



**Environmental Board**  
**June 18, 2008 at 6:00 P.M.**  
**City Hall Council Chambers**  
**505 Barton Springs Road 3<sup>rd</sup> Floor Room #325**  
**Austin, Texas 78704**

## **AGENDA**

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

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**1. CITIZEN COMMUNICATIONS: GENERAL**

**2. APPROVAL OF MINUTES**

Approve the minutes of the June 4, 2008 regular meeting.

**3. PUBLIC HEARINGS**

**DISCUSSION AND ACTION ON DEVELOPMENT CASES**

a. **Name:** Miller Lakeside Subdivision

**Applicant:** Vaughn and Associates, Inc.

**Rick Vaughn**

**Location:** 4311 Charles Avenue

**Staff Person:** Craig Carson – Watershed Protection and Development Review  
Department

**Request:** Variance request is to Land Development Code 1) 30-5-454(B)(1) – To allow the density of 1 unit for 0.47 acres, (instead of 1 unit for each 2 acres), with a minimum lot size less than  $\frac{3}{4}$  acres.

**Staff Recommendation:** Recommended.

- b. **Name:** Hudson Ben Colony No. 2, Resubdivision of Lot 14, Block 2 C8J-2007-0139.0A  
**Applicant:** FNF CADD Services  
Fred Fuentes  
Location: 16104 Pool Canyon Road  
**Staff Person:** Patricia Foran – Watershed Protection and Development Review  
Department  
**Request:** Variance request is to Land Development Code 1) 25-8-454 (B) (1) – To exceed maximum development intensity in the uplands zone resulting in a density of 2 units for 1.808 acres net site area, and lot sizes of 0.669 and 1.139 acres net site area instead of the allowed density of 1 unit for each 2 acres, with a minimum lot size of ¾ acres.  
**Staff Recommendation:** Not Recommended

4. **OLD BUSINESS**

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. Erosion and Sedimentation Controls – Dave Anderson, P.E.
- c. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- d. Waterfront Overlay Taskforce – Dr. Mary G. Maxwell
- e. 2009 Watershed Protection and Development Review Budget Subcommittee – Rodney Ahart

5. **NEW BUSINESS**

- a. Request for future agenda items

6. **ADJOURNMENT**

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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 Watershed Protection and Development Review Department, at 512-974-3443, for additional information; TTY users route through Relay Texas at 711.