



**Environmental Commission
Development Committee
January 11, 2018 at 11:00 A.M. – 12:30 P.M.
One Texas Center
505 Barton Springs Road, 12th Floor
Big 12 Conference Room
Austin, Texas 78704**

Agenda

COMMISSIONERS:

Marisa Perales (D-2)

Pam Thompson (D-3)

Alesha Istvan (D-4)

Hank Smith (D-8)

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. Approve the minutes of the Development Committee Meeting of October 25, 2017

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Discuss and provide recommendations to the Environmental Commission regarding an ordinance authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance Number 960613-J; modifying provisions of the Lake Austin Watershed Regulations in Ordinance 840301-F; and modifying provisions of the Hill Country Roadway Regulations in City Code Chapter 25-2—Chuck Lesniak, Environmental Officer, Watershed Protection Department

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).*