

**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
January 5, 2011**



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**The Environmental Board convened in a public hearing meeting on Wednesday
January 5, 2011 City Council Chambers. 301 W. Second Street, Austin, Texas 78701**

Board Members in Attendance:

Bob Anderson, Jon Beall, Robin Gary, Eva Hernandez, & Mary Ann Neely

Staff in Attendance:

Ingrid McDonald, Brad Jackson, and Marilla Shepherd

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.

There were no citizens present signed up to speak.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on December 1, 2010.

The minutes from the December 1, 2010 Environmental Board meeting were approved on Board member Jon Beall's motion. Seconded by Board member Eva Hernandez. Mary Gay Maxwell and James Schissler were absent.

[Vote 5-0]

3. PUBLIC HEARINGS

- a. **Name:** Mountain View Elevated Storage Tank SP-2010-0050D
Applicant: River City Engineering (Agent- William Pena)
Location: 14901 Texas Street
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 7 feet for water tower construction.
2. Land Development Code 25-8-342 to allow fill up to a maximum 11 feet for water tower construction.
3. Land Development Code 25-8-302 to allow construction on slopes for water tower construction.

Watershed: Running Deer Creek Watershed, Water Supply Rural Drinking Water Protection Zone.

Recommendation: Recommended with conditions.

The Environmental Board recommends Land Development Code 25-8-341 to allow cut up to a maximum of 7 feet for water tower construction, Land Development Code 25-8-342 to allow fill up to a maximum 11 feet for water tower construction, and Land Development Code 25-8-302 to allow construction on slopes for water tower construction.

Recommendation Approved: [VOTE 5-0]

Motioned by Board member Mary Ann Neely, and seconded by Board member Jon Beall. Board members Mary Gay Maxwell and James Schissler were absent. See attached motion.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. None.

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
Board member Mary Ann Neely reported the next meeting is Monday January 10, 2011 at 6:15 p.m.
- 2) Urban Growth Policy subcommittee Mary Gay Maxwell, & James Schissler, P. E.
- 3) **Marilla Shepherd made an announcement about the DDZ Initiative Resolution by City Council going to council; it will be posted on the January 13, 2011 agenda. Staff will follow-up with Board and provide the specific agenda item number and where to sign up to speak about the item**
- 4) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
No report this week.
- 5) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
No reports this week.
- 6) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
No reports this week.

7) Reports from Board representative to other committees.

**Robin Gary made an announcement about a future event the Central Texas Water Conservation Symposium on March 22, 2011, World Water day.
Mary Ann Neely made an announcement about a future event the State of the Urban Forrest Summit meeting at the Lady Bird Johnson Wildflower Center Friday January 21, 2011 from 8:30 a.m.- 4:00 p.m. contact Jessica Wilson jecawilson@yahoo.com**

6. **NEW BUSINESS** - Future agenda items
None.

7. **ADJOURNMENT**
The meeting adjourned at 6:30 p.m.



ENVIRONMENTAL BOARD MOTION EB0105113a

Date: January 5, 2011

Subject: Mountain View Elevated Storage Tank SP-2010-0050D

Motioned By: Mary Ann Neely

Seconded By: Jon Beall

Recommendation

The Environmental Board recommends approval with conditions to a variance request to Land Development Codes:

1. Land Development Code 25-8-341 to allow cut up to a maximum of 7 feet for water tower construction.
2. Land Development Code 25-8-342 to allow fill up to a maximum 11 feet for water tower construction.
3. Land Development Code 25-8-302 to allow construction on slopes for water tower construction.

Staff Condition:

1. All areas of fill over four feet will be structurally contained.

Rationale

Finding of Fact have been met.

Vote 5-0-0-2

For: Anderson, Beall, Gary, Hernandez, and Neely

Against:

Abstain:

Absent: Maxwell and Schissler

Approved By:

Robyn Gary, Environmental Board Vice Chair