



AMENDED

**Environmental Board
September 2, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Rodney Ahart, Vice Chair
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 your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the regular meeting on August 19, 2009.

3. PUBLIC HEARINGS DISCUSSION AND ACTION

- a. **Name:** Village at Northtown Water and Wastewater Improvements SP-2008-0329D
Applicant: Cunningham Allen, Inc. Gabriel Hovdey, EIT.
Location: 500-1100 Block of Wells Branch Parkway
Staff Person: Keith Mars, Planning and Development Department
Request:
 1. Land Development Code 25-8-422 To Allow development within the critical water quality zone.
Watershed: Harris Branch Watershed (Suburban) Desired Development Zone
Recommendation: Approval on consent.