



**Environmental Board Regular Meeting
September 4, 2013 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
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 being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on August 21, 2013
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

4. PUBLIC HEARINGS AND ACTION

- a. **Name:** Covered Bridge PUD C814-2012-0055, Revision #1

Applicant: City of Austin

Location: S.H. 71 West & Covered Bridge Road (southwest corner)

Staff Reviewer: Heather Chaffin, PDRD Zoning Review

Watershed: Williamson Creek (Barton Springs Zone and Drinking Water Protection Zone)

Ordinance: PUD Tracts 1-3: 1982 Williamson Creek Ordinance (based on Restrictive Covenant) PUD Tract 4: Save Our Springs Ordinance (current code)

Request: Review proposed revision to land use plan to correct maximum building square footage on Tracts 2 and 4. A typographic error showed 100,000 square foot maximum; correct maximum is 150,000 square feet. No changes to maximum impervious coverage or other environmental elements are proposed.

Staff Recommendation: Recommended for approval because the revision will not impact environmental elements of the project.

b. Name: Marshall Ford Overlook SP-2013-0098D

Applicant LJA Engineering and Surveying LLP

Location: 4900 N FM 620

Staff Reviewer: JIM DYM, PDRD Environmental Reviewer

Watershed: Bear Creek West Watershed

Water Supply Rural Drinking Water Protection Zone

Ordinance: Comprehensive Watershed Ordinance (current Code)

Request:

1. To allow the construction of a 40% buffer to be located adjacent to (rather than downstream of) the proposed improvements [LDC 25-8-454(D)(2)]

Staff Recommendation: Recommended approval with conditions

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Consider for recommendation an ordinance amending Chapter 15-5 of the Austin City Code related to on-site sewage facilities – Bart Jennings and Katherine Jashinski, P. E. Austin Water Utility
- b. Consider an amendment to Land Development Code Section 25-2-Article 13 and 25-8 Variances to change responsibility from the Parks and Recreation Board to the Planning Commission for approval of any dock, bulkhead or shoreline. Amendment was initiated by City Council Resolution No. 20130627-074 based on the recommendations from the LakeAustin Task Force – Sue Barnett, Planning and Development Review Department
- c. Briefing on Municipal policies and functions that align with watersheds – Mike Personett, Watershed Protection Department
- d. Consider a petition requesting City consent to the creation of the Cascades Municipal Utility District No. 1 and make a recommendation to Council on the petition – Chuck Lesniak, Watershed Protection Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker, James Schissler Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. No report this week. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary & Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler. **No report this week**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, &Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, and Mary Ann Neely **No report this week.**

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

