



**ENVIRONMENTAL BOARD MEETING MINUTES WEDNESDAY  
May 16, 2012**

**The Environmental Board convened in a public hearing meeting on Wednesday,  
May 16, 2012, at City Hall Council Chambers, 301 W. Second Street, Austin, Texas 78701**

**Board Members in Attendance:**

Mary Gay Maxwell, Robin Gary, James Schissler, Mary Ann Neely, Marisa Perales, and Jennifer Walker

**Board Member Absent:**

Bob Anderson

**Staff in Attendance:**

**Jason Bybel, Sue Barnett, Virginia Collier, James Dymkowski, Kelly Gagnon, Thais Perkins, Chuck Lesniak, Stacie Long, Marilla Shepherd and Matthew Westbrook**

**Others present:**

**Ray Brainard, Cynthia Long, Garrett Long, and Richard Suttle**

**CALL TO ORDER**

**Chair Mary Gay Maxwell called the meeting to order at 6:05 P.M.**

**1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment for concerns not posted on the agenda.

**There were no citizens signed up to speak under citizen's communication. Two citizens signed up to speak on other items on the agenda.**

- **Sharon Blythe signed up to speak on items 4b and 4c**
- **Roy Waley signed up to speak on items 4b and 4c**

**2. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on May 2, 2012.  
**The Environmental Board May 2, 2012 minutes were approved on Board member Robin Gary's motion and seconded by James Schissler  
Vote 5-0-0-1 Board member Bob Anderson was absent.**

**3. PUBLIC HEARINGS**

- a. **Name:** Top Golf SP-2011-0216C  
**Applicant:** Jonathan Neslund, Bury & Partners, Inc.  
**Location:** 11301 Burnet Rd  
**Staff Reviewer:** Jim Dymkowski, Planning and Development Review Department

**Watershed:** Walnut Creek – Suburban Desired Development Zone

**Ordinance:** Comprehensive Watershed Ordinance (current Code)

**Request:** Variance request is as follows:

1. To allow fill greater than 4 feet, not to exceed 18 feet [LDC Section 25-8-342].
2. To allow cut greater than 4 feet, not to exceed 8 feet [LDC Section 25-8-341]. (Administrative Variance)

**Staff Recommendation:** Recommend for **consent** approval with conditions.

**Recommendation Approved by Consent**

**Motioned by Board member Mary Gay Maxwell and seconded by**

**Board member James Schissler. Board members Bob Anderson was absent.**

#### **4. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Cedar Park ETJ Release- Virginia Collier, Planning and Development Review Department & Chuck Lesniak, Watershed Protection Department

**Recommendation: Approved**

**Approved on Board Member James Schissler' motion and Board member Mary Ann Neely's second [Vote 6-0-0-1]**

**Board member Bob Anderson was absent. See attached motion.**

- b. Water Treatment Plant Quarterly Report- Robyn Smith, Watershed Protection Department and Bill Stauber, Austin Water Utility

**This was conducted as posted.**

- c. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins and David Johns, Watershed Protection Department

**This item was conducted as posted.**

#### **5. OLD BUSINESS AND REPORTS**

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.

**No report this week.**

- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales

**No report this week.**

- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, and Mary Ann Neely.

**The Environmental Board proposed to convene a Water Treatment Plant 4 Committee meeting to discuss the following Jollyville Transmission Main topics:**

**Spicewood Springs Shaft Site**

- **Activity taking place there with basic timeline**
- **Traffic estimates**
- **Traffic constraints 9:00 a.m. to 3:00 p.m.**
- **Neighborhood agreement**
- **Onsite storm water controls, what lever of event**
- **Mitigation for Salamander**

- **Dust control**
  - **Discharge permit for Texas Commission on Environmental Quality (TCEQ).**
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, & James Schissler.  
**The next meeting is scheduled for May 22, 2012 at 3:00 p.m. at City Hall.**
  - 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary & Jennifer Walker  
**No report this week.**
  - 6) Watershed Protection Budget Committee – Mary Gay Maxwell, Bob Anderson & Mary Ann Neely  
**Presentation to the Environmental Board is scheduled for June 6, 2012.**
  - 7) Reports from Board representative to other committees.  
**No reports this week.**
6. **NEW BUSINESS** - Future agenda items  
**Board requested a 10-minute educational snippet on the status of the BCCP mitigation bank. What are the projects that are using this strategy? How many features have been mitigated using this method and what projects have been associated with this?**
  7. **ADJOURNMENT**  
**Chair Mary Gay Maxwell adjourned the meeting at 8:56 p.m.**



**ENVIRONMENTAL BOARD MOTION 051612 3a**

Date: May 16, 2012

Subject: Consent Agenda

Motioned By: James Schissler

Seconded by: Mary Ann Neely

**Recommendation**

The Environmental Board recommended by consensus the following case be approved by consent, with staff conditions and no board conditions listed for:

Top Golf SP-2011-0216C

Jonathan Neslund, Bury & Partners, Inc.

11301 Burnet Rd

1. To allow fill greater than 4 feet, not to exceed 18 feet [LDC Section 25-8-342].
2. To allow cut greater than 4 feet, not to exceed 8 feet [LDC Section 25-8-341].

Approved By:

Mary Gay Maxwell  
Environmental Board Chair



## ENVIRONMENTAL BOARD MOTION 051612 4a

Date: May 16, 2012

Subject: Extended Territorial Jurisdiction (ETJ) release for Cedar Park Parkland

Motioned By: James Schissler

Seconded By: Mary Ann Neely

### Recommended Action

The Environmental Board recommends approval to release approximately 34.08 acres of Parkland to Cedar Park.

### Rationale

This allows Cedar Park to annex site and facilitate maintenance of Parkland.

Vote 6-0-0-1

For: Mary Gay Maxwell, Robin Gary, James Schissler, Mary Ann Neely, Marisa Perales and Jennifer Walker

Against:

Absent Bob Anderson

Approved By:

Mary Gay Maxwell  
Environmental Board Chair