



**Environmental Board
April 7, 2010 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 February 17, 2010 and March 3, 2010.

3. POSTPONED PUBLIC HEARINGS, DISCUSSION AND ACTION DEVELOPMENT CASES FROM THE MARCH 3, 2010 ENVIRONMENTAL BOARD MEETING.

[SP-2010-0034D](#) Part A, [SP-2010-0034D](#) Part B, [SP-2010-0034D](#) Part C,
[SP-2010-0034D](#) Part C-2, [SP-2010-0034D](#) Part C-3, [SP-2010-0034D](#) Part D-1 ,
[SP-2010-0034D](#) Part D-2, [SP-2010-0034D](#) Part E, [SP-2010-0034D](#) Part F,
[SP-2010-0034D](#) Part G, [SP-2010-0034D](#) Part H

- a. **Name:** Lazy Nine M. U. D. Treated Effluent Holding Pond SP-2010-0034D
Applicant: Malone/Wheeler, Incorporated
Location: 16300-16559 W. State Highway 71
Staff Person: Jim Dymkowski, Planning and Development Review Department
Request: Land Development Code:
25-8-341 To allow cut up to a maximum of 25 feet.

Watershed: Little Barton Creek (Barton Springs Zone) and Lake Travis (Water Supply Rural).

Recommendation: Recommended for approval.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the [Waller Creek Tunnel](#) – Joe Pantalione, P. E., Watershed Protection Department and Gary Jackson, Public Works Department
- b. McMeans Store [Wastewater Service Extension Request #2912](#) Part A, [Wastewater Service Extension Request #2912](#) Part B -Robbie Botto, Watershed Protection Department
- c. Briefing about the [Jollyville Plateau Salamander](#) Part A, [Jollyville Plateau Salamander](#) Part B Candidate Conservation Agreement- Charles Lesniak, Watershed Protection Department
- d. Briefing regarding groundwater regulation authority for the TXI (Texas Industries, Inc.) mining operation proposed at Hornsby Bend, as discussed in the February 17, 2010 Environmental Board Meeting
- e. Consider a site specific [amendment to SOS ordinance](#) Part A, [amendment to SOS ordinance](#) Part B (Save Our Springs) for Courtyard Park at 5811 Southwest Parkway. Item forwarded by the Planning Commission for recommendation – Matt Hollon and Pat Murphy Watershed Protection Department
- f. Action item to approve the proposed [AWU Root Control](#) project based on the October 2008 “Summary Report on Root Control Pilot Program.” Jules Parrish-Public Works Department.

5. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the 2009 Work Plan – Mary Gay Maxwell.
- d. Waller Creek Task Force –Rodney Ahart
- e. 2010 Environmental Board Retreat is April 21, 2010
- f. Environmental Board Growth and Planning subcommittee meeting is April 9, 2010.

6. NEW BUSINESS

Future agenda items:

- a. Request to the Environmental Board to convene a budget subcommittee for WPD.

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 Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.

