



REVISED

**Environmental Board
August 4, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

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

James Schissler, P. E.
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 Environmental Board meeting on July 21, 2010.

3. BOARD BUSINESS ACTION ITEMS

- a. Approve revised bylaws relating to officer terms as directed by City Council.
- b. Nominations and Election of Officers.
- c. Resolution regarding analysis of the 620 alternate route for the Jollyville Transmission Mains for the Water Treatment Plant #4.

4. STAFF BRIEFINGS AND POSSIBLE ACTIONS

- a. Briefing on the Bull Creek District Park-Chris Herrington
- b. Briefing on the Plug in Electric Vehicles-Austan Librach, Austin Energy
- c. Review and Approval of Interlocal Agreement Between City of Austin, Lower Colorado River Authority, and the Barton Springs/Edwards Aquifer Conservation District for Stoneledge Quarry Recharge Enhancement Project. - David Johns, Watershed Protection Department

5. PUBLIC HEARINGS AND POSSIBLE ACTION

a. Name: Tarlton 360 Townhomes SPC-2010-0071C.MGA

Applicant: CVRI Loop 360 LP

Location: 2500-2530 Walsh Tarlton

Staff Person: Sue Welch, Planning and Development Review Department, Pat Murphy, Watershed Protection Department, Matt Hollon, Watershed Protection Department

Request: Courtesy review by the Environmental Board – No environmental variances requested; Redevelopment Exception in the Barton Springs Zone (City Code Section 25-8-27) requires City Council approval because proposes more than 25 dwelling units.

Watershed: Barton Creek (SOS) Drinking water Protection Zone

Recommendation: Consider and make a recommendation regarding use of the redevelopment exception.

b. Tarlton 360 Townhomes Service Extension Request Water #2900 and Wastewater #2901-Robbie Botto, Watershed Protection Department

6. 10 MINUTES OF CONTINUING EDUCATION

Trends and issues related to watersheds. Matt Hollon, Watershed Protection Department

7. OLD BUSINESS

- a.** Update/Report from the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- b.** Update/Report from the Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell & James Schissler, P. E.
- c.** Update/Report from the Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- d.** Update/Report from the Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & Mary Ann Neely.
- e.** Update/Report from the Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary & Phil Moncada

8. NEW BUSINESS - Future agenda items

9. 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.