



**Environmental Board
July 18, 2012 at 7:30 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 6, 2012.
- b. Approve the minutes of the Environment Board regular meeting on June 20, 2012.
- c. Select a member of the Environmental Board to serve as an ex-officio voting member of the Lake Austin Task Force.

4. PUBLIC HEARINGS

- a. Name: Humbolt Residence SP-2012-0157D
Applicant: Crocker Consultants (Sarah Crocker agent)
Location: 4 Humboldt Lane
Staff Reviewer: Brad Jackson, Planning and Development Review Department
Watershed: Lake Austin Watershed, Water Supply Rural,
Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Variance request is as follows:

1. To allow construction on slopes for driveway construction. (LDC Section 25-8-301).
2. To allow fill up to a maximum of 14 feet for driveway construction. (LDC Section 25-8-342).

Staff Recommendation: No recommendation from staff.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report on the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins, & David Johns, P.G., Watershed Protection Department, and Robyn Smith, Public Works Department
- b. Briefing on the Mopac Bicycle and Pedestrian Bridge at Barton Creek – Annick Beaudet Public Works Department, and Chad Crager CAMPO.

6. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

NEW BUSINESS - Future agenda items

ADJOURNMENT