



ENVIRONMENTAL COMMISSION DEVELOPMENT COMMITTEE MEETING MINUTES
Monday, October 10, 2018

The Environmental Commission Development Committee convened in a public meeting on Wednesday, October 10, 2018 at One Texas Center in Conference Room 805, 505 Barton Springs Road, Austin, Texas 78704

Commissioners in Attendance:

Marisa Perales
Hank Smith
Pam Thompson

Commissioners Absent:

Katie Coyne
Wendy Gordon

Staff in Attendance:

Chris Herrington
Atha Phillips

1. CALL TO ORDER

Commissioner Perales called the meeting to order at 11:08 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. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Development Committee Meeting of September 10, 2018
The minutes of the Development Committee Meeting of September 10, 2018 were approved on Commissioner H. Smith's motion, Commissioner Perales's second on a 3-0 vote. Commissioners Coyne and Gordon were absent.

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Discuss and consider the modifications for a Restrictive Covenant Amendment application for an 18.308-acre piece of property located at 6901 Old Bee Caves Road, Austin, TX 78735—Chris Herrington, Interim Environmental Officer, Watershed Protection Department
Item conducted as posted. No action taken.

5. ADJOURNMENT

Commissioner Perales adjourned the meeting at 11:41 A.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).*