



**ENVIRONMENTAL BOARD MOTION 012109 3a-001**

Date: January 21, 2009

Subject: 12819 Dessau Road SP-2007-0707D

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

The Environmental Board recommended approval with conditions to 12819 Dessau Road SP-2007-0707D

**STAFF CONDITIONS:**

1. Removal of all development from within the Critical Water Quality Zone (CWQZ) with the exception of the outfall for the Water Quality detention pond.
2. Permanent demolition of approximately 0.52 acres (22,800 square feet) of impervious cover from within Water Quality Transition Zone and revegetate with COA specification 604S.
3. Revegetation of entire disturbed current CWQZ with COA specification 609S.
4. Provide landscaping per ECM section 2 using plants from the COA GrowGreen guide;
5. Implementation of an Intergrated Pest Management Plan.

**RATIONALE**

Findings of fact have been met. The applicant will remove over ½ acre of impervious cover from within the Water Quality Transition Zone, and revegetated with City of Austin Specifications 604S.. The site will have water quality ponds and treat runoff from the site.

**Vote** 6-0-0-0

For: Ahart, Beall, Dupnik, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: None

Approved By:



Mary Gay Maxwell

Dr. Mary Gay Maxwell, Chair



**ENVIRONMENTAL BOARD MOTION 012109 3b-001**

Date: January 21, 2009

Subject: Onion Creek, 24-Inch South Zone Water Transmission Main and 36-Inch Control Zone Water Transmission- Main Relocation (SP-2008-0304D)

Motioned By: John Dupnik, P. G.

Seconded By: Phil Moncada

The Environmental Board recommended approval with conditions to Onion Creek, 24-Inch South Zone Water Transmission Main and 36-Inch Control Zone Water Transmission- Main Relocation (SP-2008-0404D)

**STAFF CONDITIONS:**

1. Revegetate all disturbed areas within the Critical Water Quality Zone with City of Austin specifications 609S for seeding and planting or other alternative as approved by the Environmental Resource Management Division (excluding areas within the Texas Department of Transportation Right-of-Way).
2. Provide only native/drought tolerant plants from the COA Grow Green guide for all landscaping and mitigation trees (excluding areas within the Texas Department of Transportation Right-of-way).

**RATIONALE:**

Findings of facts have been met.

**Vote** 6-0-0-0

For: Ahart, Beall, Dupnik, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: None

Approved By:

Dr. Mary Gay Maxwell, Chair



**ENVIRONMENTAL BOARD MOTION 012109 3c-001**

Date: January 21, 2009

Subject: TRI Office Complex SP-2008-0254D

Motioned By: Rodney Ahart

Seconded By: Phil Moncada

The Environmental Board recommended approval with conditions to TRI Office Complex SP-2008-0254D

**STAFF CONDITIONS:**

1. The applicant will provide rainwater harvesting for buildings E and F.
2. The applicant will provide a water quality pond sized and built to current code requirements
3. The applicant will provide an Integrated pest Management plan for the site.
4. All landscaping will be drought-tolerant, native species.
5. The applicant will restrict impervious cover to 4.28 acres.

**RATIONALE:**

1. Findings of facts have been met.
2. The protection of four CEF's three rimrocks and one seep and the retention of locally rare Medrone trees.

**Vote** 6-0-0-0

**For:** Ahart, Beall, Dupnik, Maxwell, Moncada and Neely

**Against:** None

**Abstain:** None

**Absent:** None

**Approved By:**

Dr. Mary Gay Maxwell, Chair



**ENVIRONMENTAL BOARD MOTION 012109-3e and 3f**

Date: January 21, 2009

Subject: Consent Agenda

Motioned By: Rodney Ahart

Seconded by: Jon Beall

**Recommendation**

The Environmental Board recommended the following cases be approved by consent, with staff conditions and no board conditions listed for:

The Environmental Board recommended approval with conditions on consent to Lozier Properties 103 Acre Tract (SP-2008-0218D)

The Environmental Board recommended approval with conditions on sent to 5227 Tortuga Trail (SP-2008-0393D).

**RECOMMENDATION CONSENT**

Motioned by Board member Rodney Ahart and seconded by Board member Jon Beall, Board member Moncada recused, and one vacancy.

The Environmental Board recommended approval with conditions on consent to 5227 Tortuga Trail (SP-2008-0393D)

**RECOMMENDATION CONSENT:**

Motioned by Board member Rodney Ahart and seconded by Board member Jon Beall, Board member Moncada recused, and one vacancy.

**Vote** 5-0-0-0-1

**For:** Ahart, Beall, Dupnik, Maxwell and Neely

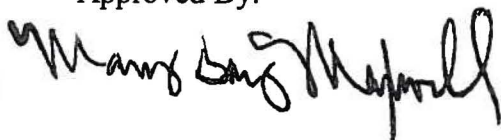
**Against:**

**Abstain:**

**Absent:**

**Recused:** Moncada

Approved By:



Mary Gay Maxwell

Mary Gay Maxwell  
Environmental Board Chair