



**Environmental Board Regular Meeting
May 20, 2015 at 6:00 P.M.
City Hall Boards & Commissions 301 W. 2nd Street
Austin, Texas 78701**

Agenda

BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair

Marisa Perales, Vice Chair

James Schissler, P. E., Secretary

Robert Deegan

Mary Ann Neely

Ruthie Redmond

Brian Smith

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers 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. 10 MINUTES OF EDUCATION

- a. None

4. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Environmental Board regular meeting of May 6, 2015.
- b. Environmental Officer's Report on hot topics – Chuck Lesniak, Environmental Officer

5. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Live Oak Trails SP-2014-0459C.SH

Applicant: Doucet and Associates, Inc.

Agent: Ted McConaghy

Location: 8500 W Hwy 71

Staff Reviewer: Mike McDougal, Development Services Department/Environmental Staff;
Michael Simmons-Smith, Development Services Department /Case Manager

Watershed: Williamson Creek Watershed, Barton Springs Zone, and Drinking Water Protection Zone

Request: Variance request as follows:

- 1 – Modify LDC 25-8-341(A) to allow cut up to 8 feet; and
- 2 – Modify LDC 28-8-342(A) to allow fill up to 8 feet.

Staff Recommendation: Recommended with conditions

Reasons for Recommendation: Findings of fact have been met.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. FY14 Annual report – Victoria Li, Director, Watershed Protection Department
- b. Briefing on Watershed Protection Department’s Buttermilk Creek Erosion Project – Charlie Kaough, P.E., Engineer C., Watershed Protection Department

7. GENERAL DISCUSSION AND POSSIBLE ACTION

- a. Discuss and consider for action a recommendation to the Austin City Council regarding the proposed construction of SH45 Southwest – Mary Ann Neely, Chair Water Quality Regulations Committee
- b. Discuss and review changes to the Environmental Board enabling ordinance - Mary Gay Maxwell, Board Chair

8. COMMITTEE REPORTS

- a. Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, James Schissler, P.E., and Brian Smith. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, Marisa Perales, and James Schissler, P. E. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell and Mary Ann Neely. **No report this week.**
- d. Development Committee – Robert Deegan, Mary Gay Maxwell, Marisa Perales and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Ruthie Redmond and Brian Smith. **Mary Ann will provide a report.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell. **Mary Ann will provide a report.**
- h. Open Space, Environment, and Sustainability Council Committee – Mary Gay Maxwell. **No report this week.**
- i. Other reports from Board members. **No report this week.**

9. NEW BUSINESS – Future agenda items

10. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

Future Agenda Items Requested by Board, as of May 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item WILL BE COMPLETED SPRING 2015	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
11/5/14 **	10 MINUTES OF EDUCATION Provide information for new Council members regarding the Environmental Board functions	Mary Gay Maxwell	TBD	Board	Pending
11/5/14	10 MINUTES OF EDUCATION Presentation about environmental issues for each district	Mary Gay Maxwell	TBD	Board	July/August 2015
11/5/14	10 MINUTES OF EDUCATION Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council	Mary Gay Maxwell	TBD	Board	July/August 2015
3/4/15	10 MINUTES OF EDUCATION How the ozone is formed	Mary Ann Neely/ Environmental Board	Pharr Andrews Cari Beutow	ATD ATD	August 19
4/20/15	FY14 Annual report/Environmental Board Report	WPD	Victoria Li	WPD	May 20
4/20/15	FY16 Budget Process	CFO	Diane Gonzalez	WPD	June 17
2/18/15	Briefing from City Clerk on new Council Committee structure and procedures	Environmental Board		Clerk's Office	Pending
3/23/15	Status report from River Watch	Victoria Li	Brent Lyles	Austin Youth River Watch	Pending

4/6/15	SOS Amendment for the Eliza Springs Daylighting	Staff	Chris Herrington	WPD	Pending
4/15/15	Update on the Zucker report and outline of the structure of the two departments: Development Services Department and Planning & Zoning Department	Environmental Board	Rodney Gonzalez George Adams	Development Services Department and Planning & Zoning Department	After June 30 th
5/6/15	Update on the voluntary buyout program	Environmental Board		WPD	After May 20 th
5/6/15	Briefing on Cemetery Master Plan	Environmental Board		PARD	After August