



**Environmental Board
June 15, 2011 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AMENDED AGENDA

Bob Anderson
Place 1 Appointee

Eva Hernandez
Place 2 Appointee

Jon Beall
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

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment
To address to your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on June 1, 2011.

3. 10 MINUTES OF CONTINUING EDUCATION

None.

4. PUBLIC HEARINGS POSTPONED FROM THE JUNE 1, 2011 REGULAR MEETING

- a. **Name:** Block at 26th SP-2011-0032C.SH
Applicant: Lynn Ann Carley, P. E. Armbrust and Brown, PLLC
Location: 900 West 26th Street
City Arborist: Keith Mars, Planning and Development Review Department
Ordinance: Heritage Tree Ordinance
Request: The variance request is as follows:

The applicant is requesting to remove a heritage tree with a stem greater than 30 inches as allowed under Land Development Code 25-8-643.

Recommendation: The request does not meet City Arborist approval criteria set forth in LDC 25-8-624(A).

5. PUBLIC HEARINGS

- a. **Name:** Senna Hills Section 10 CJ8-92-0080.07.1B(R1)
Applicant: Axiom Engineers Contact: Alan D. Rhames, P. E.
Location: Senna Hills Drive
Staff Person: Jeb Brown, Planning and Development Review Department
Request: To allow fill up to a maximum of 13.0 feet (Ordinance Number: 840301-G) Section 13-3-651
Watershed: Lake Austin (Water Supply Rural) Drinking Water Protection Zone
Recommendation: Recommended for approval with conditions.

- b. **Name:** Robertson Hill Multifamily Development Permit #10597946
Applicant: Zach Hunter , Bury + Partners
Location: 813 East 11th Street
City Arborist: Keith Mars, Planning and Development Review Department
Ordinance: Heritage Tree Ordinance
Request: The variance request is as follows:
The applicant is appealing the denial of an administrative variance request to remove a 26 inch diameter heritage tree, as allowed under Land Development Code Section 25-8-644.
Recommendation: Staff recommends approval based on the condition of the tree and overall tree preservation and replanting.

6. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing from staff on Jollyville Transmission Main environmental analysis, design, and environmental protection measures. Chuck Lesniak, Robyn Smith, Watershed Protection Department and Joe Hoepken, P. E. Austin Water Utility

7. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, James Schissler, P. E. , Jon Beall & Eva Hernandez
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
- 6) Watershed Protection Budget subcommittee – Mary Gay Maxwell, Jon Beall and Bob Anderson
- 7) Reports from Board representative to other committees.

8. NEW BUSINESS

1. Urban Growth Policy Committee

Request: Consider to convene the Environmental Board Urban Growth Policy Committee.

9. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm

*Amended request agenda item 5a LDC 25-8-342 to allow fill up to a maximum of 13:0 feet.