



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
May 4, 2011. The Environmental Board convened in a public hearing meeting on
Wednesday, May 4, 2011, at City Hall Council Chambers. 301 W. Second Street,
Austin, Texas 78701**

Board Members in Attendance:

Bob Anderson, Jon Beall, Robin Gary, Mary Gay Maxwell, and James Schissler.

Staff in Attendance:

Jeb Brown, Jean Drew, Scott Hiers, Angela Gallardo, Bob Gedert, John Gleason,
Mike Kelly, Ingrid McDonald, Mike McDougal, Mike Personett, Kathy Rock and
Marilla Shepherd.

CALL TO ORDER

Chair Mary Gay Maxwell called the meeting to order at 6:04 p.m.

1. CITIZEN COMMUNICATIONS: GENERAL

None.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on April 20,
2011.

**The minutes of the Environmental Board meeting on April 20, 2011 were
approved on Board member James Schissler' motion and Board member
Bob Anderson second on a vote of 5-0. Board members Eva Hernandez and
Mary Ann Neely were absent.**

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.

Recommendation Approved: [VOTE 5-0]

Motioned by Board member James Schissler, and seconded by Board member Bob Anderson. Board members Eva Hernandez and Mary Ann Neely were absent. See attached motion.

- 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.

Recommendation Approved: [VOTE 5-0]

Motioned by Board member James Schissler, and seconded by Board member Bob Anderson. Board members Eva Hernandez and Mary Ann Neely were absent. See attached motion.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the Invasive 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.
No report this week.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, James Schissler, P. E. Jon Beall & Eva Hernandez.
No report this week.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
No report this week.
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
No report this week.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
No report this week.
- 6) Watershed Protection Budget subcommittee – Mary Gay Maxwell, Jon Beall and Bob Anderson
No report this week.
- 7) Reports from Board representative to other committees.
No report this week.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT Meet adjourned at 9:30 p.m.



ENVIRONMENTAL BOARD MOTION EB050411-4a

Date: May 4, 2011

Subject: Camino Real and Old San Antonio Road SP-06-0113C

Motioned By: James Schissler

Seconded By: Bob Anderson

Recommendation

The Environmental Board recommends that City Council amend Ordinance Number 04513-20 to extend the termination date to December 23, 2011, with staff conditions, and an additional Environmental Board condition:

Staff Condition:

1. All previous conditions as stated in Exhibit A of Resolution Number 040513-20.
2. 609S seeding and planting on-site as determined necessary by City of Austin Environmental Resource Management Staff and by City of Austin Environmental Review Staff, based on proposed construction at the time of site plan permit review;
3. 604S seeding and planting on-site as determined necessary by City of Austin Environmental Resource Management Staff and by City of Austin Environmental Review Staff based on proposed construction at the time of site plan permit review;
4. In addition to items, one and two above, riparian planting and revegetation is required for areas disturbed by construction in the critical water quality zone; and as determined necessary. by City of Austin Environmental Resource Management Staff and by City of Austin Environmental Review Staff based on proposed construction at the time of site plan permit review;
5. City of Austin "Do Not Mow" signs are to be placed on the property along Slaughter Creek at intervals and locations approved by City of Austin Environmental Resource Management Staff and by City of Austin Environmental Review Staff based on proposed construction at the time of site plan permit review.

Environmental Board Condition:

Recommend staff conditions #1,#2,#3, and #5 with changes to items #2 and #3 that the seeding and planting be limited to areas disturbed by the construction.

Rationale:

The Austin City Council has previously negotiated the project with the owner and the extension is reasonable given the current economic climate.

Vote 5-0-0-1

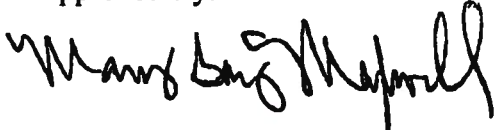
For: Anderson, Beall, Gary, Maxwell, and Schissler

Against:

Abstain:

Absent: Hernandez and Neely

Approved By:

A handwritten signature in black ink, appearing to read "Mary Gay Maxwell". The signature is written in a cursive, flowing style with a large initial "M".

Mary Gay Maxwell, Chair