



**Environmental Board
July 21, 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

James Schissler, P. E.
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 meeting on June 16, 2010.

3. PUBLIC HEARINGS

- a. **Name:** ABIA Remain Overnight Apron Expansion SP-2010-0004C (R1)
Applicant: City of Austin, Public Works Department (Tony Krauss, P.E.)
Location: 10400 Hotel Drive
Staff Person: Michael Clay, Planning Development Review Department
Request: Land Development Code:
 - 1) 25-8-342 to allow fill up to a maximum of 10 feet.**Watershed:** Colorado River & Onion Creek Watersheds.
Recommendation: Recommended for consent approval.
- b. **Name:** Springs of Walnut Creek C8-2010-0051
Applicant: Pape-Dawson Engineers, Inc.
Location: 12009 ½ North Interregional Highway 35 Service Road North Bound
Staff Person: Keith Mars, Planning and Development Review Department
Request: Land Development Code:

1) 25-8-392 to allow development within the Critical Water Quality Zone. Applicant is proposing a wastewater line to tie into a main line already located in the Critical Water Quality Zone.

Watershed: Walnut Creek (Suburban) Desired Development Zone.

Recommendation: Recommended for approval.

4. 10 MINUTES OF CONTINUING EDUCATION

None.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Consider a code amendment for Bulkheads and Trams- Andrew Clamann, Watershed Protection Department
- b. Briefing on the Jollyville Transmission Mains and related geotechnical boring along Spicewood Springs Road, and the quarterly report on the Water Treatment Plant #4. Stacey Long, Public Works Department, and Robyn Smith, Watershed Protection Department
- c. Quarterly report on Water Treatment Plant #4 design and construction. Bill Stauber, P. E., Austin Water Utility.
- d. Briefing on the Candidate Conservation Agreement with (CCAA) and Assurances for the Jollyville Plateau Salamander. Chuck Lesniak, Watershed Protection Department.

6. OLD BUSINESS

- 1) Update/Report from the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Update/Report from the Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell & James Schissler, P. E.
- 3) Update/Report from the Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- 4) Update/Report from the Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & Mary Ann Neely.
- 5) Update/Report from the Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary & Phil Moncada

7. NEW BUSINESS - Future agenda items: Election of Officers

8. 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.