



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
June 20, 2012**

The Environmental Board convened in a public hearing meeting on Wednesday, June 20, 2012 at City Hall Council Chambers. 301 W. Second Street, Austin, Texas 78701

Board Members in Attendance:

Mary Gay Maxwell, James Schissler, Bob Anderson and Mary Ann Neely

Board Member Absent:

Robin Gary, Marisa Perales, and Jennifer Walker

Staff in Attendance:

Benny Ho, Brad Jackson, Chuck Lesniak, David Johns, James Dymkowski, Jessica Wilson, Joan Brook, Marilla Shepherd Robyn Smith, Ron Czajkowski, Scott Hiers, Sue Barnett, & Thais Perkins

1. CALL TO ORDER

Chair Mary Gay Maxwell Called the meeting to order at 6:18 p.m.

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.

There were no citizens signed up to speak.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 6, 2012.

The Environment Board June 6, 2012 minutes were postponed to the July 18, 2012 meeting.

4. 10 MINUTES OF EDUCATION

- a. Earth Camp and School Numbers Presentation – Susan Wall and Sara Heilman, Watershed Protection Department

This item was conducted as posted.

5. PUBLIC HEARINGS POSTPONED FROM JUNE 6, 2012

- a. **Name:** Affordable Climate Control Storage (SP-2011-0261D)

Applicant: The Moore Group

Location: 9813 FM 2244 Rd. (Bee Caves Rd)

Staff Reviewer: Brad Jackson, Planning and Development Review Department

Watershed: Barton Creek Watershed, Barton Springs Zone DWPZ

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Variance request is as follows:

Land Development Code 25-8-65 To allow the development to account for the roadway deduction through water quality treatment of a portion of the roadway.

Staff Recommendation: Recommend approval with conditions.

Recommendation: Recommendation approved

Approved on Board Member James Schissler's motion and Board member Mary Ann Neely's second [Vote 4-0-0-3].

Board member's Robin Gary, Marisa Perales and Jennifer Walker were absent. See attached motion.

6. PUBLIC HEARINGS

- a. **Name:** Lazy Nine MUD 1A Treated Effluent Holding Pond SP-2011-0282D

Applicant: Sweetwater Wheelock Street Land (Agent: Robert Long)

Location: 16801 1/2 W SH 71

Staff Reviewer: Jim Dymkowski, Planning and Development Review Department

Watershed: Little Barton Creek (Barton Springs Zone) and Lake Travis (Water Supply Rural) Drinking Water Protection Zone

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request: Land Development Code Section 25-8-341 To allow cut greater than 4 feet not to exceed 25 feet

Staff Recommendation: Recommend approval

Recommendation: Recommendation approved

Approved on Board Member James Schissler's motion and Board member Bob Anderson's second [Vote 4-0-0-3].

Board member's Robin Gary, Marisa Perales and Jennifer Walker were absent. See attached motion.

7. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report Water Treatment Plant No. 4- Robyn Smith, Watershed Protection Department and Bill Stauber, P. E. Austin Water Utility

This item was conducted as posted.

- b. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins, David Johns, P. G.

This item was conducted as posted.

- c. Presentation on the Green Water Treatment Plant Redevelopment Project – Fred Evins, Economic Growth and Redevelopment Service Office

This item was conducted as posted.

8. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.

No report this week.

- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and, Marisa Perales
No report this week.
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
No report this week.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, James Schissler.
No report this week.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, Jennifer Walker.
No report this week.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
No report this week.
- g. Reports from Board representatives to other committees.
No report this week.

NEW BUSINESS - Future agenda items none.

ADJOURNMENT

Chair Mary Gay Maxwell adjourned the meeting at 7:52 p.m.



ENVIRONMENTAL BOARD MOTION 062012 5a

Date: June 20, 2012

Subject: Affordable Climate Control Storage SP-2011-0261D

Motioned By: James Schissler

Seconded By: Mary Ann Neely

RECOMMENDATION

The Environmental Board recommends approval with conditions of the Affordable Climate Control Storage SP-2011-0261D

Staff Conditions:

The applicant will treat 100% of the water quality volume from 8,755.56 sq. ft. of roadway impervious cover according to Save Our Springs Ordinance requirements. All trees removed will be mitigated by the planting of 36 caliper inches of replacement trees or payment into the City of Austin tree fund.

Rationale:

The lot configuration imposes a hardship on the applicant that prevents reasonable use of the property.

Vote 4-0-0-3

For: Anderson, Maxwell, Neely & Schissler

Against: None

Abstain: None

Absent: Gary, Perales and Walker

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 062012 6a

Date: June 20, 2012

Subject: Lazy Nine MUD SP-2011-0282D

Motioned By: James Schissler

Seconded By: Bob Anderson

RECOMMENDATION

The Environmental Board recommends approval of Lazy Nine MUD.

RATIONALE:

The greater depth allowed by variance will minimize the overall impact to the environment of the pond.

Vote 4-0-0-3

For: Anderson, Maxwell, Neely & Schissler

Against: None

Abstain: None

Absent: Gary, Perales and Walker

Approved By:

Mary Gay Maxwell
Environmental Board Chair