



## **ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY March 5, 2014**

**The Environmental Board convened in a public hearing meeting on Wednesday, March 5, 2014, at City Hall Council Chambers. 301 W. Second Street, Austin, Texas 78701**

**Board Members in Attendance:**

**Mary Gay Maxwell, Mary Ann Neely, Marisa Perales, James Schissler, and Brian Smith**

**Board Members in Absent:**

**Robert Deegan**

**Jennifer Walker**

**Staff in Attendance:**

**Colleen Kirk**

**Phil Yaeger**

**Kelly Gagnon**

**Liz Johnston**

**Andrew Clamann**

**Chris Herrington**

**Matthew Westbrook**

**Rob Clayton**

**Marilla Shepherd**

**Chuck Lesniak**

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**1. CALL TO ORDER**

**Chair Mary Gay Maxwell called the meeting to order at 6:09 p.m.**

**2. CITIZEN COMMUNICATIONS: GENERAL**

- Alan Roddy signed up to speak about the Edge Water Neighborhood
- Linda Guerrero signed up to speak about agenda item 5D and 5E
- Carol Lee signed up to speak about agenda item 5D and 5E
- Bruce Aupperle signed up to speak about agenda item 5D and 5E
- Alan Roddy signed up to speak about agenda item 5D and 5E

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

- a. Approve the minutes of the Environmental Board regular meeting of 02/19/14

**The 2/19/14 Environmental Board regular meeting minutes were approved on Board members Marisa Perales motion and Mary Ann Neely's second. Vote 5-0-0-2.**

- b. Approve the minutes of the Environmental Board Water Quality Regulations meeting of 2/26/14.

**The 2/26/14 Water Quality Regulations meeting minutes were approved on Board members Brian Smith's motion and Mary Ann Neely's second. Vote 2-0.**

- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department **No report this week.**

4. **10 MINUTES OF EDUCATION**

- a. Internet resources for accessing Watershed Protection Department environmental data- Rob Clayton, Watershed Protection Department  
**This item was conducted as posted.**

5. **STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Air Quality Update – Pharr Andrews and Cari Buetow, Transportation Department  
**This item was conducted as posted. No action taken.**
- b. Briefing on Water Service Extension Request #3263 Nootsie Tract – Kelly Gagnon, Watershed Protection Department  
**Recommendation approved on James Schissler's motion and Mary Ann Neely's second. Vote 4-1-0-2 Board members Board members Robert Deegan and Mary Ann Neely were absent.**
- c. Briefing on Wastewater Service Extension Request #3264 Nootsie Tract – Kelly Gagnon, Watershed Protection Department  
**Recommendation approved on James Schissler's motion and Mary Ann Neely's second. Vote 4-1-0-2 Board members Board members Robert Deegan and Mary Ann Neely were absent.**
- d. Consider a draft ordinance affecting City Code Chapters 25-2, 25-5, 25-7 and 25-8, relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and shoreline access in response to City Council Resolution 20130829-078. - Chuck Lesniak, Environmental Officer, Watershed Protection Department  
**The Environmental Board tabled this item until the next meeting on March 19, 2014.**
- e. Consider a draft ordinance to create a Lake Austin zoning district overlay that is proposed to apply within 1000 feet of the shoreline of Lake Austin in response to City Council Resolution 20130829-113. Chuck Lesniak, Watershed Protection Department Environmental Officer, and Jerry Rusthoven, Planning and Development Review Department  
**The Environmental Board tabled this item until the next meeting on March 19, 2014.**

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. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, 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**

- 1. Development Committee**
- 2. Water Quality Committee**

**8. ADJOURNMENT**

**Chair Mary Gay Maxwell adjourned the meeting at 8:15 p.m.**



**ENVIRONMENTAL BOARD RECOMMENDATION 20130305 005d and 005e**

Date: March 5, 2014

**Subject:**

1. Consider a draft ordinance affecting City Code Chapters 25-2, 25-5, 25-7 and 25-8, relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and shoreline access in response to City Council Resolution 20130829-078. - Chuck Lesniak, Environmental Officer, Watershed Protection Department
2. Consider a draft ordinance to create a Lake Austin zoning district overlay that is proposed to apply within 1000 feet of the shoreline of Lake Austin in response to City Council Resolution 20130829-113. Chuck Lesniak, Watershed Protection Department Environmental Officer, and Jerry Rusthoven, Planning and Development Review Department

Motion By: Marisa Perales

Seconded by: Mary Ann Neely

Reason for tabling: To allow individual Environmental Board members to address concerns with staff before the next Environmental Board meeting

Therefore, the Environmental Board recommends tabling the item until the next Environmental Board meeting.

**VOTE** 5-0-0-2

For: Maxwell, Neely, Perales, Schissler and Smith

Against:

Abstain:

Absent: Deegan and Walker

Approved By:

Mary Gay Maxwell, Environmental Board Chair