

**AMENDED**  
**City of Austin**  
**Environmental Board Agenda**  
**April 02, 2008**

**Room 1001 (City Council Chambers) 301 West 2<sup>nd</sup> 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**

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**A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. **Consent Agenda:**
  - a. Approval of Minutes from 03/19/2008
  - b. Adopt 2008 Standard Bylaws postponed from 3/19/2008.

**B. DEVELOPMENT PROJECTS**

1. **Name:** Travis County Southeast Metro Park 8 inch Raw Water Line  
SP-2007-0642D

**Applicant:** Travis County  
Roger Schuck

**Location:** Confluence of Onion Creek and Colorado River (Located off of Highway 183 East and Doctor Scott Drive)

**Staff Person:** Javier Delgado, Watershed Protection & Development Review

**Request:** Variance request is to Land Development Code Section 1) 25-8-261 -To construct a raw water intake station, retaining wall, to access road in the Critical Water Quality zone. 2) LDC 25-8-301 – To construct a driveway on slopes greater than 15%.

**Staff Recommendation:** Recommended with conditions

2. **Name:** Enclave at Gracywoods Block A, Lot 5

**Applicant:** Holford Group and David Weekly Homes  
Brian Birdwell and Matt Wood

**Location:** 1412 Gorham Street

**Staff Person:** Michael Embesi, Watershed Protection & Development Review

**Appeal:** Land Development Code Section 25-8-624 (A)(2) –Appeal of the denial of a protected tree removal request

**Staff Recommendation:** Not Recommended

3. **Name:** Enclave at Westgate  
C8-07-0048.1b  
**Applicant:** TCB INC  
Dan Edwards  
**Location:** Westgate and Cameron Loop  
**Staff Person:** Craig Carlson, Watershed Protection & Development Review  
**Request:** Variance request to Land Development Code Section 25-8-342 1) -To allow fill less than 8 feet on slopes greater than 15% outside the Right of Way.  
**Staff Recommendation:** Recommended
4. **Name:** Concordia University  
SP-2007-0232C(R1)  
**Applicant:** Bury and Partners  
Gabriel Bruehl, P. E.  
**Location:** 11400 Concordia University Drive  
**Staff Person:** Betty Lambright, Watershed Protection & Development Review  
**Request:** Variance request is to Land Development Code Section 9-10-409 (a) and (b) -To exceed the four foot cut/fill limits;  
**Staff Recommendation:** Recommended with conditions

## **C. ITEMS REQUIRING BOARD ACTION**

1. City of Jonestown E.T.J. (Extra Territorial Jurisdiction Release) Robbie Botto, Watershed Protection and Development Review Department

## **E. BOARD AND COMMITTEE MATTERS**

1. **Update on Past Board Items**  
a. Standing Subcommittee Reports  
i. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.  
b. Special Subcommittee Reports  
i. SH45 – John Dupnik, P.G.  
ii. Erosion and Sedimentation Control – Dave Anderson, P.E.
2. **Reports Regarding Other Board Involvement**  
i. Balcones Canyon land 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.

\*AMENDED added agenda item 2b Standard Bylaws