

City of Austin
Environmental Board Agenda
August 15, 2007

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

William Curra, P. E.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

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

Vacant
At-Large Appointee

Jon Beall
Place 3 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 8/01/2007

B. DEVELOPMENT PROJECTS

1. **Name:** Hilltop Park
Applicant: Gray Capital Corporation (SP-07-0101C) – Alice Glasco
Location: 7015 W. US 290 Hwy.
Staff Person: Teresa Alvelo, Watershed Protection & Development Review
Request: Variance request is to Land Development Code 25-8-341/342342 – To exceed maximum allowable cut/fill depths.
Recommendation: Recommended.

C. ITEMS REQUIRING BOARD ACTION

1. Restrictive Covenant Amendment Review Sheet- John McDonald, WPDR
2. Watershed Protection and Development Review 2008 Budget – Joyce Pulich, WPDR
3. Consideration of a resolution regarding the establishment of a Water Quality Task Force
4. Consideration of a resolution adopting a Town Lake Overlay Board Policy Statement

D. STAFF REPORTS

1. Hays County Regional Water Quality Perspective: Jeff Barton, Hays County Commissioner
2. Lower Colorado River Authority and City of Austin Agreement, Ken Ramirez and Brown McCarrol
3. Excellent Wastewater Treatment: Exceptional Water Quality Downstream – Jane Burazer, Assistant Director, AWU and Raj Bhattarai, P. E. DEE, Manager AWU

E. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. Evaluation Criteria Committee – Rodney Ahart
 - iii. Barton Springs Master Plan Subcommittee – Dave Anderson
2. Reports Regarding Other Board Involvement
 - i. BCCP Citizens Advisory Group – Mary Ann Neely
 - ii. Barton Springs Zone Advisory Group – Dave Anderson
 - iii. Tree Task Force – Phil Moncada
3. Water Treatment Plant 4 – Full Board
4. 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 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.