



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY  
September 19, 2012**

**The Environmental Board convened in a public hearing meeting on Wednesday, September 19, 2012, at City Hall Council Chambers. 301 W. Second Street, Austin, Texas 78701**

**Board Members in Attendance:**

**Mary Gay Maxwell, Robin Gary, James Schissler, Bob Anderson, Marisa Perales, Mary Ann Neely, & Jennifer Walker**

**Staff in Attendance:**

**Andrew Clamann  
Brad Jackson  
Chuck Lesniak  
David Johns  
Greg Guernsey  
Marilla Shepherd  
Robyn Smith  
Sylvia Pope  
Thais Perkins**

**Others Present:**

**Joe Gieselman  
John Dupnik  
John Pickens  
Tom Nuckols**

**1. CALL TO ORDER**

**Chair Mary Gay Maxwell Called the meeting to order at 6:10 p.m.**

**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.**

**There were no citizens signed up to speak under citizen's communication.**

**3. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. **Approve the minutes of the Environment Board regular meeting on September 5, 2012.**

**The minutes from the September 5, 2012 regular meeting were approved on Board members James Schissler's motion and Robin Gary's second.**

**[Vote 7-0-0-0]**

#### 4. PUBLIC HEARINGS

- a. **Name:** SP-2008-0513D – TXI Hornsby Bend West; SP-2008-0515D – TXI Hornsby Bend East; SP-99-0186D – TXI Sand and Gravel Operations Webberville Texas  
**Agent/Owner:** William Karl Rison, Independent Executor of the Estate of Frances Hackett Clark; Hackett Properties, Ltd.; Bill McGraw (TXI Operations, L.P. - Stephen England) Murfee Engineering Company, Inc. (Jim Scaief)  
**Location:** 801 - 1019 Dunlap Road; 4501 Dunlap Road; 18601 FM 969 Road,  
**Watersheds:** Elm Creek, Decker Creek, Gilleland Creek; Colorado River  
**Request:** Four environmental variances via ordinance and consider making recommendation to City Council: 1) To allow construction in a Critical Water Quality Zone (LDC 25-8-392) for a haul road and/or conveyor and bridge structure; 2) To allow cut up to a maximum of 10 feet (LDC 25-8-341) for construction of a haul road and/or conveyor and creek crossings; 3) to allow fill up to a maximum of 10 feet (LDC 25-8-342) for construction of a haul road and/or conveyor and creek crossings; and 4) To allow a reduced setback for wetlands (LDC 25-8-281)  
**Recommendation:** Recommended with conditions  
**Staff:** Chuck Lesniak, 974-2699, Brad Jackson, 974-3410, Watershed Protection Department  
**Recommendation:** Approval with conditions on Board member's Robin Gary's motion and Mary Ann Neely's second. [Vote 6-0-0-1-0] Board member James Schissler recused himself due to a conflict of interest. See attached.

#### 5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Monthly Report Water Treatment Plant No. 4- Environmental Commissioning Robyn Smith, Public Works Department  
**This item was conducted as posted. No action taken.**
- b. Monthly Report on the Water Treatment Plant No. 4 Jollyville Transmission Main Thais Perkins, & David Johns, P.G., Watershed Protection Department, and Robyn Smith, Public Works Department  
**This item was conducted as posted. No action taken.**
- c. Briefing on Jeremiah Ventures Draft TCEQ Texas Land Application Permit– Chuck Lesniak, Watershed Protection Department  
**Recommendation:** Approval with conditions on Board members Jennifer Walkers motion and Mary Ann Neely second. [Vote 5-0-2-0] Board members Robin Gary and Marisa Perales recused due to a conflict of interest. See attached.
- d. Briefing on Jeremiah Ventures – Barton Springs/Edwards Aquifer Conservation District Agreement – John Dupnik, Assistant General Manager, Barton Springs/Edward Aquifer Conservation District  
**This item was conducted as posted.**

## **6. OLD BUSINESS AND REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.  
**No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales  
**No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.  
**Request to set a Water Treatment Plant #4 Committee meeting.**
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.  
**Request to set Development Committee meeting for Heritage Trees in the downtown area.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary and Jennifer Walker.  
**Request to set Water Quality Committee meeting for Jeremiah Ventures.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson  
**No report this week.**
- d. Reports from Board representatives to other committees.  
**No report this week.**

## **NEW BUSINESS - Future agenda items.**

**None.**

## **ADJOURNMENT**

**The Environmental Board motioned to go into overtime at 9:55 p.m. until 10:10 p.m. and again at 10:10 p.m. Chair Dr. Mary Gay Maxwell adjourned the meeting at 10:20 p.m.**