



**Environmental Commission Regular Meeting
December 5, 2018 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Curtis Smith (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10) Vice Chair	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 7, 2018
(5 minutes)
 - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on the Camelback Planned Unit Development (C14-86-023.01) **(5 minutes)**
 - b. Update on City of Drippings Springs wastewater discharge permit **(5 minutes)**
 - 6. STAFF BRIEFINGS***
 - a. None

7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- a. Consider application requesting City consent to the annexation of approximately 124 acres into the Lazy Nine MUD 1A (MUD) (C12M-2018-0004)—Virginia Collier, Planning and Zoning Department and Chris Herrington, Interim Environmental Officer, Watershed Protection Department (**30 minutes**)
 - b. Presentation on the Austin Green Planned Unit Development Assessment (CD-2018-0008)—Wendy Rhoades, Principal Planner, Planning and Zoning Department (**30 minutes**)
 - c. Appoint an alternate member to the Joint Sustainability Committee (**5 minutes**)
8. **PUBLIC HEARINGS AND POSSIBLE ACTION**
- a. **Name:** West Harbour Marina, SP-2018-0221C (D-10)
Applicant: G4 Interests LLC
Location: 2503 Westlake Dr., Austin, TX 78745
Staff: Pamela Abee-Taulli, Environmental Review Specialist Senior
Watershed: Lake Austin Watershed, Water Supply Rural, Drinking Water Protection Zone
Request: Variance request is as follows:
Request to vary from 25-8-368(E) to allow more than 25 cubic yards of dredging in Lake Austin
Staff Recommendation: Staff recommends approval with conditions
Reasons for Recommendation: The findings of fact have been met
(**30 minutes**)
 - b. **Name:** 9479 El Rey Boulevard Water Service Extension Request #4279
Applicant: Hank Smith, P.E., Texas Engineering Solutions, LLC
Location: 9479 El Rey Boulevard, Austin, TX 78737
Staff: Kaela Champlin, Program Coordinator, Watershed Protection Department
Watershed: Slaughter Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone, Edwards Aquifer Contributing Zone
Request: Water Service Extension Request (SER) recommendation
Staff Recommendation: Staff recommends against approval
Reasons for Recommendation: Watershed Protection Department staff recommends against the SER as the proposed extension would facilitate increased development in a sensitive environmental area outside of the City of Austin Full Purpose Jurisdiction
(**30 minutes**)
9. **COMMITTEE REPORTS**
- a. Urban Growth Policy and Water Quality Protection Committee –Pam Thompson, Hank Smith, Linda Guerrero, and Wendy Gordon
 - b. Development Committee –Pam Thompson, Hank Smith, Katie Coyne, and Wendy Gordon
 - 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 –Pam Thompson, Mary Ann Neely, Hank Smith, and Brian Smith
 - i. Report on the Joint Sustainability Committee – Katie Coyne

- 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 Pam Thompson
- l. Report on the South Central Waterfront Advisory Board – Linda Guerrero
- m. Zilker Park Working Group – Hank Smith and Mary Ann Neely
- n. 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).*