



**Environmental Commission Regular Meeting  
March 6, 2019 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> 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 February 20, 2019  
(**5 minutes**)

**5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**

a. Community Tree Preservation Division Manager announcement (**5 minutes**)

b. Update on Senna Hills Municipal Utility District (MUD) Land Plan Amendment (C12M-2018-0145) (**5 minutes**)

c. Update on Texas Pollutant Discharge Elimination System (TPDES) applications within the Barton Springs Zone (**5 minutes**)

**6. STAFF BRIEFINGS\***

- a. None

**7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Briefing and consideration of a recommendation for the Austin Strategic Mobility Plan—Annick Beaudet, Assistant Director, Austin Transportation Department (**30 minutes**)
- b. Discuss and consider a recommendation regarding the dedication of approximately 56.932 acres of City-owned land as parkland, located along Harold Court, North of Boggy Creek, East of Lott Avenue and West of US-183—Pam Thompson, Environmental Commission (D-3) (**30 minutes**)

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Forest Bluff Section 7 Preliminary Plan (C8J-2019-0011) (Extraterritorial Jurisdiction)  
**Applicant:** Israel Ramirez, P.E. and John S. Lloyd  
**Location:** F.M. 969, Austin, TX 78725  
**Staff:** Pamela Abee-Taulli, Environmental Review Specialist Senior, Development Services Department  
**Watershed:** Decker Creek Watershed, Suburban classification, Desired Development Zone  
**Request:** Variance requests are as follows:
  - 1. Request to vary from LDC 30-5-341 to allow cut exceeding four feet.
  - 2. Request to vary from LDC 30-5-342 to allow fill exceeding four feet.**Staff Recommendation:** Staff recommends these variances, having determined the findings of fact to have been met.  
(**10 minutes**)
- b. **Name:** AISD Land Development Standards Agreement (D-8)  
**Applicant:** Dave Anderson, Drenner Group  
**Location:** 4103 Slaughter Lane, Austin, TX  
**Staff:** Atha Phillips, Environmental Program Coordinator, Watershed Protection Department  
**Watershed:** Slaughter Creek Watershed, Barton Springs Zone, Drinking Water Protection Zone  
**Request:** Consider an ordinance authorizing execution of an agreement with Austin Independent School District establishing site development standards for Bowie High School, located at 4103 Slaughter Lane, and allowing transfers of impervious cover for redevelopment of school campuses within the Barton Springs Zone. This action concerns land located with the Barton Springs Zone.  
**Staff Recommendation:** Recommended  
(**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).*