



**Environmental Board Regular Meeting  
October 16, 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

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**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 Environmental Board regular meeting of October 2, 2013.
- b. Environmental Board Officer Elections: Secretary, Vice-Chair and Chair
- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
  - Water Treatment Plant No. 4
  - Reznicek Field

**4. PUBLIC HEARINGS POSSIBLE AND ACTION**

- a. **Name:** J & K Park Addition C8J-2013-0031.0A  
**Applicant:** Perales Engineering, LLC - Jerry Perales, Agent  
**Location:** 1300 Mount Larson Rd  
**Staff Reviewer:** Mike McDougal, PDRD Environmental Reviewer  
**Watershed:** Bee Creek Watershed Water Supply Rural Drinking Water Protection Zone  
**Ordinance:** Comprehensive Watershed Ordinance (current Code)  
**Request:**
  1. To allow single family density to exceed one unit for two acres [LDC 25-8-454(B)(1) LDC 30-5-454(B)(1)]**Staff Recommendation:** Recommended

- b. **Name:** 15101 Debba Drive  
**Applicant:** Prossner and Associates Kurt Prossner Agent  
**Location:** 15101 Debba Drive  
**Staff Reviewer:** Liz Johnston, PDRD Environmental Reviewer  
**Watershed:** Running Deer Creek (Water Supply Rural), Drinking Water Protection Zone  
**Ordinance:** Comprehensive Watershed Ordinance (current Code)  
**Request:**  
1. To allow fill in excess of 4', not to exceed 14', LDC 25-8-342(A)  
**Staff Recommendation:** Not Recommended
  
- c. **Name:** Overlook At Davenport SPC-2012-0425C  
**Applicant:** Hanrahan Pritchard Engineering Inc.  
**Location:** 6001 Bold Ruler Way  
**Staff Reviewer:** Jim Dymkowski, PDRD Environmental Reviewer  
**Watershed:** St. Stephen's Creek Watershed (Water Supply Rural) Drinking Water Protection Zone  
**Ordinance:** Lake Austin Watershed Ordinance (840301-F)  
**Request:**  
1. To allow fill greater than 4 feet not to exceed 9.2 feet Lake Austin Watershed Ordinance Section 9-10-409(a)  
**Staff Recommendation:** Recommended with conditions

**5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Briefing and request for recommendation on the Austin Urban Forest Plan – Chris Kite, Urban Forestry Board and Leah Haynie, Parks and Recreation Department
- b. Briefing on Central Business District Tree Survey Results— Michael Embesi, Planning and Development Review Department
- c. Briefing and request for recommendation on staff report regarding use of aggregate in landscaping, Council Resolution No. 20130523-078 – Chuck Lesniak, Watershed Protection Department
- d. Briefing on the Drought-Daryl Slusher, Assistant Director, Austin Water Utility

**6. COMMITTEE REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **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, Robin Gary and Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **Recommendations for Austin Urban Forest Plan presented in Item 5a.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **No report this week.**
- g. Other reports from Board members. **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.