



Environmental Board
May 16, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

REVISED 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 May 2, 2012.

3. PUBLIC HEARINGS

- a. **Name:** Top Golf SP-2011-0216C

Applicant: Jonathan Neslund, Bury & Partners, Inc.

Location: 11301 Burnet Rd

Staff Reviewer: Jim Dymkowski, Planning and Development Review Department

Watershed: Walnut Creek – Suburban Desired Development Zone

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Variance request is as follows:

1. To allow fill greater than 4 feet, not to exceed 18 feet [LDC Section 25-8-342].
2. To allow cut greater than 4 feet, not to exceed 8 feet [LDC Section 25-8-341]. (Administrative Variance)

Staff Recommendation: Recommend for **consent** approval with conditions.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Water Treatment Plant Quarterly Report- Robyn Smith, Watershed Protection Department and Bill Stauber, Austin Water Utility
- b. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins and David Johns, Watershed Protection Department
- c. Cedar Park ETJ Release- Virginia Collier, Planning and Development Review Department & Chuck Lesniak, 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, Marisa Perales, & James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary & Jennifer Walker
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, Bob Anderson & Mary Ann Neely
- 7) Reports from Board representative to other committees.

6. NEW BUSINESS - Future agenda items

7. ADJOURNMENT

*****Removed consider a recommendation regarding a new permanent concession concept for a concession located at 101 S. First Street will be posted on the 6/6/12 agenda*****