



**Environmental Board
October 6, 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 September 15, 2010.

3. 10 MINUTES OF CONTINUING EDUCATION

Environmental Board Packet Checklist – Ingrid McDonald, PDRD

4. PUBLIC HEARINGS

- a. **Name:** The Trails at 620
Applicant: Texas Engineering Solutions, LLC SPC-2009-0349C
Contact: Stephen Delgado, P. E.
Location: 8300 North F. M. 620 Road
Staff Person: Michael Clay, Planning Development Review Department
Request: Land Development Code:
 - 1) 25-8-341 To allow cut up to a maximum of 8.2 feet
 - 2) 25-8-342 To allow fill up to of maximum of 10.3 feet**Recommendation:** Recommended for conditional approval.

- b. **Name:** Woodland Baptist Church
Applicant: Sandy Stone, Heimsath Architects SP-2010-0158C
Location: 4600 Manchaca Road
Staff Person: Keith Mars, Planning Development Review Department
Request: Land Development Code:
1) 25-8-644 To impact a Heritage Tree beyond what code allows.
Recommendation: Recommended

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Impacts from Tropical Storm Hermine – Kevin Shunk, P. E., CFM, Watershed Protection Department
- b. The Gilleland Creek TMDL Implementation Plan- Robbie Botto, Watershed Protection Department

6. OLD BUSINESS AND REPORTS

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

7. NEW BUSINESS - Future agenda items:

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. Link to Meetings of the Environmental Board and more:
http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm