



**Environmental Commission
Urban Growth Policy and Water Quality Protection Committee
October 31, 2018 at 11:00 A.M. – 12:00 P.M.
One Texas Center
505 Barton Springs Road, 11th Floor
The Cavern Conference Room
Austin, Texas 78704**

Agenda

COMMISSIONERS:

Marisa Perales (D-2)

Pam Thompson (D-3)

Hank Smith (D-8)

Linda Guerrero (D-9)

Wendy Gordon (D-10)

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. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Urban Growth Policy and Water Quality Protection Committee Meeting of August 15, 2017

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Discuss and consider proposed amendments to Chapter 15-5 of the City Code regarding the regulation of existing and proposed On-Site Sewage Facilities (OSSF) located within the City's full purpose boundaries of the City and areas annexed for the implementation of the Health and Safety Code. The proposed amendments clarify requirements for property owners and add registration requirements for Texas Commission on Environmental Quality (TCEQ) licensed maintenance providers—Reyna Holmes, Supervising Engineer, Austin Water

5. 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).*