



**Environmental Board Regular Meeting
June 18, 2014, at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

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1. **CALL TO ORDER**
 2. **CITIZEN COMMUNICATIONS: GENERAL**
Speakers 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. **BOARD BUSINESS**
 - a. Special presentation to Environmental Board member Jennifer Walker.
 4. **APPROVAL OF MINUTES AND ACTION ITEMS**
 - a. Approve the minutes of the Environmental Board regular meeting of June 4, 2014.
 - b. Commendation for Marilla Shepherd- Chair Mary Gay Maxwell
 - c. Consider the Board and Commissions Transition Report Survey and Transition plan.
 - d. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department. **No report this week.**
 5. **10 MINUTES OF EDUCATION**
 - a. Update on the Flint Ridge Cave – Nico Hauwert, Ph.D., Watershed Protection Department
 6. **PUBLIC HEARINGS & POSSIBLE ACTION**
 - a. **Name: Songhai at Westgate Multifamily SP-2014-0044C.SH**
Applicant: Conley Engineering
Location: 8700 Westgate Boulevard
Staff Reviewer: Chuck Lesniak, Environmental Officer
Watershed: South Boggy

Request: Council approval of a SMART housing project requesting vesting under Ch. 245 of the Local Government Code

Staff Recommendation: Recommend approval

- b. **Name:** Homestead Oaks SP-2013-0434C.SH

Applicant: FCWS Housing LP

Location: 3226 W. Slaughter Lane

Staff Reviewer: Jim Dymkowski, Planning and Development Review Department

Watershed: Slaughter Creek Watershed, Barton Springs Zone, Drinking Water Protection Zone.

Request: Variance request is as follows:

1) To allow construction of a driveway in a Water Quality Transition Zone within the Barton Springs Zone Land Development Code 25-8-482(A)(1).

Staff Recommendation: Recommend approval

7. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Water Service Extension Request #3406 Stokes Ranch – Kelly Gagnon, Watershed Protection Department
- b. Briefing on Wastewater Service Extension Request #3407 Stokes Ranch – Kelly Gagnon, Watershed Protection Department

8. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **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, and Mary Ann Neely – **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Jennifer Walker and Mary Ann Neely **Report from first meeting of the committee.**
- h. Other reports from Board members - **Marisa Perales, Brian Smith and Jennifer Walker will report on this.**

9. NEW BUSINESS - Future agenda items

10. 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. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at 505 Barton Springs Road 3rd Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.