



ENVIRONMENTAL BOARD MOTION 01090209 4a

Date: September 2, 2009

Subject: Shady Hollow Fire Station SER #2865

Motioned By: Phil Moncada

Seconded by: J. Robert Anderson

Recommendation

The Environmental Board recommends **approval of the Wastewater Service Extension Request #2865 for Shady Hollow Fire Station.**

Rationale

Limited development that will provide emergency services and fire protection for this area. In light of our drought and wildfires in California, this is a needed facility.

Vote 6-0-0-1

For: Ahart, Anderson, Gary, Maxwell, Moncada and Neely

Against:

Abstain:

Absent: Beall

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 090209 3a

Date: September 2, 2009

Subject: Village at Northtown Water and Wastewater Improvements SP-2008-0329D

Motioned By: Bob Anderson

Seconded By: Phil Moncada

RECOMMENDATION POSTPONEMENT:

The Environmental Board motioned to postpone the Village at Northtown Water and Wastewater Improvements until the September 16, 2009 Environmental Board meeting.

RATIONALE: The Environmental Board requested additional information and the applicant should address Wastewater treatment.

Vote 6-0-0-1

For: Ahart, Anderson, Gary, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: Beall

Approved By:

Mary Gay Maxwell,
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 090209 3b

Date: September 2, 2009

Subject: Interlocal Agreement between the City of Austin and the Clean Air Force.

Motioned By: Phil Moncada

Seconded By: Mary Ann Neely

Recommendation:

The Environmental Board recommends adoption of the proposed Interlocal Agreement, between the City of Austin and Clean Air Force and to extend the City's involvement in clean air programs with the Clean Air Force.

Rationale:

This agreement has new requirements that include annual reporting and a wellbased format for the public. The City of Austin is very close to reaching non-attainment status. This agreement will allow our 5 regions and counties to work together to address air quality and improve the quality of life for central Texas.

Vote: 6-0-0-1

For: Ahart, Anderson, Gary, Maxwell, Moncada and Neely

Against: None

Abstain: None

Absent: Beall

Approved By:

Mary Gay Maxwell
Environmental Board Chair