



**Environmental Board
May 20, 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, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

David Bezanson
Mayor's Appointee

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 your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve the minutes of the regular meeting on May 6, 2009.

3. POSTPONEMENT FROM THE MAY 6, 2009 REGULAR MEETING PUBLIC HEARINGS DISCUSSION AND ACTION

a. Name: The Estates at Commanders Point C8J-2008-0231.0A

Applicant: Aaron Googins and Alice Glasco, Agents

Location: 4607 Agarita Cove

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

Request: Variance request to Land Development Code;

1. 30-5-454(B)(2) to allow a residence on a lot with less than 2 acres net site area.

2. 30-5-301 for construction of driveways on slopes over 15% in grade.

Watershed: Lake Travis Watershed (Water Supply Rural) DWPZ

Recommendation: Not Recommended

4. PUBLIC HEARINGS DISCUSSION AND ACTION

- a. **Name:** Comanche Canyon Ranch, Extra Territorial Jurisdiction Plan Development Unit
Applicant: City of Austin-Austin Water Utility- William P. Stauber
Location: 12309 Bullick Hollow Road and 6708 North FM 620 Road
Staff Person: Wendy Rhoades, Neighborhood Planning and Zoning Department
Request:
To allow Areas 3 and 4 of the Comanche Canyon Ranch, ETJ PUD to be developed as a major utility facility (Water Treatment Plant 4 and pump station), and to specify that development of the major utility facility on Areas 3 and 4 will adhere to the provision of the City's Land Development Code and Ordinance No. 20080515-035.
Watershed: Lake Travis (Water Supply Rural)
Recommendation: Recommended

5. STAFF BRIEFINGS

- a. Quarterly update on Water Treatment Plant 4- Robin Smith, Watershed Protection and Development Review Department
- b. Briefing on the Barton Springs Tree Assessment Report and Action Plan
Walter Passmore, Urban Forester, Parks and Recreation Department
- c. Briefing on the Water Conservation Ordinance – Rachel Clampffer, Austin Water Utility
- d. Update on Lake Austin- Mary Gilroy, and Andrew Clamann, Watershed Protection and Development Review Department

6. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Jon Beall & Mary Ann Neely
- 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
- d. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- e. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

7. NEW BUSINESS

8. ADJOURNMENT

At this meeting in order to adjourn the meeting on time, there will be a thirty (30) minute limit on each item for each side. (For or Against).

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.