



**Environmental Board
June 2, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Vacant
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board retreat meeting on May 19, 2010

3. PUBLIC HEARINGS, DISCUSSION AND ACTION DEVELOPMENT

Name: Bull Creek PUD C814-2009-0139

Applicant: Armbrust & Brown, LLP - David Armbrust agent

Location: 4909 FM 2222 RD

Staff Person: Jim Dymkowski, Planning and Development Review Department

Request: Land Development Code:

Applicant is requesting PUD zoning for the property with the following environmental exceptions: (1) LDC 25-8-64 (Impervious Cover Calculations) Allow impervious cover to be calculated over the entire property and not on a lot by lot basis; (2) LDC 25-8-261(C) (Critical Water Quality Zone Development – Along Lake Travis, Lake Austin, or Town Lake) Allow a proposed migratory bird habitat, birdbath facilities, decks, levees, trails, sidewalks, boardwalks, remnant foundation, terraces, skyspace structure, security equipment, wiring, swimming area, and related facilities to be located within the CWQZ, as shown in Exhibit C. Also, allows the remodel of the existing swimming area, boat docks, walkways, and terraces; (3) LDC 25-8- 281(B) (Critical Environmental Features)

Allow CEF's to be located on a residential lot; (4) LDC 25-8- 281(C) (Critical Environmental Features) Allow for a reduction in the 150 standard buffer to a 50 foot buffer for Rimrocks 1 and 2. Allow for no additional CEF buffer along the two sections of very narrow Cypress fringe wetland sections bordering Lake Austin and the mouth of Bull Creek, Allows within the emergent wetland CEF 150 buffer and the narrow Cypress fringe wetland, the following items: pedestrian trails, an existing retaining wall, proposed trees, stone stairs, re-graded slope, migratory bird habitat, raised wood boardwalk, native plant garden, security equipment, wiring, and related facilities; (5) LDC 25-8-302(A) (1), (A) (2), (B), and (B) (2) (Construction of a building or parking area) Allow small portions of the guest house building and parking area to be constructed on slopes greater than 25 percent as shown on Exhibit K. To allow terracing on the uphill and downhill sides of these slopes for the portion of these slopes that will not be directly constructed on, but merely spanned by the guest house building; (6) LDC 25-8-321 (Clearing of Vegetation) Allow for the clearing of vegetation and the clearing of trees under 19 inches in diameter for the planting of an olive orchard approximately four acres in size as shown approximately on Exhibit C; (7) LDC 25-8-341 (Cut Requirements) Allow cut to exceed four feet, not to exceed 16.402 feet in depth at the following locations: around the main house, for the driveway to the main house, adjacent to the guest house, adjacent to the skyspace structure, and at the entry to the recreation building as shown in Exhibit J; and (8) LDC 25-8-342 (Fill Requirements) Allow fill to exceed four feet, not to exceed 11.551 feet in depth at the following locations: adjacent to the sky space structure, around the main house, for portions of the driveway and culvert, adjacent to the guest house, and at the entry to the recreation building as shown in Exhibit J.

Watershed: Little Barton Creek (Barton Springs Zone) and Lake Travis (Water Supply Rural).

Recommendation: Recommended for approval.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the Lady Bird Lake 208-2009 Concession Plan – Joe Washington, Parks and Recreation Department.
- b. Consider a code amendment for Bulkheads and Trams- Andrew Clamann and Pat Murphy, Watershed Protection Department
- c. 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. Matt Hollon and Pat Murphy Watershed Protection Department.

5. 10 MINUTES OF CONTINUING EDUCATION

- a. Functional staff chart for Watershed Protection Department
Victoria Li, P. E., Director, WPD and Nancy McClintock, Assistant Director, WPD

6. OLD BUSINESS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) SOS Redevelopment Ordinance Subcommittee – Jon Beall, Chair, Mary Ann Neely and Robin Gary

3) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell and one vacancy.

4) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely

5) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & one vacancy.

A Development sub-committee meeting will be posted June to discuss the Tarlton 360 development project TBA.

6) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada

7) Watershed Protection Department 2010-2011 Budget subcommittee – Phil Moncada, Chair, Mary Gay Maxwell, Jon Beall

8. NEW BUSINESS - Future agenda items:

ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.