



**Regular Meeting of the Environmental Commission  
May 3<sup>rd</sup>, 2023 at 6:00 PM  
Permitting And Development Center, Events Center, Room 1405  
6310 Wilhelmina Delco Drive  
Austin, Texas 78752**

**Some members of the Environmental Commission will be participating by videoconference.**

**The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone.

To register to speak remotely, call or email Elizabeth Funk, Watershed Protection Department, at (512) 568-2244, [Elizabeth.Funk@austintexas.gov](mailto:Elizabeth.Funk@austintexas.gov), no later than noon, the day before the meeting. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

**CURRENT COMMISSIONERS:**

Haris Qureshi  
Rachel Scott  
Mariana Krueger  
Melinda Schiera  
Hanna Cofer  
Colin Nickells

Jennifer Bristol, Secretary  
Kevin Ramberg, Chair  
David Sullivan  
Richard Brimer  
VACANT, Vice-Chair

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

## **APPROVAL OF MINUTES**

1. Approve the minutes of the Environmental Commission Regular Meeting on April 19, 2023 **(5 minutes)**

## **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

2. New Environmental Commission member welcome and introduction **(5 minutes)**
3. Election of the Environmental Commission Vice Chair for May 1, 2023 through April 30, 2024 term **(10 minutes)**

## **PUBLIC HEARINGS**

4. **Name:** Ledgestone Wastewater Service Extension Request #5650  
**Applicant:** Vito Trupiano, P.E., Endeavor Real Estate Group  
**Location:** 9209 Ledgestone Terrace, Austin, TX 78737  
**Council District:** Austin 2-Mile Extraterritorial Jurisdiction  
**Staff:** Kaela Champlin, Environmental Program Coordinator, Watershed Protection Department  
**Watershed:** Slaughter Creek Watershed, Barton Springs Zone, Edwards Aquifer Contributing Zone, Drinking Water Protection Zone  
**Request:** Water Service Extension  
**Staff Recommendation:** Staff recommends approval of the water service extension **(30 minutes)**
5. **Name:** 8921 US Hwy 290 West Wastewater Service Extension Request #5672  
**Applicant:** Vito Trupiano, P.E. Endeavor Real Estate Group  
**Location:** 8921 US 290 Hwy West, Austin, Texas 78737  
**Council District:** Austin 2-Mile Extraterritorial Jurisdiction  
**Staff:** Kaela Champlin, Environmental Program Coordinator, Watershed Protection Department  
**Watershed:** Slaughter Creek Watershed, Barton Springs Zone, Edwards Aquifer Contributing Zone, Drinking Water Protection Zone  
**Request:** Water Service Extension  
**Staff Recommendation:** Staff recommends approval of the water service extension **(30 minutes)**

6. Consider and make a recommendation for a site-specific amendment to City Code Section 25-8-514 (Pollution Prevention Required) of the Save Our Springs Initiative, and variances to City Code Section 25-8-364 (Floodplain Modification) and Section 25-8-641 (Removal Prohibited) relating to the removal of a heritage tree, and waiving requirements of City Code Section 25-8-41 (Land Use Commission Variances) to allow construction of the Slaughter Lane Improvement Project from Loop 1 (MoPac) to 650 feet east of Brodie Lane, located at 5015 ½ West Slaughter Lane (C20-2022-019) – Leslie Lilly, Environmental Program Coordinator, Watershed Protection, Naomi Rotramel, City Arborist, Development Services Department, and Randy Harvey, Capitol Program Consultant, Corridor Program Office **(30 minutes)**

### **DISCUSSION AND ACTION ITEMS**

7. Discussion and possible action on facilitating an informal working relationship between the Environmental Commission and Airport Advisory Board – Requested and presented by Environmental Commission member Richard Brimer **(10 minutes)**

### **COMMITTEE REPORTS**

8. Urban Forestry Committee – Richard Brimer (Committee Chair), Colin Nickells, Rachel Scott, and Melinda Schiera
9. Report on the Joint Sustainability Committee – Haris Qureshi (member) and Richard Brimer (alternate member)
10. Report on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee – Jennifer Bristol
11. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Perry Bedford, Haris Qureshi, Kevin Ramberg, and Rachel Scott,
12. Report on the South Central Waterfront Advisory Board – David Sullivan

### **FUTURE AGENDA ITEMS**

### **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 (48 hours) before the meeting date. Please call **Elizabeth Funk**, Watershed Protection Department, at 512-568-2244, [Elizabeth.Funk@austintexas.gov](mailto:Elizabeth.Funk@austintexas.gov); for additional information; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Elizabeth Funk**, Watershed Protection Department, at 512-568-2244, [Elizabeth.Funk@austintexas.gov](mailto:Elizabeth.Funk@austintexas.gov).