

AMENDED
City of Austin
Environmental Board Agenda
April 02, 2008

Room 1001 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At-Large Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Jon Beall
Place 3 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

Vacant
Place 5 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. **Consent Agenda:**
 - a. Approval of Minutes from 03/19/2008
 - b. Adopt 2008 Standard Bylaws postponed from 3/19/2008.

B. DEVELOPMENT PROJECTS

1. **Name:** Travis County Southeast Metro Park 8 inch Raw Water Line
SP-2007-0642D
Applicant: Travis County
Roger Schuck
Location: Confluence of Onion Creek and Colorado River (Located off of Highway 183 East and Doctor Scott Drive)
Staff Person: Javier Delgado, Watershed Protection & Development Review
Request: Variance request is to Land Development Code Section 1) 25-8-261 -To construct a raw water intake station, retaining wall, to access road in the Critical Water Quality zone. 2) LDC 25-8-301 – To construct a driveway on slopes greater than 15%.
Staff Recommendation: Recommended with conditions

2. **Name:** Enclave at Gracywoods Block A, Lot 5
Applicant: Holford Group and David Weekly Homes
Brian Birdwell and Matt Wood
Location: 1412 Gorham Street
Staff Person: Michael Embesi, Watershed Protection & Development Review
Appeal: Land Development Code Section 25-8-624 (A)(2) –Appeal of the denial of a protected tree removal request
Staff Recommendation: Not Recommended

3. **Name:** Enclave at Westgate
C8-07-0048.1b
Applicant: TCB INC
Dan Edwards
Location: Westgate and Cameron Loop
Staff Person: Craig Carlson, Watershed Protection & Development Review
Request: Variance request to Land Development Code Section 25-8-342 1) -To allow fill less than 8 feet on slopes greater than 15% outside the Right of Way.
Staff Recommendation: Recommended

4. **Name:** Concordia University
SP-2007-0232C(R1)
Applicant: Bury and Partners
Gabriel Bruehl, P. E.
Location: 11400 Concordia University Drive
Staff Person: Betty Lambright, Watershed Protection & Development Review
Request: Variance request is to Land Development Code Section 9-10-409 (a) and (b) -To exceed the four foot cut/fill limits;
Staff Recommendation: Recommended with conditions

C. ITEMS REQUIRING BOARD ACTION

1. City of Jonestown E.T.J. (Extra Territorial Jurisdiction Release) Robbie Botto, Watershed Protection and Development Review Department

E. BOARD AND COMMITTEE MATTERS

1. **Update on Past Board Items**
 - a. Standing Subcommittee Reports
 - i. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
 - b. Special Subcommittee Reports
 - i. SH45 – John Dupnik, P.G.
 - ii. Erosion and Sedimentation Control – Dave Anderson, P.E.
2. **Reports Regarding Other Board Involvement**
 - i. Balcones Canyon land Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
3. **Requests for Future Agenda Items**

The Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to *Marilla Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

*AMENDED added agenda item 2b Standard Bylaws