

ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, July 21, 2010



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
JULY 21, 2010**

The Environmental Board convened in a public hearing meeting on Wednesday, July 21, 2010 City Council Chambers, at 301 W. Second Street, Austin, Texas 78701

Board Members in Attendance:

J. Robert Anderson, Robin Gary, Mary Gay Maxwell, Phil Moncada, Mary Ann Neely;
& James Schissler

Staff in Attendance:

Pat Murphy, Nancy McClintock, Marilla Shepherd, Alexander Webb, Andrew Clamann, Ed Peacock, Chuck Lesniak, Thais Perkins, Robyn Smith, Stacey Long, William Stauber, Keith Mars, Michael Clay and Sue Welch.

CALL TO ORDER

Meeting called to order at 6:10 p.m.

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.

- **Diane Pingree, signed up to speak in opposition of the Tarlton 360 Project the increased density of the development as the plan is submitted.**
- **Dorio David signed up to speak in opposition of the Tarlton 360 Project, the traffic flow, and the congestion of the area, with the high density of the property and what that's going to bring to the area.**

Environmental Board Chair Mary Gay Maxwell requests that the staff associated with the Tarlton 360 project come to the Board August 4, 2010 and address the issues of traffic and the increased density, and the concerns of the neighborhood.

- **Jill Rowe signed up to speak in opposition agenda item 5b Briefing on the Jollyville Transmission Mains and related geotechnical boring along Spicewood Springs Road.**

The Environmental Board recommends conditional approval to Land Development Code 25-8-392 to allow development within the Critical Water Quality Zone.

RECOMMENDATION APPROVED: [VOTE 7-0]

Motioned by Board member Phil Moncada and seconded by Board member Bob Anderson. See attached motion.

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

The Environmental Board supports the recommendations that were presented on 7/21/10. Staff will present the final Bulkheads & Trams Ordinance, and the proposals for the Environmental Criteria Manual at a future Environmental Board meeting.

RECOMMENDATION APPROVED: [VOTE 7-0]

Motioned by Board member Mary Ann Neely and seconded by Board member Robin Gary. See attached motion.

- 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.

This item was conducted as posted. The Environmental Board voted to postpone part 2 of this item until August 18, 2010 Environmental Board meeting.

- c. Quarterly report on Water Treatment Plant #4 design and construction. Bill Stauber, P. E., Austin Water Utility

The Environmental Board voted to postpone this item until August 18, 2010 Environmental Board meeting

- d. Briefing on the Candidate Conservation Agreement, and Assurances for the Jollyville Plateau Salamander. Chuck Lesniak, Watershed Protection Department.



ENVIRONMENTAL BOARD MOTION 072110 5d

Date: July 21, 2010

Subject: Briefing on the Candidate Conservation Agreement, and Assurances for the Jollyville Plateau Salamander

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

A motion to postpone the briefing on the Candidate Conservation Agreement, and Assurances for the Jollyville Plateau Salamander was approved by the Environmental Board.

Vote 7-0-0-0

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

Against None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 072110 5c

Date: July 21, 2010

Subject: Quarterly report on Water Treatment Plant #4 design and construction.

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

A motion to postpone the quarterly report on Water Treatment Plant #4 design and construction was approved by the Environmental Board.

Vote 7-0-0-0

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

Against None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 072110 5b

Date: July 21, 2010

Subject: Briefing on the Jollyville Transmission Mains and related geotechnical boring along Spicewood Springs Road and the quarterly report on the Water Treatment Plant #4.

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

A motion to postpone Part 2 of the briefing on the Jollyville Transmission Mains and related geotechnical boring along Spicewood Springs Road and the quarterly report on the Water Treatment Plant #4. was approved by the Environmental Board.

Vote 7-0-0-0

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

Against None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 071509-5a

Date: July 21, 2010

Subject: Recommendations on Bulkheads

Motioned By: Mary Ann Neely

Seconded by: Robin Gary

Recommendation

The Environmental Board supports the Bulkheads and Trams shoreline protection requirements for development along Lake Austin, Lady Bird Lake and Lake Walter E. Long presented to the Board on July 21, 2010. The Environmental Board requests that staff present the final Bulkheads and Trams Ordinance, and the proposals for the Environmental Criteria Manual at a future Board meeting

This is to include the prevention of vertical bulkheads and promotion of stable shorelines with materials and designs that will provide the environmental function of native riparian vegetation and shoreline geomorphology while providing the necessary erosion control desired by property owners.

The Environmental Board further recommends that the code and criteria changes regarding lake shoreline protection be processed in conjunction with the proposed code amendments relating to trams and boat docks access that are already under consideration.

Vote 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell
Environmental Board Chair