



**Environmental Board Regular Meeting
September 3, 2014, at 6:00 P.M.
One Texas Center
505 Barton Springs Rd 3rd Floor #325
Austin, Texas 78704**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruthie Redmond
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

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. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting of August 6, 2014.
- b. Approve the minutes of the Environmental Board regular meeting of August 20, 2014.
- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
 - i. Update on SH45 Southwest

4. PUBLIC HEARINGS & POSSIBLE ACTION

- a. **Name:** 2908 Scenic Drive SP-2013-0295DS

Applicant: Moncada Consulting Agent Phil Moncada

Location: 2908 Scenic Drive

Staff Reviewer: Liz Johnston, Planning and Development Review Department

Watershed: Lake Austin (Water Supply Suburban), Drinking Water Protection Zone

Request:

Variance request is as follows:

- 1) To allow construction of a tram at a distance less than 150 feet from a rimrock Critical Environmental Feature buffer, 25-8-281(C)(1)(a); and

2) To allow construction of a second boat dock access within a Critical Water Quality Zone, not allowed per 25-8-261(C)(1).

Staff Recommendation: Not Recommended

- b. **Name:** Concordia University Texas SP-2013-0476C

Applicant: Kimley – Horn and Associates Agent Robert Smith

Location: 11400 Concordia University Drive

Staff Reviewer: Jim Dymkowski, Planning and Development Review Department

Watershed: Bull Creek (Water Supply Suburban), Drinking Water Protection Zone

Request:

Variance request is as follows:

1) To allow cut greater than 4 feet not to exceed 9.25 feet. Lake Austin Watershed Ordinance Section 9-10-409(B)

2) To allow fill greater than 4 feet not to exceed 14.85 feet Lake Austin Watershed Ordinance Section 9-10-409 (A)

Staff Recommendation: Recommended with conditions

- c. **Name:** Colony Park PUD C814-2014-0110.SH

Applicant: Urban Design Group – Laura Touns Agent

Location: 7900 Loyola Lane

Staff Reviewer: Mike McDougal and Heather Chaffin Planning and Development Review Department

Watershed: Walnut Creek, Elm Creek, Decker Creek, Suburban Watershed Classification Desired Development Zone

Request: Make a recommendation regarding the environmental superiority and other environmental aspects of the proposed Colony Park Planned Unit Development.

Staff Recommendation: Recommend for approval

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Pease Park Master Plan – Kim McKnight, Parks and Recreation Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, 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. – **See below 6e**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, and Brian Smith. **Mary Ann Neely will report on this item.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – **Mary Ann Neely and Ruthie Redmond will report on this item.**
- h. Other reports from Board members – **No report this week.**

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. 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.