

**East César Chavez Neighborhood Plan Contact Team
Meeting MINUTES
General Monthly Meeting- April 20, 2022 @ 6:00PM**

Virtual meeting held on Zoom (link): <https://us02web.zoom.us/j/88307040492>, Meeting ID: 883 0704 0492

6:00pm Call to Order & Introductions/Roll Call

East Cesar Chavez Neighborhood Plan Contact Team Members							
Residential Rep	1	Eric Pace (C)	X	Community Stakeholder	Residential Renter:	-	
	2	Michael McGill	X		Non-Profit/Civic:	Julio Perez	X
	3	Sara Zamarripa (T)	X		Non-Profit/Civic:		
	4	-			Non-Profit/Civic:	-	
	5	-			Business/Owner:	-	
	6				Business/Owner:	Crisene Casper	A
	7	Kristen Hotopp (VC)	A		Business/Owner:	Kristen Heaney	X
	8	-					

Officers Key: (C) Chair, (VC) Vice-Chair, (T) Treasurer, (S) Secretary

Citizen Communications

Reading and approval of the Dec. 2021, Jan. 2022, and March 2022 General Meeting Minutes

MOTION – Heaney motion to approve March meeting minutes, McGill second. **ALL IN FAVOR.**

DECEMBER 2021 and January 2022 are yet to be posted and reviewed.

Officers’ Reports

CHAIR

General Meetings

Pace recommends mixed format hybrid in person and virtually.
 Could require an OWL for meetings
 KMFA offering space at their office 41 Navasota
 Free parking

KMFA wants to support ECC through public radio announcements, etc

HOLLY Neighborhood interested in reforming their own NPCT
 Hosting meeting May 3 at 6:30pm at Metz Rec Center
 6-story building proposal on East Cesar Chavez is a motivating factor

Program Manager for 1-35 CapEx update to ECC in June
 Town Hall Meeting coming up soon.

<https://my35capex.com/projects/i-35-capital-express-central/>

Standing Committee/Sector Rep Reports

SECTOR 3 Sanchez Park remains open
Terrazas Library now open. Ready to see the community.

SECTOR 2 1510 E 6th Street Administrative Site Plan notice has been sent.
No action required.

New Business

Lyon Gegenheimer and Julie Alexander

Proposing mixed-use (office and residential) building development at 1700 E. 2nd St. (corner of 2nd and Chalmers) at 64 feet and vertical zoning designation (lot currently zoned for 40 feet per neighborhood plan).

Lyon - 2015 former ECC Land Use Chair
Alexander - lives on Garden

MOTION – HEANEY, Motion to support the out of cycle submission of the NPA application. McGill Second. ALL IN FAVOR.

Eric Pace will draft letter.

Amanda Swor, Drenner Group Land Use Law Firm

Re: mixed-use (office and residential) development at 1205 E. 4th St. (corner of 4th and Waller). The project will ask City Council to allow for a fee in lieu payment for the bonus area of the office portion while providing onsite affordable housing for the residential portion. The project is not seeking a height increase (it is staying within the 40-foot height minimum).

MOTION – HEANEY, Motion to support. McGill Second. ALL IN FAVOR.

Eric Pace will draft letter.

Unfinished Business/General Orders

Debrief re: Council approval of NPA Rezoning Request at TX Coffee Traders site, 1400 E. 4th St.

request by RC and Beth Beall (represented by Richard Suttle of Armbrust & Brown) for a mixed-use office building height increase from the 40 ft. base height in the Saltillo Regulating Plan to 85 feet.

The project was approved on 2nd and 3rd reading. CM Tovo attempted to give the item more time and proposed passing on 2nd reading only and was supported by Alter, Poole, and Kitchen.. CM Renteria disagreed and the amendment was voted down. Ultimately, CM Tovo was the only CM to vote against the project.

The ECC-NPCT is in communication with Stream Realty to ensure that community benefits promised are delivered.

MOTION – HEANEY, Motion to draft an open letter of opinion on performance to Council Member Renteria for review and discussion at May meeting. PEREZ, second. Pace, Heaney. Zamarripa, Perez IN FAVOR. McGill ABSTAIN. MOTION PASSES.

Officer vacancies - Secretary.

Kristen Heaney self-nominated. Election will be at next meeting.

Community socials/community engagement & outreach, vacancies.

Eric Pace looking into Constant Contact for outreach

Pace – We have supporters and allies in the Holly neighborhood looking for more community engagement activities.

Announcements

KMFA Event this Saturday 4/23 from 2pm on – opening party

Adjournment

MOTION – McGill Motion to adjourn, Heaney second. ALL IN FAVOR.