



**Environmental Board Regular Meeting
August 7, 2013 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
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 Environment Board regular meeting on July 17, 2013
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

4. PUBLIC HEARINGS POSSIBLE AND ACTION

- a. **Name:** Spicewood Springs Office Project SP-2013-0018C
Applicant Longaro and Clarke, Alex Clarke, P.E., Agent
Location: 4714 Spicewood Springs Rd
Staff Reviewer: Mike McDougal, PDRD Environmental Reviewer
Watershed: Bull Creek Watershed, Water Supply Suburban Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request:
 1. To allow construction of a driveway on slopes in excess of 15% [LDC 25-8-301(A)]
 2. To allow construction of a building on slopes in excess of 25% [LDC 25-8-302(A)(1)]
 3. To allow construction of 0.14 acres of a building on slopes from 15 to 25% [LDC 25-8-302(B)(1)]
 4. To allow cut to exceed 4 feet [LDC 25-8-341(A)]
 5. To allow fill to exceed 4 feet [LDC 25-8-342(A)]
 6. To reduce a CEF setback [LDC 25-8-281(C)(1)(a)]

Staff Recommendation: Recommend approval with conditions

- b. **Name:** Stoneridge SP-2013-0096D
Applicant LOC Consultants, LLP
Location: 8907 FM 2244 Road
Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer
Watershed: Barton Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request:
1. To omit the roadway deduction from the calculation of allowable impervious cover for this site plan. LDC Section 25-8-65
Staff Recommendation: Recommend approval with conditions

5. **STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Austin Water Utility presentation and update of new growth-related capital improvement projects located in the Drinking Water Protection Zone.”- Kristi Fenton, Austin Water Utility

6. **ACTION**

- a. Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Chuck Lesniak, Watershed Protection Department
- b. Provide a recommendation to the Planning Commission on the draft Holly Shores/Edward Rendon Sr. at Festival Beach Park Master Plan – Chris Yanez, Parks and Recreation Department
- c. Discuss and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs Initiative) for Garza Tract, generally located at 3712 Ben Garza Lane —Chuck Lesniak, Watershed Protection Department
- d. Discuss and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs Initiative) for Encino Trace, Generally located at 5707 Southwest Parkway., —Chuck Lesniak, Watershed Protection Department

7. **COMMITTEE 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, Robin Gary & Mary Ann Neely - No report this week.
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, and 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, and Mary Ann Neely No report this week.

8. **NEW BUSINESS - Future agenda items**

9. 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.

Future Agenda Items as of July 2013

Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Monthly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	2nd mtg of ea. Month Next presentation 8/21/2013
07/17//13	Mary Gay and the Board are requesting staff reports to specifically address: <ol style="list-style-type: none"> 1. Board and Commission changes and updates to Bylaws needed 2. Considerations for how divisions will be drawn 3. Opportunities for public comment. 4. Imagine Austin 5. Use of Watershed lines to define new districts 	Mary Gay Maxwell	Chuck Leniak	WPD	pending
7/17/13	Report from staff on Riverhills Sports Complex, specifically address: Noise and light CEF's Critical Water Quality Zone and proposed variances requested.	Board	Chuck Lesniak	WPD	pending
7/17/13	Request for a presentation about the City's redistricting using the WPD Watershed Map.	Board	Chuck Lesniak	WPD	pending
7/22/13	SER Nootsie Tract WA & WW	AWU/WPD	Kelly Gagnon	WPD	8/21/13
7/22/13	TMDL's	Chris Herrington	Chris Herrington	WPD	10/2/13
7/17/13	Austin's Urban Forest Plan	PARD/UFB	Leah Haynie	PARD	8/21/13

3/20/13	How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them.	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalions master plan presentation	Board	Lesniak	WPD	TBD