



**ENVIRONMENTAL COMMISSION URBAN GROWTH POLICY AND WATER QUALITY
PROTECTION COMMITTEE MEETING MINUTES**
Monday, August 15, 2017

The Environmental Commission Urban Growth Policy and Water Quality Protection Committee convened in a public meeting on Monday, August 15, 2017 at One Texas Center in the Big 12 Conference Room at 505 Barton Springs Road, Austin, Texas 78704.

Commissioners in Attendance:

Linda Guerrero
Marisa Perales
Hank Smith
Pam Thompson

Commissioners Absent:

Wendy Gordon

Staff in Attendance:

Andrea Bates
Kaela Champlin
Matt Hollon

1. CALL TO ORDER

Commissioner Perales called the meeting to order at 11:07 A.M.

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.

Phil Moncada made comments regarding Item 4a.

Hank Mol made comments regarding Item 4a.

Tom McDill made comments regarding Item 4a.

David King made comments regarding the proposed criteria in CodeNEXT for drainage and flooding.

Bobby Levinski made comments regarding Item 4a.

Joel Wixson made comments regarding Item 4a.

Craig Smith made comments regarding Item 4a.

3. APPROVAL OF MINUTES AND ACTION

a. Approve the minutes of the Urban Growth Policy and Water Quality Regulations Committee Meeting of May 1, 2017

The minutes of the Urban Growth Policy and Water Quality Regulations Committee were approved on Commissioner Guerrero's motion, Commissioner Hank Smith's second on a 4-0 vote. Commissioner Gordon was absent.

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Discuss and consider amendments to the Land Development Code, including amendments to Sections 25-8-25, 25-8-26, 25-8-27, 25-8-211, and 30-5-211. This action concerns land located within the Barton Springs Zone—Andrea Bates, Environmental Program Coordinator, Watershed Protection Department
Item conducted as posted. No action taken.

5. ADJOURNMENT

Commissioner Perales adjourned the meeting at 12:42 P.M.

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).*