



**REVISED Environmental Board**  
**July 9, 2008 at 6:00 P.M.**  
**One Texas Center**  
**505 Barton Springs Road 3<sup>rd</sup> 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

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**1. CITIZEN COMMUNICATIONS: GENERAL**

**2. APPROVAL OF MINUTES**

Approve the minutes of the June 18, 2008 regular meeting.

**3. PUBLIC HEARINGS**

**DISCUSSION AND ACTION ON DEVELOPMENT CASES**

a. **Name:** Austin Del Valle Motor cross Park

**Applicant:** Espey Consultants, Inc. Ron Crane

**Location:** 14600 Pearce Road

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

**Request:** Variance request is to Land Development Code 1) 25-7-61(A) (5) (b)) – To alter the floodplain. 2) LDC 25-8-211(B))) Not provide water quality controls 3). LDC 25-8-282 To encroach within wetland critical environmental features and associated setback 4). LDC 25-8-342 To fill up to 16 feet, and not stabilize that fill) 5) LDC 25-8-392 To construct up to 3.59 acres of impervious cover (track), fill up to 16, feet, and construct water quality controls within the

Critical Water Quality Zone and 6) LDC 25-8-393(A)) To exceed 30% impervious cover in the Water Quality Transition Zone by constructing up to 2.61 acres (11,362 square feet) impervious cover , 1.74 acres (75,795 square feet) of which is in the 100 year floodplain.

**Staff Recommendation:** Not recommended for all variance request because findings of fact have not been met.

b. **Name:** Duck Lake SP-2008-0072D

Applicant: King Engineering Associates, Inc. (Roman Grijalva)

Location: 701 Dalton Lane, Building C

Staff Person: Craig Carson – Watershed Protection and Development Review  
Department

**Request:** Variance request is to Land Development Code 1) 25-8-341 and LDC 52-8-342.– To allow cut and fill greater than 4 feet.

**Staff Recommendation:** Recommended.

4. **STAFF BRIEFINGS**

- a. Water Treatment Plant #4 update – Bill Stauber, P. E., AWU – Robyn Smith, Watershed Protection and Development Review Department
- b. Bee Caves Apartments – Tree removal – Michael Embesi
- c. Barton Springs Pool Master Plan – David Johns, Watershed Protection and Development Review Department

5. **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

6. **NEW BUSINESS**

**REQUEST FOR FUTURE AGENDA ITEMS**

- a. Environmental Board Elections of Officers August 6, 2008
- b. 2008 Work Plan Review by the Executive Officers

7. **ADJOURNMENT**

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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.

\*Revised Austin Del Valle Motocross Park Item #3a corrected the recommendation to not recommended.