

City of Austin Environmental Board Agenda February 06, 2008

Room 1001 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At-Large Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Jon Beall
Place 3 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

Vacant
Place 5 Appointee

A. BOARD BUSINESS

1. Citizens Communication -- Please sign up prior to meeting.
2. **Consent Agenda:**
 - a. Approval of Minutes from 01/16/2008

B. SPECIAL REPORT

1. WPDR 2007 Annual Report, Diane Gonzales, Watershed Protections and Development Review Department

C. DEVELOPMENT PROJECTS

1. **Name:** River Place Center
SPC-2007-0561C
Applicant: Jones and Carter, Inc.
Jim Schissler, P. E.
Location: 10815 F. M. 2222
Staff Person: Betty Lambright, Watershed Protection & Development Review
Request: Variance request is to Land Development Code 25-8-454(D)(1)(a) To exceed allowable impervious cover of 20%.
Staff Recommendation: Recommended
2. **Name:** White Stone Church
SP-2007-0461D
Applicant: Prossner and Associates, Inc.
Kurt Prossner
Location: 4101 N. Farm-to-Market Road 620
Staff Person: Patricia Foran, Watershed Protection & Development Review
Request: Variance request is to Land Development Code Section 25-8-454(D)(1)(a) To increase the allowable impervious cover.

Staff Recommendation: Recommended with conditions

D. STAFF REPORTS

1. Briefing of the Water Treatment Plant 4 Alternative Site, Rudy Garza, CMO and Charles Lesniak
Watershed Protection and Development Review
2. Briefing on the Boards and Commissions New Ordinance, Shirley Gentry, City Managers Office

E. ITEMS REQUIRING BOARD ACTION

1. New Proposed 803 Flex Air Quality, Fred Blood, Austin Energy
2. Villa Muse ETJ release request- Robbie Botto, Watershed Protections & Development Review Department
3. Subsurface Parking Amendment- Pat Murphy, WPDR and Thomas Nuckols, Attorney, Law Department

F. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, P.G.
 - ii. Barton Springs Master Plan Subcommittee – Dave Anderson, P.E.
 - iii. Section 1.4 Erosion and Sedimentation Control updates to the Environmental Criteria Manual.-
Staff Mike Kelly - Dave Anderson
2. Reports Regarding Other Board Involvement
 - i. Balcones Canyonland Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items

The 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 Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.