



**Environmental Board
August 17, 2011 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Vacant
Place 2 Appointee

Jennifer Walker
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 Environment Board regular meeting on August 3, 2011.

3. 10 MINUTES OF CONTINUING EDUCATION

None.

4. PUBLIC HEARINGS POSTPONED FROM THE July 20, 2011 REGULAR MEETING

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: The request does not meet City Arborist approval criteria set forth in LDC 25-8-624(A).

- b. **Name:** 311, 313, and 315 Bowie Streets Permit #10617196
Applicant: Will Marsh, Cerco Development, Inc
Location: 311, 313, and 315 Bowie Streets.
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 in diameter.
Recommendation: The request does not meet City Arborist approval criteria set forth in LDC 25-8-624(A).

5. PUBLIC HEARINGS

- a. **Name:** Texas Custom Choppers – SP-2010-0335D
Applicant: Urban Design Group - Don Sampson
Location: 15602-1/2 Storm Dr.
Staff Person: Brad Jackson, Planning and Development Review Department
Request: Variance requests are as follows:
 - 1. To allow up to 53% impervious cover for the site. [LDC Section 25-8-454(D) (1) (a)]
 - 2. To eliminate the requirement that 40% of the site be restored to its natural state to serve as a buffer. [LDC Section 25-8-454(D) (2)]**Watershed:** Running Deer Creek Watershed, Water Supply Rural Drinking Water Protection Zone
Recommendation: Not recommended.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the Colorado River Corridor Plan – Jean Drew, Watershed Protection Department
- b. Update on Loop 360/Barton Creek Greenbelt landfill remediation – Chuck Lesniak, Watershed Protection Department
- c. Briefing on the Arundo Grant Crane control around Lady Bird Lake – Mary Gilroy, Watershed Protection Department

7. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, & Mary Ann Neely.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, & James Schissler, P. E.,
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely.
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, & Robin Gary.
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & 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