



ENVIRONMENTAL BOARD MOTION 050510 4a

Date: May 5, 2010

Subject: Barton Springs Bypass

Motioned By: Phil Moncada

Seconded By: Bob Anderson

Recommended Action:

The Environmental Board recommends approval with conditions of the ordinance amending section 25-8-14 of the City Code and granting a variance to section 25-8-482 of the City Code to allow construction of temporary access roads and repairs to the Barton Springs Bypass in the Critical Water Quality Zone.

Environmental Board Conditions:

1. Dedicate City staff to monitor project as necessary but at least once a week.
2. Protection of endangered species.

Rationale:

Maintain integrity of water quality in the pool and address safety concerns regarding the By-pass tunnel.

Vote 7-0-0-0

For: Ahart, Anderson, Beall, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell, Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 050510 4b

Date: May 5, 2010

Subject: Town Lake Annual Concession Report

Motioned By: Rodney Ahart

Seconded By: Phil Moncada

Postponement:

The Environmental Board the motioned postponement regarding the briefing on the Town Lake Concession Report.

The postponement was at the discretion of the Environmental Board chair.

Vote: 7-0-0-0

For: Ahart, Anderson, Beall, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 0505104c

Date: May 5, 2010

Subject: Consent Agenda – Holly Street Power Plant Decommissioning and Demolition
SPC-2009-0199D

Motioned By: Phil Moncada

Second By: Bob Anderson

Recommendation

The Environmental Board recommended approval on consent to agenda item 4c; Holly Street Power Plant Decommissioning and Demolition.

RECOMMENDATION CONSENT

Vote 6-0-0-1

For: Ahart, Anderson, Beall, Maxwell, Moncada and Neely

Against:

Abstain:

Absent: Robin Gary off the dais.

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 050510 4d

Date: May 5, 2010

Subject: McMeans Store Service Extension Request #2912

Motioned By: Phil Moncada

Seconded By: Bob Anderson

Recommendation:

This motion will rescind previous motion EB0407104b April 7, 2010.

The Environmental Board recommended **approval with conditions** of McMeans Store Service Extension Request #2912 for Wastewater.

RATIONALE:

This project is located in the Barton Springs contributing zone of Slaughter Creek. Soil conditions merit a centralized collection system.

Vote 6-0-0-1

For: Ahart, Anderson, Beall, Maxwell, Moncada and Neely

Against:

Abstain:

Absent: Board member Robin Gary off the dais.

Approved By:

Dr. Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 050510 4e

Date: May 5, 2010

Subject: Consider a code amendment for Bulkheads and Trams

Motioned By: Rodney Ahart

Seconded By: Phil Moncada

Postponement:

The Environmental Board the motioned postponement regarding the code amendment Bulkheads and Trams until the next meeting or the first meeting in June 2010.

The postponement was at the discretion of the Environmental Board chair.

Vote: 7-0-0-0

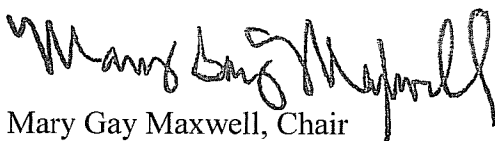
For: Ahart, Anderson, Beall, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent:

Approved By:


Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 050510 4f

Date: May 5, 2010

Subject: Waller Creek Master Plan

Motioned By: Rodney Ahart

Seconded By: Phil Moncada

Postponement:

The Environmental Board the motioned postponement regarding the Waller Creek Master Plan until the next meeting May 19, 2010.

The postponement was at the discretion of the Environmental Board chair.

Vote: 7-0-0-0

For: Ahart, Anderson, Beall, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 050510 4g

Date: May 5, 2010

Subject: Briefing on the applicability of the Barton Springs Zone Redevelopment Exception (Land Development Code section §25-8-27) to properties with commercial zoning but no existing commercial land uses.

Motioned By: Rodney Ahart

Seconded By: Phil Moncada

Recommendation:

The Environmental Board the voted to postpone regarding the briefing on the applicability of the Barton Springs Zone Redevelopment Exception (Land Development Code section §25-8-27) to properties with commercial zoning but no existing commercial land uses until the next meeting regular meeting or the first meeting in June.

The postponement was at the discretion of the Environmental Board chair.

Vote: 7-0-0-0

For: Ahart, Anderson, Beall, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell, Chair