

**ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, October 1, 2008,**



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,  
October 1, 2008**

**The Environmental Board convened in a regular meeting on Wednesday,  
October 1, 2008, City Council Chambers at 301 W. Second Street, Austin, Texas  
78704**

**Board Members in Attendance:**

Dave Anderson, Jon Beall, Mary Gay Maxwell, Phil Moncada and Mary Ann Neely

**Staff in Attendance:**

Marilla Shepherd, Ingrid McDonald, Patricia Foran, Nancy McClintock, Daryl Slusher,  
Roberto Chapa, Robyn Smith, Bill Staubner, P.E., and Scott Rowin.

**CALL TO ORDER**

**Chair Dave Anderson called the Board Meeting to order at 6:06 p.m.**

**1. CITIZEN COMMUNICATIONS: GENERAL**

**2. APPROVAL OF MINUTES**

Approve the minutes of the September 17, 2008 regular meeting.

**The minutes of the September 17, 2008 were not approved there was no  
quorum to approve the minutes.**

**3. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT  
CASES**

**a. Name: Wildflower Commons PUD C814-06-0233**

**Applicant:** Drenner & Golden Stuart Wolff, LLP

**Location:** 4700 – 5200 Blocks of State Highway 45

**Staff Person:** Patricia Foran – Watershed Protection and  
Development Review Department

**Request:** Applicant is requesting PUD zoning for the property with the  
following exceptions: 1) LDC 25-8-65 (Roadways) to not account for the  
roadway deduction; 2) LDC 25-8-262(B)(3)(b) (Critical Water Quality  
Zone Street Crossings) to allow one crossing; 3) LDC 25-8-341 (Cut  
Requirements) per cut/fill exhibit; 4) LDC 25-8-342 (Fill Requirements)  
per cut/fill exhibit; 5) LDC 25-8-482 (Critical Water Quality Zone) to

allow one driveway or roadway; 6) LDC 25-8-483(A)(1) (Water Quality Transition Zone) to allow one driveway or roadway; 7) LDC 25-1-21(98) (Definitions) to revise the definition of "site" to allow the tract to be reviewed as one "site" although the tract is crossed by a public street.; 8) LDC 25-8-519 (*Construction of Ordinance*) to allow this application to use the revised definition of "site"; and 9) LDC 25-4-157(B) (Subdivision Access Streets) to provide only one access to an external street. The land in the PUD is within the area known as the Barton Springs Zone in which the City's Save Our Springs (SOS) ordinance applies. Application of City ordinances to development of the land is affected by the "Settlement Agreement by and Between the City of Austin and the Bradley Parties" (commonly known as the Bradley Agreement) that ended litigation over development of the land in 2000. This requires a site-specific amendment of SOS (specifically, City Code section 25-8-519) to alter the definition of "site". PUD zoning may also modify City ordinances applicable to development of the land. Watershed: Slaughter Creek and Bear Creek Watersheds (Barton Springs Zone) Drinking Water Protection Zone. Gross site area: 265.68 acres  
**Staff Recommendation:** Recommended

**Wildflower Commons PUD, this item was withdrawn by Pat Murphy, Environmental Officer, due to no quorum, it will be posted on the October 15, 2008 agenda.**

#### **4. STAFF BRIEFINGS**

- a. Water Treatment Plant #4 update- Robyn Smith, Watershed Protection and Development Review Department and Bill Staubner, P.E., Austin Water Utility

**Briefing conducted as posted. Chair Dave Anderson request that the AWU to bring a list of any variances that will be required to the next scheduled meeting.**

- b. Day-to-Day Management challenges at the Balcones Canyonlands Preserves – Scott Rowin, Austin Water Utility

**Briefing conducted as posted**

- c. Balcones Canyonlands Preserves and History – Kevin Connally, Travis County

**Briefing conducted as posted**

- d. Landscaping Improvements at Barton Springs Road – Roberto Chapa P.E. Public Works Department

**Briefing conducted as posted**

- e. Draft Ordinance Postings – Pat Murphy, Watershed Protection and Development Review Department

**Briefing conducted as posted**

- f. Texas Commission on Environmental Quality Petition Resolution – Nancy McClintock, Watershed Protection and Development Review Department

**The Environmental Board made a Resolution to support the Texas Commission on Environmental Quality Petition Resolution. See attached.**

**5. OLD BUSINESS**

- a. Joint Environmental/Parks Board Subcommittee Update – Dave Anderson, P.E.

**No report this week on this item.**

- b. Erosion and Sedimentation Controls Update – Dave Anderson, P.E.

**No report this week on this item.**

- c. Balcones Canyonlands Conservation Plan Citizens Advisory Group Update – Mary Ann Neely

**No report this week on this item.**

- d. Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell

**No report this week on this item.**

- e. 2008 Work Plan Review – Dave Anderson, P.E

**Dr. Mary Gay Maxwell requested that a meeting be set for the executive committee to discuss the 2008 Work Plan Review.**

**6. NEW BUSINESS**

Request for future agenda items:

**7. ADJOURNMENT**