



**Environmental Commission Regular Meeting
September 5, 2018 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (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)	

- 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 special called Environmental Commission meeting of July 26, 2018 (**5 minutes**)
 - b. Approve the minutes of the regular Environmental Commission meeting of August 15, 2018 (**5 minutes**)
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on CodeNEXT (**5 minutes**)
- 6. STAFF BRIEFINGS***
 - a. WPD Youth Education & Outreach Annual Report—Susan Wall, Conservation Program Coordinator, Watershed Protection Department (**10 minutes**)

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

- a. Presentation on Development Services Department's FY18-19 Budget—Rodney Gonzales, Director, Development Services Department (**30 minutes**)
- b. Briefing on Dripping Springs Request for ETJ Release – Virginia Collier, Planning and Zoning Department (**20 minutes**)
- c. Update on the Environmental Commission's Annual Internal Review Report—Linda Guerrero, Environmental Commission Chair (**5 minutes**)

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Block 36 Site Plan (SP-2018-0015C)
Applicant: KBGE Engineering
Location: 710 E. 3rd Street
Staff: Patti Dodson, Environmental Review Specialist Senior and Keith Mars, City Arborist, Development Services Department
Watershed: Waller Creek
Request: The applicant is requesting to remove two heritage trees, each with a single-stem greater than 30" in diameter (tree #4008-37.5" Pecan and tree #4009-34" American Elm)
Staff Recommendation: Staff recommends approval
Reasons for Recommendation: The request meets the City Arborist approval criteria in LDC 25-8-624(A)(2). The subject trees prevent a reasonable use of the property and it is not reasonable to preserve the trees due to their poor physical condition.
(1 hour)
- b. **Name:** Spicewood Springs Hotel Water and Wastewater Service Extension Request #4029 and 4030 (D-10)
Applicant: Christopher McComb, P.E., AMC Design Group
Location: 6315 Spicewood Springs Road, Austin, TX 78759
Staff: Atha Phillips, Environmental Program Coordinator, Watershed Protection Department
Watershed: Bull Creek (Water Supply Suburban)
Request: Water and Wastewater Service Extension Request (SER) recommendations
Staff Recommendation: WPD staff recommends against approval of SERs #4029 and #4030
Reasons for Recommendation: WPD staff concludes that providing centralized water and wastewater service to the site would not solve known or potential environmental problems, and would likely facilitate increased development intensity and the associated negative environmental impacts in a highly environmentally sensitive area outside of the City's full purpose jurisdiction.
(1 hour)

9. **COMMITTEE REPORTS**

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, and Wendy Gordon
- b. Development Committee – Marisa Perales, 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 – Marisa Perales, 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
- 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).*