



**Environmental Board
March 2, 2011 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, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
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 February 16, 2011.
- b. Approve the City of Austin Environmental Board Amended By-laws.

3. 10 MINUTES OF CONTINUING EDUCATION

- a. Conservation measures being used by the Austin Water Utility, Drema Gross, AWU.

4. PUBLIC HEARINGS

- a. **Name:** Avery Station Preliminary Plan
Applicant: Bury and Partners, Inc. (Agent: David Miller)
Location: North Lakeline Blvd.
Staff Person: Mike McDougal, Planning and Development Review Department
Request:
 1. Land Development Code 25-8-341 to allow cut up to a maximum of 12 feet.**Watershed:** South Brushy Creek (Suburban) Desired Development Zone
Recommendation: Recommended for consent approval.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Environmental Criteria Manual 1.13 Design Guidelines for Shoreline Modification, Stabilization and Access. Andrew Clamann, Watershed Protection Department
- b. Briefing on the Planning and Development Review Departments activities related to the Communities Putting Prevention to Work tobacco grant. Yvette Flores, Planning and Development Review Department and Carol Haywood, Planning and Development Review Department
- c. Quarterly Report on Water Treatment Plant #4 design and construction, Environmental Compliance and Environmental Commissioning, –William Stauber, P. E., Joe Hoepken, P. E., Austin Water Utility and Robyn Smith, and Chuck Lesniak,

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, Bob Anderson, 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