



ENVIRONMENTAL BOARD MOTION 091708 3b-001

Date: September 17 2008

Subject: Bull Dog Storage SP-2007-0673D

Motioned By: Phil Moncada

Seconded By: Jon Beall

The Environmental Board recommended conditional approval to a variance request to LDC 25-8-341 1) To allow fill up to 12 feet.

STAFF CONDITIONS:

1. Only clean fill of soil, dirt, rock, sand or other natural man-made materials are to be used as fill on the site.
2. Submittal and City approval of a Pollution Attenuation Plan for the site must be obtained prior to site plan approval;
3. All trees over 8 caliper inches will be mitigated for and replaced with Class 1 native trees.
4. All fill over four feet will be structurally contained.

RATIONALE;

Findings of fact have been met. This project is constrained by the construction of FM 620 and fill is necessary for safe access of FM 620. No portion of site drains to Lake Austin, which is on half mile away.

Vote 4-0-0-2

For: Ahart, Anderson, Beall, and Neely

Against:

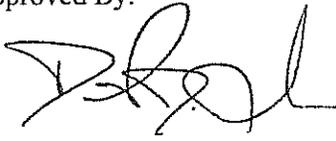
Abstain: None

Absent: Ahart and Maxwell

Recused:

Vacant: One.

Approved By:

A handwritten signature in black ink, appearing to read 'D Anderson', written in a cursive style.

Dave Anderson P.E., CFM, Chair



ENVIRONMENTAL BOARD MOTION 091708 4a-001

Date: September 17 2008

Subject: Vaughn Ranch Road Service Extension Requests #2768 Water and #2769 Wastewater

Motioned By: Phil Moncada

Seconded By: Jon Beall

The Environmental Board recommended **disapproval** of a service extension request for Vaughn Ranch Road #2768 Water and #2769 Wastewater.

RATIONALE; This site is adjacent to Bull Creek and proposed developments runoff would discharge directly to Bull Creek. This is not an environmentally sound project with a proposed service station. The Certificate of Convenience and Necessity do not serve this subject tract

Vote 4-0-0-2

For: Ahart, Anderson, Beall, and Neely

Against:

Abstain: None

Absent: Ahart and Maxwell

Recused:

Vacant: One.

Approved By:

Dave Anderson P.E., CFM, Chair



ENVIRONMENTAL BOARD MOTION 091708-3c

September 17, 2008

Subject: Munson Park Commercial Project SP-2008-0088 D Consent Agenda

Motioned By: Dave Anderson, P. E.

Seconded by: Phil Moncada

Recommendation

The Environmental Board recommended the following case be approved by consent, with no staff conditions and no board conditions listed for Munson Park Commercial Project SP-2008-0088 D.

Vote 4-0-2-0-1

For: Anderson, Beall, Moncada and Neely

Against:

Abstain:

Absent: Ahart and Maxwell

Recused:

Vacant: 1

Approved By:

Dave Anderson P.E., CFM
Environmental Board Chair