



Environmental Board
August 20, 2008 at 6:00 P.M.
City Hall Council Chambers Room #1001
301 West 2nd Street
Austin, Texas 78704

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Vacant
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL

2. APPROVAL OF MINUTES

Approve the minutes of the August 6, 2008 regular meeting.

3. BOARD BUSINESS

Election of Environmental Board officers. The count for two one-year terms of officers begins with this election.

4. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT CASES

a. **Name: 7908 Big View Drive SP-2007-0604D**

Applicant: Aupperle Company

Location: 7908 Big View Drive

Staff Person: Patricia Foran– Watershed Protection and Development Review Department

Request: Variance request is to Land Development Code 25-8-261 and 25-8-452 1) To allow construction in the Critical Water Quality Zone

Staff Recommendation: Recommended with conditions.

- b. **Name: Wildflower Commons/PUD C814-06-0233**
Applicant: Drenner & Golden Stuart Wolff, LLP
Location: 4700-5200 Blocks of State Highway 45
Staff Person: Patricia Foran - Watershed Protection and Development Review Department
Request: Applicant is requesting PUD (Planned Unit Development) zoning for the property.
Staff Recommendation: Recommended

- c. **Name: Tech Ridge C14-2008-0076**
Applicant: Armburst & Brown, LLP
Location: Parmer Lane at Center Lake Drive
Staff Person: Mike McDougal- Watershed Protection and Development Review Department
Request: Land Development Code Section 25-8-342 Request to create an LI-PDA that will allow Environmental Review Staff to administratively grant an exception to allow fill up to 12 feet during the plan review process.
Staff Recommendation: Consent

- d. **Name: Colina Vista Duplex Development SP-06-0411C(R1)**
Applicant: Bury & Partners, Inc. (Benjamin Gammie)
Location: 9716 FM 2222 Road
Staff Person: Craig Carson- Watershed Protection and Development Review Department
Request: Variance request to Land Development Code Section 25-8-302(B) 1) To allow construction of buildings on slopes greater than 25%.
Staff Recommendation: Recommended

- e. **Name: Grace Lane Office Building SP-2007-0552D**
Applicant: Conley Engineering (Carl Conley)
Location: 317 Grace Lane at Bee Caves Road (RR2244)
Staff Person: Brad Jackson- Watershed Protection and Development Review Department
Request: Variance request to Land Development Code Section 25-8-341 and 342 1) To allow cut /fill over 4 feet.
Staff Recommendation: Recommended

5. STAFF BRIEFINGS/POSSIBLE ACTION ITEMS

- a. Vaught Ranch Road Service Extension Requests for Water #2768 and Wastewater #2769 – Robbie Botto – Watershed Protection and Development Review Department EII Scores
- b. Carson Creek Flood Hazard – Roxanne Cook, Watershed Protection and Development Review Department
- c. Name: East Riverside P.U.D. Applicant: Armburst & Brown L. L. P. (Richard Suttle)
Location: 222 and 300 East Riverside Drive Staff Person: Clark Patterson- Neighborhood Zoning and Platting Department Request: Zoning From L-V-NP Tract 1 and L-NP –Tract 2, Zoning to PUD (Planned Unit Development)-Tract 1 and PUD – Tract 2

6. OLD BUSINESS

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. Erosion and Sedimentation Controls – Dave Anderson, P.E.
- c. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- d. Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- e. 2008 Work Plan Review – Dave Anderson, P. E.

7. NEW BUSINESS

Request for future agenda items:

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

Request Date	Request	Requestor	Staff	Agency	Status
6/7/06	Briefing on Zoning Cases and Impervious Cover	Phil Moncada	Jerry Rusthoven	NPZD	Pending
7/28/08	Briefing on Native Plant Communities/Invasive Species	Dave Anderson	Keith Babberney, Chair UFB	Urban Forestry Board	5/6/09
7/28/2008	Briefing on Zero-Waste Initiative	Dave Anderson	Gerard Acuna Chair of SWAC	Solid Waste Advisory	11/5/08
7/28/08	Briefing on Drought Planning/Aquifer Sustainability	Dave Anderson	Water & Wastewater New Chair	Water and Wastewater Commission	8/5/09
7/28/2008	Briefing on Lake Water Quality	Dave Anderson	Linda Guerrero Parks	Parks & Recreation Board	02/04/09
7/28/2009	Environmental Board & Staff Retreat	Dave Anderson	Staff	Board/COA	Pending
7/28/2008	Adopt 2009 Environmental Board Calendar of Events	Dave Anderson	Dave Anderson		01/2009
6/25/08	Wildflower Commons	Dave Anderson	Patricia Foran	WPDR	Pending
2/29/08	WTP4 Quarterly update	Dave Anderson	Greg Meszaros, Dir	AWU	10/1/08
2/29/08	WTP4 Quarterly update	Dave Anderson	Greg Meszaros, Dir	AWU	1/7/2009
8/6/2008	Del Valle Motor Cross	Dave Anderson	Patricia Foran	WPDR	9/10/08
7/16/08	Austin Clean Water Program	Dave Anderson	Jason Traweek	WPDR	9/10/08
8/6/2008	Presentation on the Watershed Protection and Development Review Department ((Environmental Integrity Index Scores)	Dave Anderson	Ingrid McDonald	WPDR	9/10/08
8/15/08	Bull Creek District Park – Chris Herrington, Watershed Protection and Development Review Department	Dave Anderson	Chris Herrington	WPDR	9/10/08