



MEMORANDUM

TO: Parks and Recreation Board

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: April 3, 1997

SUBJECT: Construction of a Boat Dock at 2605 Pearce Road
File # SP-97-0024DS

A request has been received from Dwain Schuh to construct a covered single slip boat dock at 2605 Pearce Road.

This project was considered by the Navigation Committee at a meeting in early February where several questions were raised.

The applicant has responded:

1. The lot includes an inlet and has total shoreline length of approximately 220 feet. The proposed boat dock is 31' wide and is within the provisions of the 20% rule.
2. An additional navigation light will be provided at the upstream corner of the structure in accordance with the Land Development Code.
3. The lot has two areas recessed from the shoreline, one on the main body of the lake is to be utilized for the proposed dock. The other is located in a narrow slough. This is not usable as the slough is completely silted in. The applicant has indicated a willingness to investigate eliminating the recessed slip in the future.

With these changes and clarifications the site plans meet the requirements of Article VI, Division 4, Part E (Requirements for the Construction of Boat Docks) of the Land Development Code (including all amendments).

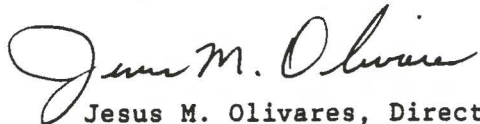
Parks and Recreation Board
Boat Dock, 2605 Pearce Road
April
Page /p

Recommendation

I recommend approval of the request to construct a covered single slip boat dock at 2605 Pearce Road, in accordance with Site Plan # SP-97-0024DS, subject to:

1. An additional navigation light station being provided on the upstream corner of the structure in accordance with Section 13-2-793(b)(2)(B)(2).

If I can provide you with any additional information, please contact me.



Jesus M. Olivares, Director
Parks and Recreation Department

JMO:PM

TO: COMMENT DUE DATE: 31-JAN-1997
 FROM: SITE PLAN REVIEW DIVISION/PLANNING DEPT
 SUBJECT: DEVELOPMENT PERMIT ONLY SP-97-0024DS

PROJECT: SCHUH BOAT DOCK

2605 PEARCE RD

CASE MANAGER: CAMPOS, CHERYL 499-2357

APPLICATION DATE: 24-JAN-1997

ZIP: 78730 LIM. PURPOSE
 WATERSHED: Lake Austin RURAL WATER SUPPLY

OWNER: SCHUH, DWAIN (512)795-0024
 2605 PEARCE ROAD AUSTIN, TX 78730
 CONTACT: DWAIN OR KIM

SITE PLAN AREA: 0.011 ACRES (499 SQ FT)
 UTILITY OR STORM SEWER LENGTH: 0 LINEAR FEET

EXISTING ZONING: LA
 EXISTING USE: LA

TRACT	ACRES/SQ FT	PROPOSED USE
0.011/	499	RESIDENTIAL BOATDOCK

RELATED CASE NUMBERS (IF ANY):

OTHER PROVISIONS:
 QUALIFIES AS A SMALL PROJECT
 TIA IS NOT REQUIRED
 FEE RECEIPT #: 1955016

SUBD NAME:
 BLOCK/LOT:
 PLAT BOOK/PAGE:

PARCEL #:

VARIANCES/WAIVERS, BONUSES:

2605 Pearce Road
Austin, TX 78730
DKSCHUH@AOL.COM
(512) 795-0024
Fax 795-0012

Dwain & Kimberly Schuh

January 22, 1997

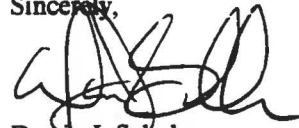
City of Austin
c/o Development and Review
301 West 2nd Street
Austin, TX 78767

To one and all:

Myself and my wife are the owners of the single family residential property known as 2605 Pearce Road, located in Austin, Texas. It is a humble lake front home on about an acre of land. We would like to construct a single stall boat dock in an existing inset concreted bulkhead. The bulkhead was originally designed for more than one stall, but the second stall would not conform to the setback restrictions. We will personally oversee the construction and will not allow any possible contamination to occur to the Lake.

Thank you for your considerations,

Sincerely,



Dwain J. Schuh



MEMORANDUM

TO: Parks and Recreation Board Members

FROM: Jesus M. Olivares, Director
Parks and Recreation Department

DATE: April 1, 1997

SUBJECT: Anderson Mill MUD
Proposed Strategic Partnership Agreement for Annexation

PARD staff have not been involved in the negotiation or review of the proposed Strategic Partnership Agreement (SPA) for the annexation of Anderson Mill MUD. The SPA has been negotiated by the City's annexation staff in the Planning, Environmental and Conservation Services Department (PECSD), and been adopted by the Anderson Mill MUD Board. City Council has requested board and commission input.

Luther Polnau of PECSD will make a presentation on the SPA. He has supplied the attached summary.

Jesus M. Olivares, Director
Parks and Recreation Department

3/24/97

Proposed Strategic Partnership Agreement

Background

SB 1396 of the 1995 Legislative session created an opportunity for cities and MUDs to enter into agreements to provide a transition to full purpose annexation. It would delay annexation for up to 10 years to allow the city to collect sales tax (or other funds) that could be used to prepare for the cost of services and facilities required upon full purpose annexation.. The law allows the District to continue to exist in a limited capacity after annexation as a vehicle to provide special services in the area.

Anderson Mill MUD and City staff have negotiated a strategic partnership agreement (SPA). The MUD has adopted the agreement however the Council has some reservations and would like Board and Commission input.

The SPA Proposed to City Council and Adopted by Anderson Mill MUD

1. City will annex the District for limited purposes
 - Residents will vote in City Council elections
 - City will collect retail sales tax
2. Anderson Mill will convert to full purpose annexation status automatically in 8 - 10 years
3. City will connect the district to City sewer after 6 years (need time to increase capacity of Lake Creek line to Walnut Creek interceptor)
4. Before connection to City sewer and conversion of District customers to City retail customers, a utility and rate transition plan will be established (MUD currently has lower rates than the City).
5. During the LP annexation period an Emergency Services transition plan will be established to coordinate the services of the various providers (Williamson Co., volunteers, and CoA)
6. District will retain ownership and maintenance of park land, facilities and operation.
7. After FP annexation the MUD will become a special district with limited taxing power and authority to own and operate district park and recreation facilities similar to many of the homeowner associations.

The City Council has expressed the following reservations

1. Council members do not want the area to be limited purpose (LP) annexed if it permits residents to vote without paying property taxes. Collection of sales tax under the SPA, however, requires LP annexation.
2. The SPA should include a requirement that the City be reimbursed for any costs if the MUD for any reason is not Full Purpose annexed according to the provisions of the SPA.

These terms would lead to several variations and implications to the SPA that must be explored as soon as possible. The status of this effort and a more detailed description will be provided at your meeting.



MEMORANDUM

TO: All Board and Commission Staff Liaisons

FROM: Donna M. Baca
Board and Commission Coordinator

DATE: February 10, 1997

SUBJECT: 1996 Financial Disclosures

Enclosed are copies of Financial Disclosure letters that were mailed to your boardmembers on February 10. Please review the address that the forms were mailed to, if there has been an address change please let me know so I can send a corrected one.

The financial forms will cover the previous year of January 1 through December 31, 1996. The due date for turning in the forms is April 25, 1997. I'm asking for your assistance to keep up with your members to get the forms in to our office, as a suggestions you can place it on your agenda as a reminder to get the forms in to our office.

If you need me to resend or fax another copy of the financial forms to any of your members, please let me know.

Thank you for your time and assistance in this matter.

enclosure.