

**City of Austin**  
**Environmental Board Agenda**  
**January 10, 2007**

**Room 325 (One Texas Center) 505 Barton Springs Rd. 3<sup>rd</sup> Fl. 6:00 p.m.**

**Karin Ascot, Vice Chair**  
**Place 1 Appointee**

**Phil Moncada, Secretary**  
**Place 2 Appointee**

**John Dupnik, P. G.**  
**At Large Appointee**

**Dr. Mary Gay Maxwell**  
**Place 4 Appointee**

**William Curra, P. E.**  
**Place 5 Appointee**

**Rodney Abart**  
**Place 6 Appointee**

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

**Julie Jenkins**  
**At-Large Appointee**

**Jon Beall**  
**Place 3 Appointee**

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**A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 12/20/2006

**B. DEVELOPMENT PROJECTS**

1. **Name:** The Domain  
C14-06-0121  
**Applicant:** Drenner & Golden Stuart Wolff, L.L.P.  
**Location:** Burnet Road and Braker Lane  
**Staff Person:** Betty Lambright, WPDR  
**Request:** To amend the PDA to: (1) Allow maximum cut and fill of 12' (§25-8-341 and 342); (2) Amend the definition of "site" to allow Impervious Cover to be calculated based on the overall 174.693 acre development (§25-1-21)); (3) Increase Multifamily Impervious Cover limit from 60% to 80% (§25-8-394 (C) (3) (a)).  
**Recommendation:** Recommended with conditions.

**C. STAFF REPORTS**

None.

**D. BOARD AND COMMITTEE MATTERS**

1. Update on Past Board Items
  - a. Subcommittee Reports
    - i. Lost Creek MUD Annexation – Phil Moncada
    - ii. SH45 – John Dupnik, PG
    - iii. SH130/East Austin Development – Dave Anderson, PE

- b. Other Board Involvement
    - i. BCCP Citizens Advisory Group – Julie Jenkins
    - ii. Turkey Creek Task Force – Dave Anderson
    - iii. Barton Springs Zone Advisory Group – Dave Anderson
    - iv. Water Conservation Task Force – Dave Anderson
  - c. Water Treatment Plant 4 – Dave Anderson
  - d. Items from the Board (see below for scheduling)
2. Requests for Future Agenda Items

Request Date+	Request	Requestor	Staff	Agency	Status
6/15/05	Finding of Facts Workshop	Julie Jenkins	P. Murphy	WPDR	pending
8/3/05	Briefing on proposed amendments to the Land Development Code and potential impacts to environment	Karin Ascot	Pending	WPDR	pending
6/7/06	Briefing on Zoning Cases and Impervious Cover	Phil Moncada	Jerry Rusthoven	NPZD	pending
12/5/06	SH 130 Update from Staff	Dave Anderson	Pat Murphy/Matt Hollon	WPDR	pending
12/5/06	Stromwater Ponds Briefing	Dave Anderson	Matt Hollon	WPDR	pending
12/6/06	Mitigation Draft TDR	Dave Anderson	City Staff	WPDR	pending
7/19/06	Briefing on the Proposed TPDES Wastewater Discharge Permit Application for Hays County WCID #1.	John Dupnik	Pat Murphy	WPDR	2/7/07
12/6/06	Briefing on the Development Review Process.	Dave Anderson	Steve Wilkinson	WPDR	2/7/07
12/20/06	WTP #4	Dave Anderson	William Conrad	AWU	1/17/2007
12/20/07	WPDR Budget Review	Dave Anderson	Joyce Pulich	WPDR	1/17/2007
12/20/07	Ridgeview S. E. R.	Dave Anderson	N. McClintock	WPDR	1/17/2007
12/20/07	Tree Task Force Initiatives,	Dave Anderson	Judy Fowler	AE	2/7/07

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 J. Carter, 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.