



**Environmental Board
October 5, 2011 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Marisa Perales
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 for concerns not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on September 21, 2011.
- b. Officer elections.

3. PUBLIC HEARINGS

- a. **Name:** Lone Star Bank Revision 1 SP-2010-0006D (R1)
Applicant: ATX Planning Agent: Ted McConaghy
Location: 10901 W US 290 HWY
Staff Person: Jim Dymkowski, Planning and Development Review Department
Request: Variance requests are as follows:
 1. LDC Section 25-8-342] To allow fill greater than 4 feet, not to exceed 7 feet [**Watershed:** Slaughter Creek Watershed (Barton Springs Zone)
Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (Current Code).
Recommendation: Recommended for approval.

- b. **Name:** Harris Branch Interceptor Lower A (SP-2010-0338D)
Applicant: Raymond Chan & Associates on behalf of the City of Austin
Location: 11949 Arlington Mill Road
Staff Person: Brad Jackson, Planning and Development Review Department
Ordinance: Comprehensive Watershed Ordinance, as amended by the Steiner Ranch Subdivision Settlement Agreement
Watershed: Lake Austin Watershed (Water Supply Rural) Drinking Water Protection Zone
Request: The variance request is as follows:
1. Land Development Code 25-8-361 To allow construction in a Critical Water Quality Zone (for the extension of a wastewater line).
Recommendation: Recommended for Consent

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Air Quality – Pharr Andrews, Transportation Department
- b. Service Extension Request Foundation Retail Development – Robbie Botto and Lee Lawson Watershed Protection Department
- c. Briefing on the City of Austin’s Invasive Species Management Plan – John Gleason, Watershed Protection Department.

5. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales.
- 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.

6. NEW BUSINESS - Future agenda items

7. 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