



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY
September 19, 2012**

The Environmental Board convened in a public hearing meeting on Wednesday, September 19, 2012, at City Hall Council Chambers. 301 W. Second Street, Austin, Texas 78701

Board Members in Attendance:

Mary Gay Maxwell, Robin Gary, James Schissler, Bob Anderson, Marisa Perales, Mary Ann Neely, & Jennifer Walker

Staff in Attendance:

**Andrew Clamann
Brad Jackson
Chuck Lesniak
David Johns
Greg Guernsey
Marilla Shepherd
Robyn Smith
Sylvia Pope
Thais Perkins**

Others Present:

**Joe Gieselman
John Dupnik
John Pickens
Tom Nuckols**

1. CALL TO ORDER

Chair Mary Gay Maxwell Called the meeting to order at 6:10 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 under citizen's communication.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on September 5, 2012.

The minutes from the September 5, 2012 regular meeting were approved on Board members James Schissler's motion and Robin Gary's second.

[Vote 7-0-0-0]

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
Recommendation: Approval with conditions on Board member’s Robin Gary’s motion and Mary Ann Neely’s second. [Vote 6-0-0-1-0] Board member James Schissler recused himself due to a conflict of interest. See attached.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report Water Treatment Plant No. 4- Environmental Commissioning Robyn Smith, Public Works Department
This item was conducted as posted. No action taken.
- 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
This item was conducted as posted. No action taken.
- c. Briefing on Jeremiah Ventures Draft TCEQ Texas Land Application Permit– Chuck Lesniak, Watershed Protection Department
Recommendation: Approval with conditions on Board members Jennifer Walkers motion and Mary Ann Neely second. [Vote 5-0-2-0] Board members Robin Gary and Marisa Perales recused due to a conflict of interest. See attached.
- d. Briefing on Jeremiah Ventures – Barton Springs/Edwards Aquifer Conservation District Agreement – John Dupnik, Assistant General Manager, Barton Springs/Edward Aquifer Conservation District
This item was conducted as posted.

6. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – 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.
Request to set a Water Treatment Plant #4 Committee meeting.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
Request to set Development Committee meeting for Heritage Trees in the downtown area.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary and Jennifer Walker.
Request to set Water Quality Committee meeting for Jeremiah Ventures.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
No report this week.
- d. Reports from Board representatives to other committees.
No report this week.

NEW BUSINESS - Future agenda items.

None.

ADJOURNMENT

The Environmental Board motioned to go into overtime at 9:55 p.m. until 10:10 p.m. and again at 10:10 p.m. Chair Dr. Mary Gay Maxwell adjourned the meeting at 10:20 p.m.