



**Environmental Board
September 5, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 20, 2012.
- b. Approve the minutes of the Joint meeting of the Environmental Board and Urban Forest Board on July 18, 2012.

4. PUBLIC HEARINGS

- a. **Name:** Cedar Valley Village (Resubmittal of SP-2010-0322D) **SP-2011-0314D**
Applicant: Hutson Land Planners & Development Consultants (Agent Duane Hutson)
Location: 11601 W US 290 HWY
Staff Reviewer: Jim Dymkowski, Planning and Development Review Department
Watershed: Slaughter Creek Watershed (Barton Springs Zone) Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request: Variance request is as follows: **1.** Land Development Code 25-8-341 To allow cut greater than 4 feet, not to exceed 5.75 feet. **2.** Land Development Code 25-8-341 To allow cut greater than 4 feet, not to exceed 8 feet for the construction of the water quality control (Administrative Variance 25-8-42 (B)(5))

Staff Recommendation: Variance 1 (one) is not recommended. Variance 2 (two) is recommended.

b. **Name:** Broadstone PUD C18-2012-0071

Applicant: Bury and Partners (Agent Melissa Neslund)

Location: 201 S 1st Street 422 W. Riverside Drive

Staff Reviewer: Heather Chaffin, Planning and Development Review Department

Watershed: Lady Bird Lake (Urban) Desired Development Zone

Ordinance: Current Land Development Code

Request: Land Development Code 25-2-713 The applicant is requesting a single-building PUD to exceed a 60 foot building height limit with a maximum building height of 75 feet

Staff Recommendation: Recommended for consent approval.

c. **Name:** 1. TXI Hornsby Bend West SP-2008-0513D, 2. TXI Hornsby Bend East SP-2008-0515D, 3. TXI Sand and Gravel Operations Webberville SP-99-0186D

Applicant: TXI Operations, LP (Agent Jim Scaief)

Location: 1. 801-1019 Block of Dunlap Road, 2. 4501 N. Dunlap Road
3. 18601 FM 969, Webberville, TX

Staff Reviewer: Chuck Lesniak, Watershed Protection Department and
Brad Jackson, Planning and Development Review Department

Watersheds: Elm, Decker, Gilleland and Colorado River
Suburban Desired Development Zone

Ordinance: Comprehensive Watershed Ordinance (Current Code)

Request: Approval for an Ordinance granting variances to specific code revisions
Variances include:

1. To allow construction in a Critical Water Quality Zone (LDC Section 25-8-361) for a haul road and bridge structure.
2. To allow cut up to 10 feet (LDC 25-8-341) for construction of a haul road.
3. To allow fill up to 10 feet (LDC 25-8-342) for construction of a haul road.

Staff Recommendation: Recommended with conditions.

5. **STAFF BRIEFING AND POSSIBLE ACTION**

- a. Briefing on proposed listing of the Jollyville Plateau Salamander and related City of Austin research – Chuck Lesniak, Chris Herrington, and Nathan Bendik, Watershed Protection Department

6. **OLD BUSINESS AND REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.

- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

NEW BUSINESS - Future agenda items

ADJOURNMENT