



Regular Meeting of the Environmental Commission September 16, 2020 at 3:00 P.M.

Environmental Commission to be held September 16, 2020 with Social Distancing Modifications.

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (day before the scheduled meeting, September 15, 2020 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the September 16, 2020 Environmental Commission Meeting, residents must:

- Call or email the commission liaison at: Kaela Champlin (512) 974-3443 or Kaela.Champlin@austintexas.gov, no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Kaela.Champlin@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- Residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Reunión del Environmental Commission

Fecha de la reunion (16 de septiembre de 2020 a las 3:00 P.M.)

La junta se llevará con modificaciones de distanciamiento social.

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**15 de septiembre de 2020 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 690-6729, Kaela.Champlin@gmail.com a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Kaela.Champlin@gmail.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**Regular Meeting of the Environmental Commission
September 16, 2020 3:00 P.M. To 4:30 P.M.
VIA VIDEOCONFERENCING**

<http://www.austintexas.gov/page/watch-atxn-live>

COMMISSIONERS:

Andrew Creel (D-1)	Curtis Smith (D-2)	Pam Thompson (D-3)	Ryan Nill (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6) Vice Chair	Peggy Maceo (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10)	Perry Bedford (Mayor)	

Agenda

CALL TO ORDER

- 1. APPROVAL OF MINUTES AND ACTION**
 - a. Approval of the September 2, 2020 Environmental Commission Meeting Minutes
(5 minutes)
- 2. STAFF BRIEFINGS**
 - a. Update on 2019 State of Our Environment Report—Kaela Champlin, Environmental Program Coordinator, Watershed Protection Department (10 minutes)
- 3. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. None
- 4. PUBLIC HEARINGS AND POSSIBLE ACTION**
 - a. **Name:** Koenig Lane Commercial, SP-2019-0561C
Applicant: Caitlin Kuglen, Kimley-Horn
Location: 1512-1/2 W Koenig Lane, Austin, Texas 78757 (District 7)
Staff: Jonathan Garner, Environmental Program Coordinator, Development Services Department
Watershed: Shoal Creek Watershed, Urban Classification, Desired Development Zone
Request: Request to vary from LDC 25-8-261 to allow private driveway and parking in a critical water quality zone.
Staff Recommendation: Staff recommends this variance with conditions.
(30 minutes)

- b. **Name:** 8921 US Hwy 290 W Wastewater Service Extension Request #4796
Applicant: Joe Longaro, LJA Engineering
Location: 8921 US Hwy 290 W, Austin, TX 78737 (Located in Austin Extraterritorial Jurisdiction)
Staff: Kaela Champlin, Environmental Program Coordinator, Watershed Protection Department
Watershed: Slaughter Creek Watershed, Barton Springs Zone, Edwards Aquifer Contributing Zone, Drinking Water Protection Zone
Request: Wastewater Service Extension
Staff Recommendation: Staff recommends this Service Extension Request.
(30 minutes)

5. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Pam Thompson, Kevin Ramberg, Mary Ann Neely, Curtis Smith, and Perry Bedford
- b. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, and Mary Ann Neely
- c. Report on the Joint Sustainability Committee – Katie Coyne
- d. Report on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee – Mary Ann Neely
- e. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson
- f. Report on the South Central Waterfront Advisory Board – Linda Guerrero

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).*