGS***
 - a. None
- 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss and consider CodeNEXT Draft 3 **(1 hour)**

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Rolling Hills West Sewer LLC Wastewater Service Extension Request #4125
Applicant: Rolling Hills West Sewer LLC (Jason Baze, PE)
Location: 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209, and 1300 Silver Hill Drive; 3600, 3601, 3603, 3605, 3608, and 3610 Silver Hill Circle; 3608, 3609, 3610, 3612, 3614, 3700, and 3701 Moon River Road; 1201, 1202, 1300, 1302, 1303, and 1304 Pasaguarda Drive; and 1303 Constant Springs Drive, Austin, Texas
Staff: Andrea Bates, Watershed Policy Manager, Watershed Protection Department
Colleen Kirk, Engineer C, Austin Water Utility
Watershed: Eanes Creek Watershed, (Water Supply Suburban) Drinking Water Protection Zone
Request: Review and consider for recommendation Wastewater Service Extension Request #4125
Staff Recommendation: Recommended for approval
Reasons for Recommendation: The proposed extension could solve potential environmental problems associated with the existing on-site sewage facilities and would not facilitate increased development intensity in the area.
(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, Alesha Istvan, Katie Coyne
- 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
- i. Report on the Joint Sustainability Committee – Mary Ann Neely
- j. Report from Mary Ann Neely on the Balcones Canyonlands 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, Linda Guerrero and Alesha Istvan
- 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).*