



**Environmental Board**  
**September 10, 2008 at 6:00 P.M.**  
**One Texas Center Room #240**  
**505 Barton Springs Rd 2<sup>nd</sup> Floor**  
**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 20, 2008 regular meeting.

## **3. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT CASES**

### **a. Name: Austin Del Valle Motorcross Park SP-2007-0613D**

**Applicant:** Espey Consultants, Inc. (Ron Crane)

**Location:** 14600 Pearce Road

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

**Request:** Variance request to Land Development Code 25-7-61(A) (5) (b)); 1) alter the floodplain. (LDC 25-8-211(B)); 2) not provide water quality controls. LDC 25-8-282; 3) encroach within wetland critical environmental features and associated setback (LDC 25-8-342); 4) unstabilized fill up to 16 feet (LDC 25-8-392); 5) construct up to 3.59 acres of impervious cover (track), and construct water quality controls within the Critical Water Quality Zone. (LDC 25-8-393(A)); 6) exceed 30% impervious cover in the Water Quality Transition Zone by constructing up to 2.61 acres (11,362 square feet) impervious cover, 1.74 acres (75,795 square feet) of which is in the 100-year floodplain.

**Staff Recommendation:** Not recommended for all variance requests because the findings of fact have not been met.

b. **Name: 328 Heartwood SP-2008-0091D**

**Applicant:** King Engineering Associates, Inc. (Aaron Googins)

**Location:** 328 Hartwood Drive

**Staff Person:** Craig Carson- Watershed Protection and Development Review Department

**Request:** Variance request to Land Development Code Sections 25-8-382 1) To allow development in the Critical Water Quality Zone and; 2) Land Development Code Section 25-8-392 - To allow fill up to 7.5 feet.

**Staff Recommendation:** Not Recommended

4. **ACTION ITEMS:**

- a. Service Extension Request for Vaught Ranch Road Water #2768 and Wastewater #2769- Robbie Botto- Watershed Protection and Development Review Department
- b. Joint Environmental Board and Urban Forestry Board Tree Resolution – Dave Anderson Chair.

5. **STAFF BRIEFINGS**

- a. Briefing on the Austin Clean Water Program – Gopal Guthikonda, P. E., Austin Water Utility
- b. Presentation on Environmental Integrity Index Scores (EII Scores) - Ingrid McDonald, Watershed Protection and Development Review Department
- c. Presentation on Bull Creek District Park- Chris Herrington, Watershed Protection and Development Review Department

6. **OLD BUSINESS**

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

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