



**Environmental Commission Regular Meeting  
November 7, 2018 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> 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)	

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- 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 October 17, 2018 (**5 minutes**)
  - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
    - a. Update on Watershed Protection Department's review process for water and wastewater service extension requests (**5 minutes**)
  - 6. STAFF BRIEFINGS\***
    - a. None
  - 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
    - a. Approve the Environmental Commission 2019 Meeting Calendar (**10 minutes**)

- b. Make a recommendation regarding the creation, continuation or termination and status of Town Lake concessions contained in the 2018 Annual Report of COA/PARD Managed Concessions on Town Lake—Samuel Hernandez, Contract Management Specialist IV, Idella Wilson, Contract Management Specialist IV, and Pat Rossett, Contract Management Supervisor II, Parks and Recreation Department **(20 minutes)**

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. Discuss and consider proposed amendments to Chapter 15-5 of the City Code regarding the regulation of existing and proposed On-Site Sewage Facilities (OSSF) located within the City’s full purpose boundaries of the City and areas annexed for the implementation of the Health and Safety Code. The proposed amendments clarify requirements for property owners and add registration requirements for Texas Commission on Environmental Quality (TCEQ) licensed maintenance providers—Reyna Holmes, Supervising Engineer, Austin Water **(30 minutes)**
  
- b. **Name:** All Stor Westlake, SP-2017-0478D (Austin 2-Mile ETJ)  
**Applicant:** Nhat Ho, Civiltude, LLC  
**Location:** 9021 FM 2244, Austin TX, 78746  
**Staff:** Pamela Abee-Taulli, Environmental Review Specialist Senior  
**Watershed:** Barton Creek Watershed, Barton Springs Zone  
**Request:** Variance request is as follows:
  - 1. Request to vary from LDC 25-8-342 Fill Requirements to allow fill up to 11 feet.**Staff Recommendation:** Staff recommends approval with conditions.  
**Reasons for Recommendation:** The findings of fact have been met.  
**(30 minutes)**
  
- c. **Name:** 9479 El Rey Boulevard Water Service Extension Request #4279  
**Applicant:** Hank Smith, P.E., Texas Engineering Solutions, LLC  
**Location:** 9479 El Rey Boulevard, Austin, TX 78737  
**Staff:** Kaela Champlin, Program Coordinator, Watershed Protection Department  
**Watershed:** Slaughter Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone, Edwards Aquifer Contributing Zone  
**Request:** Water Service Extension Request (SER) recommendation  
**Staff Recommendation:** Staff recommends against approval.  
**Reasons for Recommendation:** Watershed Protection Department staff recommends against the SER as the proposed extension would facilitate increased development in a sensitive environmental area outside of the City of Austin Full Purpose Jurisdiction.  
**(30 minutes)**
  
- d. **Name:** 620 Volvo Dealership Water and Wastewater Service Extension Request #4272 and 4273 (D-6, Limited Purpose Jurisdiction)  
**Applicant:** Judd Willman, Land Development Consulting  
**Location:** 10600 N FM 620 Rd, Austin, TX 78726  
**Staff:** Atha Phillips, Environmental Program Coordinator, Watershed Protection Department  
**Watershed:** Bull Creek Watershed  
**Request:** Water and Wastewater Service Extension Request (SER) recommendation  
**Staff Recommendation:** Staff recommends against approval.  
**Reasons for Recommendation:** Watershed Protection Department staff staff recommends against the SER as the proposed extension would facilitate increased development intensity in a sensitive environmental area outside of the City of Austin Full Purpose Jurisdiction.  
**(30 minutes)**

- e. **Name:** Pilot Knob 30-Inch Regional Wastewater Interceptor, Phase 2B, SP-2018-0062D  
**Applicant:** Daniel Dow, Lockwood, Andrews & Newman, Inc.  
**Location:** 8113 ½ Dee Gabriel Collins Rd  
**Staff:** Pamela Abee-Taulli, Environmental Review Specialist Senior  
**Watershed:** Cottonmouth Creek Watershed, Suburban, Desired Development Zone  
**Request:** Variance request is as follows:
  - 1. Request to vary from LDC 30-5-261 to allow construction of a maintenance access road for a wastewater utility line in the outer half of the Critical Water Quality Zone.**Staff Recommendation:** Staff determination is that the findings of fact have not been met.  
**Reasons for Recommendation:** The findings of fact have not been met.  
**(30 minutes)**

**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 and Mary Ann Neely
- 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).*