



**Environmental Board
March 3, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

REVISED AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the regular meeting on February 17, 2010.
- b. **Name:** Bird's Nest Airport: Terminal Area Development Phase I SP-2009-0153D
Applicant: KSA Engineers Inc.
Location: 15012 Fuchs Grove Road
Staff Person: Jim Dymkowski, Planning and Development Review Department
Request: Land Development Code;
 1. 25-8-341 To allow cut up to a maximum of 20 feet.
 2. 25-8-342 To allow fill up to a maximum of 20 feet.**Watershed:** Willbarger Creek Watershed (Suburban)
Desired Development Zone
Recommendation: Recommended for consent approval.

3. SPECIAL PRESENTATION OTHER BOARD AND COMMISSIONS

- a. Water Conservation Task Force – Susan Butler, Water Conservation Task Force

4. PUBLIC HEARINGS DISCUSSION AND ACTION DEVELOPMENT CASES

- a. **Name:** Lazy Nine M. U. D. Treated Effluent Holding Pond SP-2010-0034D
Applicant: Malone/Wheeler, Incorporated
Location: 16300-16559 W. State Highway 71
Staff Person: Jim Dymkowski, Planning and Development Review Department
Request: Land Development Code:
3. **25-8-341** To allow cut up to a maximum of 25 feet.
Watershed: Little Barton Creek (Barton Springs Zone) and Lake Travis (Water Supply Rural).
Recommendation: **Recommended for approval.**

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Waller Creek Tunnel – Joe Pantalione, P. E., Watershed Protection Department and Gary Jackson, Public Works Department
- b. Overview of Zoning and Impervious Cover-Wendy Rhoades, Planning and Development Review Department.
- c. Update on Water Treatment Plant #4- William Stauber, P. E, Austin Water Utility Charles Lesniak and Robyn Smith, Watershed Protection Department.

6. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the 2009 Work Plan – Mary Gay Maxwell.
- d. Waller Creek Task Force –Rodney Ahart
- e. 2010 Environmental Board Retreat is April 21, 2010

7. NEW BUSINESS

Future agenda items:

ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.

Added item 2b.