



**Environmental Board  
June 29, 2011 6:00 p.m.  
505 Barton Springs Road One Texas Center  
Room #325  
Austin, Texas 78704**

# **SPECIAL CALLED MEETING 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.  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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The Environmental Board will convene for a Special Called Meeting to conduct a Special Called Meeting at One Texas Center 505 Barton Springs Road #325 beginning at 6:00 p.m. Wednesday, June 29, 2011. The agenda for the retreat is as follows:

## **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. AMEND ACTION TAKEN ON JUNE 15, 2011.**

a. **Name:** Senna Hills Section 10 CJ8-92-0080.07.1B(R1)

**Applicant:** Axiom Engineers Contact: Alan D. Rhames, P. E.

**Location:** Senna Hills Drive

**Staff Person:** Jeb Brown, Planning and Development Review Department

**Request: To allow fill up to a maximum of 13.0 feet (Ordinance Number: 840301-G) Section 13-3-651**

**Watershed:** Lake Austin (Water Supply Rural) Drinking Water Protection Zone

**Recommendation:** Amend to remove condition of donation of \$30,000 to Austin Parks Foundation with portion going to Tree Folks for tree planting, and add conditions including but not limited to:

1. Applicant shall not place nor allow to be placed on the site fill in excess of 13 feet.
2. Applicant shall plant fourteen 3” caliper trees within Rivina Drive.
3. Applicant shall develop IPM plans for the 6 lots remaining to be sold.

## **Adjournment**