



**Environmental Board
November 3, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Eva Hernandez
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. SPECIAL PRESENTATION

Recognition of Distinguished Service on Environmental Board to Phil Moncada

Victoria Li, Director of the Watershed Protection Department

Environmental Board members

Watershed Protection Department staff

2. 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.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on October 20, 2010
- b. Presentation and action on Eastern Suburban Watershed regulations in the Desired Development Zone – Matt Hollon, Watershed Protection Department

4. PUBLIC HEARINGS

- a. **Name:** Formula One United States – SP-2010-0245.01D
Applicant: Armbrust & Brown, LLP (Agent- Richard Suttle)
Location: 12700-1/2 FM 812 Road
Staff Person: Brad Jackson, Planning and Development Review Department
Request:
 1. Land Development Code 25-8-341 to allow cut up to a maximum of 36 feet for racetrack construction.

2. Land Development Code 25-8-342 to allow fill up to a maximum of 26 feet for racetrack construction.
3. Land Development Code 25-8-302 to allow construction on slopes for racetrack construction.

Watershed: Dry Creek East and Maha Creek (Desired Development Zone)

Recommendation: Recommended with conditions.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on;
 - 1) The location and number of wells within the Spicewood Springs area, and;
 - 2) The public notification protocol for wastewater spills.
- Raj Bhattarai, and Paul Shropshire, Austin Water Utility.

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 – 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, and Robin Gary.
- 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