



**Environmental Board
October 17, 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 September 19, 2012.
- b. Environmental Board Officer Elections.

4. PUBLIC HEARINGS

- a. **Name:** Bulldog Storage SP-2012-0226D
Applicant: Prossner and Associates, Inc. (Kurt Prossner, Agent)
Location: 4221 N FM 620 Rd
Staff Reviewer: Brad Jackson, Planning and Development Review Department
Watershed: Lake Austin Watershed (Water Supply Rural) Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (current Code)
Request: Variance request is as follows: **1.** Land Development Code 25-8-342 To allow fill up to 12 feet.
Staff Recommendation: Recommend approval. Note: This is a resubmittal of a previously approved variance.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Design Waller: A Competition – Stephanie McDonald, Waller Creek Conservancy
- b. Monthly Report on Water Treatment Plant 4 – Robyn Smith, Public Works Department
- c. Monthly Report on Environmental Commissioning for the WTP4 Jollyville Transmission Main - Thais Perkins, David Johns, Watershed Protection Department.
- d. Austin Youth River Watch - Brent Lyles, Austin Youth River Watch

6. OLD BUSINESS AND REPORTS

- e. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- f. 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