



**Environmental Commission Regular Meeting
November 18, 2015 at 6:00 P.M.
City Hall Boards & Commissions Meeting Room, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Erin Gooch (D-4)
Mary Ann Neely (D-5)	Michael Moya (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8)
Mary Gay Maxwell (D-9)	Richard Grayum (D-10)	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 regular Environmental Commission meeting of November 4, 2015.
 - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
 - 6. STAFF BRIEFINGS AND POSSIBLE ACTION**
 - a. Briefing on Service Extension Requests Process – Kelly Gagnon, Research Analyst Senior, Watershed Protection Department
 - b. Briefing on Wastewater Service Extension Request #3683 Rolling Hills West Subdivision – Kelly Gagnon, Research Analyst Senior, Watershed Protection Department
 - c. Briefing on the Planned Unit Development review process and updates on the status of The Grove at Shoal Creek Planned Unit Development – Sherri Sirwaitis, Planner, Planning and Zoning Department, and Chuck Lesniak, Environmental Officer, Watershed Protection Department

7. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Hart Residence SP-2011-0037D(R1) (D-6)
Applicant: Phil Moncada
Location: 13500 Pecan Drive
Staff Reviewer: Atha Phillips, Development Services Department/Environmental Staff
Watershed: Lake Austin (Water Supply Rural), Drinking Water Protection Zone
Request: 1) A variance to 25-8-261 to allow the construction of a third access to an existing boat dock in a Critical Water Quality Zone
Staff Recommendation: Deny
Reasons: The findings of fact have not been met.

- b. **Name:** Sun Chase PUD C814-2012-0163 (D-2)
Owner: Qualico CR, L.P. (Vera Massaro)
Agent: Armbrust & Brown, L.L.P (Amanda Morrow)
Location: 15201, 15810, 16070 Pearce Lane and 7910 Wolf Lane
Staff Reviewer: James Dymkowski, Development Services Department/Environmental Staff; Wendy Rhoades, Planning & Zoning Department/Case Manager
Watershed: Dry Creek East Watershed (Suburban) Desired Development Zone
Request: Review and consider for recommendation the environmental aspects of the proposed Planned Unit Development (PUD), including code modifications and environmental superiority.
Staff Recommendation: Recommend for approval with the condition that environmental superiority is met.
Reasons: The proposed PUD is not environmentally superior to development that could otherwise be built under current applicable regulations.

8. COMMISSION BUSINESS AND POSSIBLE ACTION

- a. Adoption of the bylaws of the Environmental Commission.

- b. Adoption of the 2016 Environmental Commission meeting schedule.

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee
- b. Water Treatment Plant #4 Committee
- c. Development Committee
- d. Water Quality Regulations Committee
- e. Watershed Protection Budget Committee
- f. Air Quality Committee
- g. Report from Mary Gay Maxwell on the Open Space, Environment, and Sustainability Council Committee
- i. Report from Pam Thompson on the Parkland Events Task Force
- j. Report from Erin Gooch on the Joint Sustainability Committee
- k. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee
- l. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board
- m. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

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 **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.