



**Environmental Board Regular Meeting  
November 20, 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, Vice Chair  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary  
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 November 6, 2013.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department **no report this week.**

**4. PUBLIC HEARINGS POSTPONED ON NOVEMBER 6, 2013**

- a. **Name:** Boat Dock for 5 Humboldt Lane  
**Applicant:** Braun and Gresham Attorneys at Law  
**Location:** 5 Humboldt Lane  
**Staff Reviewer:** Liz Johnston, Planning and Development Review Department and Sylvia Pope, Watershed Protection Department  
**Watershed:** Lake Austin (Water Supply Rural)  
**Ordinance:** Comprehensive Watershed Ordinance  
**Request:** Variance request is as follows:
  1. To allow construction of a boat dock and the associated access trail within a Critical Environmental Feature buffer, LDC Section 25-8-281(C)(1)(a).**Staff Recommendation:** Recommend approval with conditions

**5. PUBLIC HEARINGS**

- a. **Name:** Regents West Campus SP-2012-0427C  
**Applicant:** Hanrahan-Pritchard Engineering Inc.  
**Location:** 3231 Travis Country Circle  
**Staff Reviewer:** Jim Dymkowski, Planning and Development Review Department  
**Watershed:** Barton Creek Watershed (Barton Springs Zone) Drink Water Protection Zone  
**Ordinance:** Save our Springs Ordinance (Current Code)  
**Request:** Variance request is as follows:
  - 1. To allow cut greater than 4 feet not to exceed 15 feet LDC Section 25-8-341
  - 2. To allow fill greater than 4 feet not to exceed 8 feet LDC Section 25-8-342**Staff Recommendation:** Approval with conditions
  
- b. **Name:** Lakeside Villas SP-2013-0092D  
**Applicant:** Garrett-Ihnen Civil Engineering – Agent Jevon Poston, P. E.  
**Location:** 4300 Mansfield Dam Road  
**Staff Reviewer:** Liz Johnston, Planning and Development Review Department  
**Watershed:** Lake Austin Watershed (Water Supply Rural), Drinking Water Protection Zone  
**Ordinance:** Watershed Protection Ordinance (current code)  
**Request:** Variance requests are as follows:
  - 1. To allow cut to exceed 4 feet. LDC Section 25-8-341 (A)
  - 2. To allow fill to exceed 4 feet. LDC Section 25-8-342 (A)
  - 3. To allow construction of a building on slopes in excess of 25%, but less than 35%. LDC Section 25-8-302(A)**Staff Recommendation:** Recommend approval
  
- c. **Name:** Lakeside Villas II SP-2013-0093D  
**Applicant:** Garrett-Ihnen Civil Engineering – Agent Jevon Poston, P. E.  
**Location:** 4301 Mansfield Dam Road  
**Staff Reviewer:** Liz Johnston, Planning and Development Review Department  
**Watershed:** Lake Austin Watershed (Water Supply Rural), Drinking Water Protection Zone  
**Ordinance:** Watershed Protection Ordinance (current code)  
**Request:** Variance requests are as follows:
  - 1. To allow cut to exceed 4 feet. LDC Section 25-8-341 (A)
  - 2. To allow fill to exceed 4 feet. LDC Section 25-8-342 (A)
  - 3. To reduce a Critical Environmental Feature buffer of a canyon rimrock to less than 150 feet. LDC Section 25-8-281(C)(1)(a).**Staff Recommendation:** Recommend approval

**6. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. 2012-2013 Town Lake Park, Annual Concession Report – Kirk Scanlon, Contract Administrator, Parks and Recreation Department
- b. Briefing on the Watershed Protection Department rescued plant nursery and the possibility of plant rescues as mitigation for variance requests– Mateo Scoggins, Watershed Protection Department

**7. COMMITTEE REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **Update from the last meeting of the Joint Subcommittee – Mary Ann Neely & Jernnifer Walker.**

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. - **No report this week.**

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.**

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

**9. 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.