



**Environmental Board
March 20, 2013 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 being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting on March 6, 2013.
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

4. PUBLIC HEARINGS AND ACTION

- a. **Name:** 1601 West Stassney C814S-86-030.03

Applicant: Metcalfe Wolff Stuart & Williams, LLP Michele Rogerson Lynch - Agent

Location: 1601 Stassney Lane

Staff Reviewer: Wendy Rhoades, Planning and Development Review Department

Watershed: Williamson Creek (Suburban) Desired Development Zone

Ordinance: Current Land Development Code

Request: No environmental variances have been requested with the subject third amendment to The Oaks II – P.U.D. 1. The applicant is seeking to change the zoning base district and add impervious cover on a lot in the PUD. 2. The applicant intends to build a 170 unit condominium development on Lot 2. The applicant is requesting to change the zoning base district of Lot 2 to permit this. The development will comply with current Code requirements.

Staff Recommendation: Recommend Approval

- b. **Name:** 211 South Lamar PUD C814-2012-0160
Applicant: Winstead PC Amanda Swor-Agent
Location: 211 S. Lamar Boulevard
Staff Reviewer: Lee Heckman, Planning and Development Review Department
Watershed: Lady Bird Lake (Urban) Desired Development Zone
Ordinance: Current Land Development Code
Request: Land Development Code 25-2-713: The applicant is requesting a single building PUD to exceed a 60-foot building height limit with a maximum building height of 96 feet. No environmental variances are requested.
Staff Recommendation: Recommended for Approval
- c. **Name:** Senna Hills MUD Consent Agreement Amendment C12M-2013-002
Applicant: Senna Hills Limited (Rip Miller)
Location: 323 Acres on FM Road 2244 at Senna Hills Drive
Staff Reviewer: Jackie Chuter, Planning and Development Review Department
Watershed: Barton Creek Watershed, Ordinance and Lake Austin Watershed
Ordinance: Ordinance (exempt from Comprehensive Watershed Ordinance 860508V)
Request: Consider an amendment to the Senna Hills MUD consent agreement and land plan to: (1) change the land use designation for an 11.73 acre tract from School and Irrigation to Office, (2) reduce the maximum residential density, (3) reduce the maximum Living Unit Equivalents (LUEs) of water and wastewater demand, and (4) reduce the acreage of land designated for the irrigation of treated wastewater effluent
Staff Recommendation: Staff recommends denial fo the request to amend the consent agreement.
Reasons for Recommendation: The proposed change would result in increased impervious cover in the Barton Creek watershed. Also, Eanes ISD officials would like to continue to reserve this site for possible future use as a school.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Construction Progress Report for the WTP4 Jollyville Transmission Main – Robyn Smith, Public Works Department
- b. Monthly Briefing on Environmental Commissioning and Monitoring for the WTP4 Jollyville Transmission Main – Thais Perkins, David Johns, P.G., Watershed Protection Department

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.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental 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. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans 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.