

City of Austin
Environmental Board Agenda
August 01, 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 7/18/2007
3. Consent Agenda:
 - a. **Name:** East Bouldin Lofts (SP-2007-0214C)
Applicant: J2 Ventures (John Scott Trainer)
Location: 1417 South 1st Street
Staff Person: Craig Carson, Watershed Protection & Development Review
Request: The variance request is to Land Development Code (LDC) §25-8-261 – To construct a driveway, sidewalk, and remove debris within the Critical Water Quality Zone.
Recommendation: Recommended

B. DEVELOPMENT PROJECTS

1. **Name:** Seton Southwest Medical Center (SP-2007-0170C)
Applicant: Gary, Jasing, and Associates, Inc. (Brian Williams)
Location: 17900 FM 1626
Staff Person: Patricia Foran, Watershed Protection & Development Review
Request: The variance request is to LDC §25-8-341 – To allow cuts that exceed the four foot maximum limits.
Recommendation: Recommended with conditions
2. **Name:** Lakeline Station Area Plan/Planned Unit Development (PUD) (C814-06-0218)
Applicant: Armbrust and Brown (David Armbrust)
Location: 7900 FM 620
Staff Person: Patricia Foran, Watershed Protection and Development Review Department
Request: Courtesy briefing for proposed PUD zoning for the property.

3. **Name:** Smith Residence Boat Dock and Lift (Revision) (SP-05-1705DS (R1))
Applicant: Aupperle Company (Bruce Aupperle, P. E.)
Location: 8300 Big View Drive
Staff Person: Patricia Foran, Watershed Protection and Development Review Department
Request: The variance request is to LDC §25-8-261 and 25-8-452 – To allow construction in the Critical Water Quality Zone.
Recommendation: Recommended with conditions
4. **Name:** Bee Cave Woods (C814-06-0202)
Applicant: Armand and Josephine Daigle (Nash Gonzales, 658-8896)
Location: 3204 Twinberry Cove
Staff Person: Teresa Alvelo, Watershed Protection and Development Review
Request: The variance request is to LDC §25-8-424 (B) – To exceed maximum allowable impervious cover limit.
Recommendation: Not Recommended

C. STAFF REPORTS

1. **Water Treatment Plant #4: Q3 Environmental Commissioning** – Charles Lesniak, Watershed Protection and Development Review Department

D. ITEMS REQUIRING BOARD ACTION

1. **Restrictive Covenant Amendment Review Sheet** – John McDonald, Watershed Protection and Development Review Department
2. Consideration of a resolution regarding the completion of a Cumulative Effects Assessment for Water Treatment Plant #4.
3. Consideration of a resolution regarding the establishment of a Water Quality Task Force.

E. BOARD AND COMMITTEE MATTERS

1. ~~Update on Past Board Items~~
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. SH130/East Austin Development – Dave Anderson
 - iii. Evaluation Criteria Committee – Rodney Ahart
 - iv. Water Quality Policy Subcommittee – Dave Anderson
 - v. WPDR Budget 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.