



**Environmental Board
May 4, 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 April 20, 2011.

3. 10 MINUTES OF CONTINUING EDUCATION

None.

4. PUBLIC HEARINGS

- a. **Name:** Camino Real/Old San Antonio Road SP-06-0113C
Applicant: Paul Linehan (Land Strategies)
Location: 10140 and 10300 Old San Antonio Road
Staff Person: Mike McDougal, Planning and Development Review Department
Request: Make a recommendation to city council, pursuant to Resolution 20110303-032, regarding granting an extension to environmental variances previously approved by Ordinance No.040513-20 for a project at 10140 and 10300 Old San Antonio Road.

1. Land Development Code Section 25-8-392 is granted to allow a maximum impervious cover of 12,000 square feet in the critical water quality zone provided that no new development of impervious cover is located within 100 feet of the existing FEMA 100-year floodplain.
2. A variance to LDC Section 25-8-393 is granted to allow a maximum impervious cover of 43,000 square feet in the water quality transition zone.
3. LDC Sections 25-1-213 and 25-8-41 (regarding the processing of variances from requirements of LDC 25-8) are waived. Watershed: Slaughter Creek, Suburban, Desired Development Zone.

Recommendation: Staff recommends that **City Council amend Ordinance Number 04513-20 to extend the termination date to December 23, 2011**, with staff conditions.

- b. **Name:** Creation of a Road District relating to Northwoods Road District No. 1
Applicant: Northwoods Avery Ranch LLC
Location: Lakeline Boulevard and Staked Plain Drive, South Brushy Creek
Staff Person: Jean Drew, Watershed Protection Department
Request: To recommend the approval, to the City Manager and City Council, for the Creation of a Road District relating to the Northwoods Road District No. 1 in Williamson County, Texas.
Watershed, Lakeline TOD
Recommendation: To recommend the approval to the City Manager and City Council.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the Invasive Permitting Species Management Plan
John Gleason, P. E., Watershed Protection Department.
- b. Briefing Solid Waste Services Masterplan. - Bob Gedert, Director,
Solid Waste Services 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 – Mary Gay Maxwell, James Schissler, P. E. & Jon Beall
- 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) Watershed Protection Budget subcommittee – Mary Gay Maxwell, Jon Beall and Bob Anderson
- 7) Reports from Board representative to other committees.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT