



AMENDED

Environmental Board
September 16, 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 September 2, 2009.

3. PUBLIC HEARING POSTPONEMENT FROM 9/2/2009 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 with conditions.

4. PUBLIC HEARINGS DISCUSSION AND ACTION

- a. **Name:** South I-35 Water Program Segment 9.1-42' Water Transmission Main SP-2009-0220D
Applicant: City of Austin Public Works Department (Jonathon Thompson, P.E.)
Location: 12110 Bradshaw Road
Staff Person: Mike McDougal
Request: Variance request is as follows:
 - 1. Land Development Code 25-8-392 To allow construction within the Critical Water Quality Zone.**Watershed:** Rinard Creek Watershed (Suburban) Desired Development Zone
Recommendation: Approval on consent.

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 Environmental Awareness Awards- Executive Committee of the Environmental Board
- d. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

6. NEW BUSINESS

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.

*****AMENDMENT A REMOVED STAFF BRIEFINGS AND POSSIBLE ACTION** Update on the Contact Recreation Status and Restoration Proposal for Bull Creek District Park. Chris Herrington, P. E., Watershed Protection Department will be posted for action on the 10/7/09 Environmental Board agenda.***

*****AMENDMENT B REMOVED STAFF BRIFING** Heritage Tree Ordinance –Pat Murphy and will post item on the 10/7/09 Environmental Board agenda.