



Environmental Board
June 18, 2008 at 6:00 P.M.
City Hall Council Chambers
505 Barton Springs Road 3rd Floor Room #325
Austin, Texas 78704

AGENDA

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

1. CITIZEN COMMUNICATIONS: GENERAL

2. APPROVAL OF MINUTES

Approve the minutes of the June 4, 2008 regular meeting.

3. PUBLIC HEARINGS

DISCUSSION AND ACTION ON DEVELOPMENT CASES

- a. **Name:** Miller Lakeside Subdivision
Applicant: Vaughn and Associates, Inc.
Rick Vaughn
Location: 4311 Charles Avenue
Staff Person: Craig Carson – Watershed Protection and Development Review
Department
Request: Variance request is to Land Development Code 1) 30-5-454(B)(1) – To allow the density of 1 unit for 0.47 acres, (instead of 1 unit for each 2 acres), with a minimum lot size less than $\frac{3}{4}$ acres.
Staff Recommendation: Recommended.

- b. **Name:** Hudson Ben Colony No. 2, Resubdivision of Lot 14, Block 2 C8J-2007-0139.0A
Applicant: FNF CADD Services
Fred Fuentes
Location: 16104 Pool Canyon Road
Staff Person: Patricia Foran – Watershed Protection and Development Review
Department
Request: Variance request is to Land Development Code 1) 25-8-454 (B) (1) – To exceed maximum development intensity in the uplands zone resulting in a density of 2 units for 1.808 acres net site area, and lot sizes of 0.669 and 1.139 acres net site area instead of the allowed density of 1 unit for each 2 acres, with a minimum lot size of ¼ acres.
Staff Recommendation: Not Recommended

4. **OLD BUSINESS**

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. Erosion and Sedimentation Controls – Dave Anderson, P.E.
- c. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- d. Waterfront Overlay Taskforce – Dr. Mary G. Maxwell
- e. 2009 Watershed Protection and Development Review Budget Subcommittee – Rodney Ahart

5. **NEW BUSINESS**

- a. Request for future agenda items

6. **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 Watershed Protection and Development Review Department, at 512-974-3443, for additional information; TTY users route through Relay Texas at 711.