



**Environmental Board
June 1, 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 to 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 May 18, 2011.

3. ACTION ITEM SPECIAL STAFF REPORT-POSTPONEMENT FROM 5/18/11.

a. Special staff report on the 2011-2012 Budget for Watershed Protection Department
Victoria Li, P. E. Director of Watershed Protection Department

4. 10 MINUTES OF CONTINUING EDUCATION

None.

5. PUBLIC HEARINGS

a. **Name:** Block at 26th SP-2011-0032C.SH

Applicant: Lynn Ann Carley, P. E. Armbrust and Brown, PLLC

Location: 900 West 26th Street

City Arborist: Keith Mars, Planning and Development Review Department

Ordinance: Heritage Tree Ordinance

Request: The variance request is as follows:

The applicant is requesting to remove a heritage tree with a stem greater than 30 inches as allowed under Land Development Code 25-8-643.

Recommendation: Recommended with conditions.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

None.

7. 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 & Eva Hernandez
- 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.

8. NEW BUSINESS - Future agenda items

9. 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