



REVISED

Environmental Board
January 21, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

Vacant
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL-

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Approve the minutes of the December 3, 2008 regular meeting.

3. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION

- a. **Name: 12819 Dessau Road SP-2007-0707D**

Applicant: Shaw Hamilton Consultants

Location: 12819 Dessau Road

Staff Person: Patricia Foran, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-7-61(A) (5) (b) to alter the natural and traditional character of floodplain.
2. 25-8-392 -to construct in the critical water quality zone per Exhibit A.
3. 25-8-393 -to construct 1.54 acres of impervious cover within the water quality transition zone.

Watershed: Harris Branch Creek Watershed (Suburban) Desire Development Zone

Recommendation: Recommended with conditions

b. Name: Onion Creek, 24-Inch South Zone Water Transmission Main and 36-Inch Control Zone Water Transmission- Main Relocation (SP-2008-0404D)

Applicant: Baer engineering, on behalf of the City of Austin (Ryan Herbrink)

Location: 5500 – 6225 E. William Cannon Drive

Staff Person: Brad Jackson, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-392 – to allow construction in a Critical Water Quality Zone for the relocation of a 24-inch and 36-inch waterline.

Watershed: Onion Creek (Suburban) Desired Development Zone

Recommendation: Recommended for consent

c. Name: TRI Office Complex SP-2008-0254D

Applicant: Axiom Engineers (Alan Rhames)

Location: 9225 Bee Caves Road (RR22444)

Staff Person: Brad Jackson, Watershed Protection and Development Review Department

Request: Variance request from the Lake Austin Ordinance (LAO) 80-0103N Section 29-55.3(c) impervious cover.

1. To allow impervious cover to exceed 30% but not exceed 80% on slopes under fifteen percent in grade.

Watershed: Barton Creek (Barton Springs Zone) and Cuernavaca Creek (Water Supply Rural) Both in Drinking Water Protection Zone.

Recommendation: Recommended

d. Name: South Shore District PUD

Applicant: Drenner & Golden Stuart Wolff, LLP

Location: 1701 S. Lakeshore Blvd.

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1414 Arena Drive

1333 Arena Drive

1200 Tinnin Ford Road

1201 Town Creek Drive

Staff Person: Patricia Foran, Watershed Protection and Development Review Department

Request: Applicant is requesting PUD zoning for the property with the following exceptions:

1. LDC 25-8-261 (Critical Water Quality Zone) to construct a water quality pond with the critical water quality zone;

2. LDC 25-1-21 (Definition of "site") to allow site development to comply with development standards on an overall basis, rather than tract by tract;

3. LDC 25-2-243 (Proposed District Boundaries Must be Contiguous) to allow the PUD area to be considered contiguous;

4. LDC 25-2-491 (Permitted, Conditional, and Prohibited Uses) to allow certain GR uses to be permitted (per Exhibit B);
5. LDC 25-2-492 (Site Development Regulations) to be allowed 120 feet height for tract four.

Watershed – Town Lake Watershed (Urban) Desire Development Zone.

Recommendation: Recommended with conditions

e. Name: Lozier Properties 103 Acre Tract (SP-2008-0218D)

Applicant: A. E. C., Incorporated

Location: 6005 S. Farm to Market Road 973

Staff Person: Patricia Foran, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-342 – to fill greater than four feet (per Exhibit A).

Watershed: Onion Creek Watershed (Suburban) Desire Development Zone

Recommendation: Recommended for consent with conditions

f. Name: 5227 Tortuga Trail (SP-2008-0393D)

Applicant: Aupperle Company

Location: 5227 Tortuga Trail

Staff Person: Jim Dymkowski, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-422 – to allow construction in the Critical Water Quality Zone.

Watershed – Lake Austin Watershed (Water Supply Suburban) Drinking Water Protection Zone

Recommendation: Recommended for consent with conditions

4. STAFF BRIEFINGS AND ACTION

- a. Austin Water Utility – Water Treatment Plant Quarterly Report – Robyn Smith, WPDR

5. OLD BUSINESS

- a. Update on the joint Environmental/Parks Board Subcommittee –.
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell

6. NEW BUSINESS

Request for future agenda items.

1. Will the Environmental Board be interested in pursuing or the reinstating the Environmental Awareness Awards?
2. Request for a Climate Control briefing – Austin Energy

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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.