

# Environmental Commission Development and Urban Growth Policy and Water Quality Regulations Joint Committee

February 11, 2019 at 1:00 P.M. – 2:00 P.M. One Texas Center 505 Barton Springs Road, 12<sup>th</sup> Floor The Big 12 Conference Room Austin, Texas 78704

## Agenda

#### **COMMISSIONERS:**

Pam Thompson (D-3) Katie Coyne (D-6) 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. None

#### 4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

a. **Name:** Austin Independent School District (AISD) Land Development Standards Agreement – 6<sup>th</sup> Amendment (D-8)

Applicant: Dave Anderson, Drenner Group

Location: 4103 Slaughter Lane, Austin, TX 78749

**Staff:** Atha Phillips, Environmental Program Coordinator, Watershed Protection Department **Watershed:** Slaughter Creek Watershed, Barton Springs Zone, Drinking Water Protection Zone **Request:** To amend the Interlocal Agreement between the City of Austin and AISD relating to the redevelopment of Bowie High School to allow an impervious cover transfer between certain schools in the Barton Springs Zone and establish an ongoing accounting system to track impervious cover transfers between certain schools within the Barton Springs Zone

Staff Recommendation: Recommended

#### 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).