



**Environmental Commission Regular Meeting
October 2, 2019 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) Vice Chair	Peggy Maceo (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10)	Perry Bedford (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**
 - Update from Shoal Creek Conservancy—Ivey Kaiser, Executive Director, Shoal Creek Conservancy (**10 minutes**)
 - 4. APPROVAL OF MINUTES AND ACTION**
 - Approve the minutes of the regular Environmental Commission meeting of September 18, 2019 (**5 minutes**)
 - 5. ENVIRONMENTAL OFFICER’S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - Refresher on Parliamentary Procedures
 - 6. STAFF BRIEFINGS***
 - None

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

- a. None

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Pioneer Crossing Planned Unit Development (PUD) Amendment #14, C814-96-003.14
Applicant: LJA Engineering, T. Walter Hoysa, P.E.
Location: 3124 East Parmer Lane (District 1)
Staff: Atha Phillips, Environmental Officer's Office
Watershed: Harris Branch Watershed, Suburban Watershed Classification, Desired Development Zone
Request: The applicant is requesting a 14th amendment to the Pioneer Crossing PUD to reallocate mixed use density residential (MDR) units in this portion of the PUD, to slightly increase the total amount of commercial area in exchange for a decrease in the total residential area, to request an increase in height on parcel RA-7 up to 75 feet or six stories) and to request and increase in height on parcel RA-8 and parcel RA-9 to a maximum of 60 feet or four stories.
Staff Recommendation: Staff recommended with conditions.
(30 minutes)
- b. Consider proposed annexation of approximately 4.42 acres into Travis County Water Control and Improvement District No. 10 C12-M-2019-0002—Atha Phillips, Environmental Officer's Office and Virginia Collier, Planning and Zoning Department **(30 minutes)**
- c. **Name:** Austin Green Improvement District No. 1, C12M-2018-0005
Applicant: Steven Spears, GroundWork
Location: 11600-12337 Harold Green Road (2-mile ETJ)
Staff: Atha Phillips, Environmental Officer's Office and Virginia Collier, Planning and Zoning Department
Watershed: Elm Creek, Colorado River Basin
Request: Reconsider a petition requesting City consent to the creation of the Austin Green Improvement District No. 1 and make a recommendation to Council on the petition.
Staff Recommendation: Staff recommends City Council approve a Consent Agreement and a Strategic Partnership Agreement for the Austin Green Improvement District No. 1.
Note: The Austin Green Planned Unit Development application (C814-2018-0154) may be discussed but no action will be taken.
(30 minutes)

9. **COMMITTEE REPORTS**

- a. Urban Growth Policy and Water Quality Protection Committee – Pam Thompson, Kevin Ramberg, Mary Ann Neely, Curtis Smith, and Perry Bedford
- b. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, and Mary Ann Neely
- c. Report on the Joint Sustainability Committee – Katie Coyne
- d. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee – Mary Ann Neely
- e. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson
- f. Report on the South Central Waterfront Advisory Board – Linda Guerrero

g. 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).*