



**Environmental Board Regular Meeting
November 6, 2013 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

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

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting of October 16, 2013.
- b. Adoption of meeting schedule for 2014.
- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
 - Water Treatment Plant No. 4 Update

4. PUBLIC HEARINGS POSTPONED FROM OCTOBER 16, 2013

- a. **Name:** Overlook At Davenport SPC-2012-0425C
Applicant: Hanrahan Pritchard Engineering Inc.
Location: 6001 Bold Ruler Way
Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer
Watershed: St. Stephen's Creek Watershed (Water Supply Rural) Drinking Water Protection Zone
Ordinance: Lake Austin Watershed Ordinance (840301-F)
Request:
 1. To allow fill greater than 4 feet not to exceed 11.8 feet. Lake Austin Watershed Ordinance Section 9-10-409(a)**Staff Recommendation:** Recommended with conditions

5. PUBLIC HEARINGS

- a. **Name:** APAC Texas – Buck SP-2013-0301D
Applicant: Murfee Engineering Co. Inc.
Location: 4220 Buck Lane
Staff Reviewer: Jim Dymkowski, PDRD Environmental Reviewer
Watershed: Colorado River Watershed (Suburban)
Ordinance: Comprehensive Watershed Ordinance (Current Code)
Request: 1. To allow construction in the Critical Water Quality Zone Land Development Code (CWQZ) 25-8-392
Staff Recommendation: Recommend approval.
- b. **Name:** Boat Dock for 5 Humboldt Lane SP-2013-0133 D
Applicant: Braun & Gresham Attorneys at Law Agent David Braun
Location: 5 Humboldt Lane
Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer
Watershed: Lake Austin (Water Supply Rural) Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance (Current Code)
Request:
 - 1. To allow construction of a boat dock access trail within a Critical Environmental Feature buffer, 25-8-281(C)(1)(a);**Staff Recommendation:** Recommended
- c. **Name:** Austin Oaks Restaurant SP-2013-0058CT
Applicant: Jones & Carter, Inc. James M. Schissler, P.E.
Location: 7601 Wood Hollow Drive
Staff Reviewer: Liz Johnston, PDRD Environmental Reviewer
Watershed: Shoal Creek (Urban) Desired Development Zone
Ordinance: Comprehensive Watershed Ordinance (Current Code)
Request:
 - 1. To allow construction of a restaurant and associated structure down slope of and at a distance less than 150 feet from a Critical Environmental Feature buffer, 25-8-281(C)(1)(a);**Staff Recommendation:** Recommended

6. STAFF BRIEFINGS AND POSSIBLE ACTION POSTPONED FROM OCTOBER 16, 2013

- a. Briefing on the Drought - Daryl Slusher, Assistant Director, Austin Water Utility

7. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Water Service Extension Request #3298 46 Acre Hwy 290 Tract – Kelly Gagnon, Watershed Protection Department
- b. Briefing on Wastewater Service Extension Request #3299 46 Acre Hwy 290 Tract – Kelly Gagnon, Watershed Protection Department

8. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary and Mary Ann Neely - **No report this week.**

- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **No report this week.**
- g. Other reports from Board members. **No report this week.**

9. NEW BUSINESS - Future agenda items

10. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

Future Agenda Items as of November 2013

Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Monthly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	Next presentation Quarterly DEC. 2013
	Briefing on the Water and Waste Water SER for Nootsie Tract	Kelly Gagnon	Kelly Gagnon	WPD	TBD
3/20/13	How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them?	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion's master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
9/27/13	Environmental Board Retreat	Board	Board	WPD	TBD

11/1/13 Postponed Item 11/6/13	Townlake , Annual Concession Report – Updated Back-Up To Be Provided	Mary Gay Maxwell	Lesniak	WPD	11/20/13
11/1/13 Postponed Item 11/6/13	Briefing Rescue Plant Nursery & Plant Rescue as mitigation variance requests	Mary Gay Maxwell	Lesniak	WPD	11/20/13