



**ENVIRONMENTAL BOARD
SPECIAL CALLED MEETING
MINUTES**

Wednesday, June 29, 2011

The Environmental Board convened in a special called meeting on Wednesday, June 29, 2011, 505 Barton Springs Rd., Rm. 325.

Board Members in Attendance:

Anderson, Beall, Gary, Hernandez, Maxwell, and Schissler

Staff in Attendance:

Mike Personett, Matt Hollon, Kathy Rock, Ingrid McDonald, Erin Wood, Mitzi Cotton, and Marilla Shepherd.

CALL TO ORDER

Chair Mary Gay Maxwell called the Environmental Board special called meeting to order at 6:20 p.m.

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.

There were no citizens signed up to speak.

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.

1. The Environmental Board motioned to amend the prior approved motion of June 15, 2011. Motioned by Board Member Robin Gary motion, and seconded by Board member Jon Beall. [Vote 6-0] Board member Mary Ann Neely is absent. See attached motion.

2. The Environmental Board recommends conditional approval To allow fill up to a maximum of 13.0 feet Ordinance Number 840301-G), Section 13-3-651

RECOMMENDATION APPROVED: [VOTE 5-1]

Motioned by Board member Jon Beall and seconded by Board member Bob Anderson, Board member Jim Schissler dissenting and Board member Mary Ann Neely absent. See attached motion.

Adjournment

Chair Mary Gay Maxwell adjourned the meeting at 7:20 p.m.



ENVIRONMENTAL BOARD MOTION 062911 2a

Date: June 29, 2011

Subject: Senna Hills Section 10 CJ8-92-0080.07.1B(R1)

Motioned By: Jon Beall

Seconded By Bob Anderson

The Environmental Board recommends conditional approval to allow fill up to a maximum of 13.0 feet Ordinance Number 840301-G), Section 13-3-651.

Staff Conditions:

- (1) Provide a minimum total of 87 (Basis: 29 Lots x 3 trees/lot), 3 – inch native trees (Appendix F, Environmental Criteria Manual) in Senna Hills Section 10 Subdivision.
- (2) Provide a fiscal surety for the 87, 3 – inch native trees per lot (Appendix F, Environmental Criteria Manual) starting now and continuing for a duration of two years from the date of planting the last caliber inch.
- (3) Provide a copy of an executed maintenance/watering contract for the 87, 3 - inch native trees (Appendix F, Environmental Criteria Manual) for a period of two years that is not paid for by the homeowners or their association.
- (4) Amend the existing fill soil in the areas affected by providing 12 inches of non compacted organic topsoil (Standard Specification 601s) below the finish grade to act as a modified vegetative filter strip and assist in the onsite treatment of rainfall/irrigation.
- (5) The applicant will limit fill to 13 feet.
- (6) Develop and implement an Integrated Pest Management plan for the remaining six lots to be sold.

Environmental Board Conditions:

- (1) Trees are to be planted no sooner than the end of the summer.

Vote: 5-1-0-1

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

Against: Schissler

Abstain: None

Absent: Neely

Dissenting opinion:

Board member James Schissler stated that he would like to Board to follow common variance measures and the list of mitigation guidance measures in the future.

Approved By:

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

Mary Gay Maxwell,
Environmental Board Chair.



ENVIRONMENTAL BOARD MOTION 062911 2a

Date: June 29, 2011

Subject: Senna Hills Section 10 CJ8-92-0080.07.1B(R1)

Motioned By: Jon Beall

Seconded By: Bob Anderson

The Environmental Board motioned to amend the prior approved motion of June 15, 2011. Motioned by Board Member Robin Gary motion, and seconded by Board member

Vote: 6-0-0-1

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

Against: None

Abstain: None

Absent: Neely

Approved By:

Mary Gay Maxwell,
Environmental Board Chair.