



AMENDED

**Environmental Board
July 15, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

David Bezanson
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 your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ITEMS REQUIRING BOARD ACTION

- a. Approve the minutes of the regular meeting on June 17, 2009.

3. PUBLIC HEARINGS DISCUSSION AND ACTION

- a. **Name:** 4307 Island Avenue
Applicant: Aupperle Company (Bruce Aupperle Agent)
Location: 4307 Island Ave
Staff Person: Brad Jackson, Watershed Protection and Development Review Department
Request:

1. Land Development Code 25-8-422 - to allow construction in the Critical Water Quality Zone.
2. Land Development Code 25-8-341- to allow cut in excess of 4 feet but not exceed 8 feet.

Watershed: Lake Austin (Water Supply Suburban)

Drinking Water Protection Zone

Recommendation: Recommended consent conditions

- b. Name:** El Milagro II C8-2008-0222.0A

Applicant: IT Gonzales, Engineers (Juan Martinez Agent)

Location: 10113 Dobbin Drive

Staff Person: Brad Jackson, Watershed Protection and Development Review Department

Request:

1. Land Development Code 25-8-483 - allow construction in a Water Quality Transition Zone.

Watershed: Slaughter Creek Watershed

(Barton Springs Zone) Drinking Water Protection Zone

This project is located over the Edwards Aquifer Recharge Zone.

Recommendation: Recommended with conditions

4. POSTPONED ACTION ITEMS FROM THE JUNE 17, 2009 REGULAR MEETING

- a. Consider a recommendation on Bulkheads- Ed Peacock, P. E., WPDR
Andrew Clamman-WPDR and Mary Gilmore, WPDR

5. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- d. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- e. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

6. NEW BUSINESS

Ground Water Surface Report – Tom Ennis, P. E. Watershed Protection and Development Review Department.

7. 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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.

***Amended item 3a changed Recommendation to read consent.**