



**Environmental Board
September 19, 2012 at 6:00 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 September 5, 2012.

4. PUBLIC HEARINGS

- a. **Name:** SP-2008-0513D – TXI Hornsby Bend West; SP-2008-0515D – TXI Hornsby Bend East; SP-99-0186D – TXI Sand and Gravel Operations Webberville Texas

Agent/Owner: William Karl Rison, Independent Executor of the Estate of Frances Hackett Clark; Hackett Properties, Ltd.; Bill McGraw (TXI Operations, L.P. - Stephen England) Murfee Engineering Company, Inc. (Jim Scaief)

Location: 801 - 1019 Dunlap Road; 4501 Dunlap Road; 18601 FM 969 Road,

Watersheds: Elm Creek, Decker Creek, Gilleland Creek; Colorado River

Request: Four environmental variances via ordinance and consider making recommendation to City Council: 1) To allow construction in a Critical Water Quality Zone (LDC 25-8-392) for a haul road and/or conveyor and bridge structure; 2) To allow cut up to a maximum of 10 feet (LDC 25-8-341) for construction of a haul road and/or conveyor and creek crossings; 3) to allow fill up to a maximum of 10

feet (LDC 25-8-342) for construction of a haul road and/or conveyor and creek crossings; and 4) To allow a reduced setback for wetlands (LDC 25-8-281)

Recommendation: Recommended with conditions

Staff: Chuck Lesniak, 974-2699, Brad Jackson, 974-3410, Watershed Protection Department

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report Water Treatment Plant No. 4- Environmental Commissioning
Robyn Smith, Public Works Department
- b. 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
- c. Briefing on Jeremiah Ventures Draft TCEQ Texas Land Application Permit– Chuck
Lesniak, Watershed Protection Department
- d. Briefing on Jeremiah Ventures – Barton Springs/Edwards Aquifer Conservation
District Agreement – John Dupnik, Barton Springs/Edward Aquifer Conservation
District

6. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – 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, and 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

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.