

Meeting Minutes

East Cesar Chavez Neighborhood Planning Team

20 May 2015

Wednesday at 6:00 pm

Terrazas Library

1105 E Cesar Chavez St. Austin, TX 78702

Round of Introductions

- ECCNPT members – Alma Lyra, Sara Strother, Richard Roberts, Farah Rivera, Eduardo Medina, Cecelia Russell, Sylvia Marroquin, José Valera, Alberto Martinez, Ken Johnson, Chris Kanipe, Michael Casias, Julio Perez

Citizens Communications

- Nadia Barrera – COA Urban Trails, looking for feed back on Tejano Trails sidewalk buttons and way finding signs. Meeting scheduled for May 27, 11:30AM at Terrazas Library.
- Michael Casias – Presented 10 ways to keep your house flyer
- Bertha Delgado – Announced meeting for Tax Appraisal Forum

Agenda Items

- Item 3: The motion to approve the minutes from October and January was approved with a vote of 11-0-0
- Item 4: Resignation of Susan Benz as Treasurer
- Item 5: Resignation of Chris Kanipe as Secretary
- Item 6: Resignation of Ken Johnson as Chair
- Item 7: Nomination for Web Administrator
 - o The motion to postpone the item until Xavier Artot can attend was approved with a vote of 11-0-0
- Item 8: Nomination for Sector 8 Representative
 - o The motion to elect Jose Valera as Sector 8 Representative was approved with a vote of 11-0-0
- Item 9: Nomination for Treasurer
 - o The motion to elect Cecilia Russell as Treasurer was approved with a vote of 12-0-0
- Item 10: Nomination for Secretary
 - o Motion to elect Jose Valera as Secretary was approved with a vote of 12-0-0
- Item 11: Nomination for Chair
 - o Motion to elect Alberto as Chair was approved with a vote of 12-0-0
- Item 12: Seth Bounds, Variance for illegal solar panel installation
 - o Motion to oppose variance was approved with a vote of 12-0-1
- Item 13: Gayle – 901 Spence St. Rezone to Commercial
 - o Motion to table agenda item was approved with a vote of 13-0-0

- Item 14: Timothy Rygg, 1800 Holly Street
 - o Motion to approve support for variance with regard to impervious cover approved 13-0-0

- Item 15: Scoot Inn, Doug Gellar OMV Permit
 - o Motion to support modification of OMV to 2 shows per week for a maximum of 8 shows per month, maximum of 60 shows per year

- Item 16: Presentation by Maria from the Tax Appraisal
 - o Non-disclosure state so sale process for commercial properties are not released
 - o Commercial Tax Appraisal in aggregate had a 35% increase
 - o Motion to support modification of OMV to 2 per week for a maximum of 8 shows per month, 60 shows per year

- Item 17: Not reached due to time
- Item 18: Not reached due to time
- Item 19: Not reached due to time
- Item 20: Not reached due to time
- Item 21: Not reached due to time
- Item 22: Not reached due to time

- Item 23: East Side Hotel, 1207 E. Cesar Chavez
 - o Motion to reconsider vote in favor of support of hotel proposal was approved with a vote of 13-0-0

- Item 24: East Side Hotel, 1207 E. Cesar Chavez
 - o Motion to oppose conditional use permit was approved with a vote of 9-2-2

- Meeting Adjourned at 8:50pm.