



**Environmental Board Regular Meeting  
May 07, 2014 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

Brian Smith  
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 April 16, 2014.
- b. Approve the minutes of the Environmental Board Joint Water Quality Regulations and Development Committee of April 23, 2014.
- c. Commendation letter to Victoria Li, Director, Watershed Protection Department
- d. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department – No report this week.

**4. 10 MNUTES OF CONTINUING EDUCATON**

- a. Green Infracture Program - Mike Personett, Watershed Protection Department

**5. PUBLIC HEARINGS & POSSIBLE ACTION**

- a. **Name:** The Terrace at Oak Hill PUD Amendment C814-2007-0009.01  
**Applicant:** Doucet & Associates (Ted McConaghy)  
**Location:** 8500 State Highway 71 West  
**Staff Reviewers:** Lee Heckman, AICP, Planner Senior, Planning and Development Review Department, and Mike McDougal, Environmental Review Specialist Senior  
**Watershed:** Williamson Creek (Barton Springs Zone)

**Request:** PUD amendment that provides for a change in land use and includes environmental code modifications as follows:

1. Realign the northeast CWQZ and WQTZ specified in the approved Ordinance 20070726-104
2. Allow for cut / fill up to 8 feet, LDC 25-8-341 / 342 of the Watershed Protection Ordinance
3. Allow for construction on slopes up to 35%, LDC 25-8-302 of the Watershed Protection Ordinance
4. Realign the downstream buffer specified in the approved Ordinance 20070726-104
5. Adjust the 50 foot Critical Environmental Feature setback, LDC 25-8-282 of the Watershed Protection Ordinance.

**Staff Recommendation:** Recommended for approval with conditions.

**6. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Water Treatment Plant 4 Transmission Main quarterly report on project status Robyn Smith, Public Works Department
- b. Water Treatment Plant 4 Environmental Commissioning quarterly report- Thais Perkins, and David Johns, P. G., Watershed Protection Department.
- c. 2013 Heritage Tree Report – Keith Mars, Planning and Development Review Department
- d. Update on Trails and Creek Issues – Matt Hollon, Watershed Protection Department
- e. Code Next Report – George Zapalac, Planning and Development Review Department

**7. 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 and Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **Report on Urban Trails Masterplan from committee meeting 4/23/14.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **Set date to convene the WPD Budget Committee.**
- g. Other reports from Board members. **Report from the Boards and Commission Task Force, Mary Gay Maxwell.**

**8. NEW BUSINESS - Future agenda items**

**9. 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.