



Oak Hill Association of Neighborhoods

Member Meeting Minutes

Wednesday, February 11, 2015 - **Draft**

ACC Pinnacle Campus, Directors Boardroom, 10th Floor
7748 West Hwy 290

Austin, Texas

Goals: Outreach, Education, Communication

I. Meeting was called to order by President Darryl Pruett at 7:09 pm.

Member Neighborhoods Attending with an X

X Appaloosa Run Civic Association - Kathy Pounds	X Meridian - Rich DePalma / Matt Moore
X Aviara - Robert Tobiansky / Allen Michalski	New Villages of Western Oaks -
X Barker Ranch - Gary Gemar / Homero Cabella	Oak Acres NA – Robert Wiley / Sage Walker
X Circle C Ranch – Claudia Corum / Karen Hibpshman	Oak Park Subdivision Assoc. – Ralph Weston /
X Circleville NA – Cheryl Grossman / Alan Watts	Regents Hills NA – Sebastian Sadler / E. Kalbacher
Covered Bridge POA – Amanda Lavin / Mike Conner	Scenic Brook West – Betsy Boyt / Tony Catania
Deer Park – Sheree Scudder / Mary Eichner	Sendera HOA – Eric Steen / David Williams
Escondera - David Rhoads /	X Shady Hollow– Vikki Goodwin / Darin Laracuenta
X Estates of Loma Vista – Dick Armitage / Robbie Bennett	X South Windmill Run – Tom Thayer / C. Cespedes
Estates of Shadow Ridge - Rebeca White / Heljmuth Vedder	X Travis Country HOA – Leigh Ziegler / C. Wilcox
X Gardens at Covered Bridge – Diane Goodloe / M. Lindgren	Valley View NA - Mary Davis / Smoky Holland
GK Beckett Estates – Laura Faulk / James Hogan	Villages of Shady Hollow HOA - Lori DeMarco
X Granada Hills & Estates – Rick Perkins / David Richardson	Village of Western Oaks - /
X Heights of Loma Vista – Wendell Mills / Lila Oshatz	X Westcreek NA – Jim Beckett / Jack Sperry
X Hill Country Estates HOA – David Vandlinder / R. Kleeman	X Western Oaks POA – Glenn Ross / Denise Pierce
Lantana Southwest HOA – Aaron Saenz/Tanja Helms	Westview Estates – Kevin Good /
Legend Oaks -	Woods of Legend Oaks HOA - Katie Desikan /
X Legend Oaks 2 – Darryl Pruett / Nikki Tate	X Wyldwood-Kelywood NA – Tom Bryan / David Burnett
X Lewis Mountain – Aan Coleman / Maryann Bowling	X Bold = OHAN Board Member
X Maple Run - Wheeler Creek - Woodstone Village NA - Pam Rogers / Sharron Hargis	

Guests:

Guests included: Marie Acuña (Beckett Meadows resident), Mary Castetter (Western Oaks resident), Johnnie Wells (Western Oaks resident), Mary Davis (Valley View Condos resident), Gail Whitfield, Dan Wheelus (Garza Family representative), Karen Hibpshman (Circle C HOA Community Manager), Jennifer Voss (Westcreek Neighborhood Association), and Stevan Pierce (Aviara).

II. Presentations

- **Kathleen Smith, P.E. – HDR Engineering, Inc. (Traffic Engineer on Garza Tracts)**
 - Note - No PowerPoint presentation was made and so no slide deck was attached to minutes.
 - City dictates which intersections are analyzed when you begin a TIA.
 - TxDOT wanted to limit the number of exists out of the driveway to limit accidents.
 - When a count is performed, they look at the distribution of how it looks today.
 - The city's analysis was 16,204 unadjusted trips per day; 1,062 at PM peak.

- Adjusted vs. Unadjusted – Industry has developed an equation and rates to estimate the trips for different uses. A high turnover restaurant is counted at am and pm peaks. A rate is developed. Additional rates take into account number of employees and other items. Sq. ft. is generally used. When a project has different uses they use internal capture to also calculate the trip.
- “Pass by” is something that is used to adjust the number. Means that you use the commercial entity as you drive by on already taken trip.
- The Southern Driveway – proposing to gate road from the tract to the access road during the morning from 7am to 9am.
- Project is designed to be a multi-use project to include pedestrian trails, bike facilities, and extension of the Violet Crown trail.
- City dictates the sidewalks and bike lanes needed to be added for the project.
- The TIA doesn’t promise what people are going to do but it uses all tools and information available to create the best possible model.
- When a project is rezoned, if the owner does not submit a TIA at that time they are given a 2,000 trip limit and then have the option to come back once they understand better what the land use is going to be. If they don’t get the zoning request then they don’t need to go through the steps of the TIA. In this case there were three separate properties for a combined 6,000 trips a day.
- An owner is not required to do a TIA if the project is estimated to be less than 2,000 trips a day.

• **Council member Ellen Troxclair discussed her first month in office and provided the following information:**

- Staff may be coming out to a meeting in the future.
- Will plan to have monthly meetings in the district.
- Discussed changes in the structure of the city council.
- Troxclair’s Committee Appointments
 - City Council Committees
 - Economic Opportunity, Technology, Innovation & Creative Industries (Chair)
 - Audit and Finance (Vice-Chair)
 - Austin Energy
 - Public Utilities
 - Health and Human Resources
 - Intergovernmental Committees
 - Capital Area Council of Governments Executive Committee
 - Regional Affordability Committee
- First resolution is to direct city manager to analyze the budget impact of implementing a 20% Homestead Exemption over 1, 2 and 4 year period.
- Discussion with members regarding the Garza Tract.
- Information on the policy forums and the city council electronic message board.

III. Roll Call / Establishment of a quorum.

At roll call, 15 member neighborhoods were represented out of a possible 27 paid members; so at a bylaw quorum rule of 25% + 1, a quorum was present.

IV. Approval of the Minutes from January.

The draft minutes had been circulated electronically in advance and the minutes were amended. A motion was made and approved for passage of the amended draft minutes. Passed without comment.

V. Treasurer Report:

The Treasurer Alan Watts reported that the bank account balance was \$3,090.56.

VI. New Business:

- **Garza Tracts Traffic Issues and consideration of resolutions, if any.**
 - i. A resolution was passed out by Claudia Corum of Circle C for consideration entitled a “Resolution in Support of Current Zoning Restrictions” on behalf of Westcreek Neighborhood Association.

- Jennifer Voss of Westcreek requested that it be on the record that Westcreek welcomes a meeting with the owner's representative. President Darryl Pruett reiterated his past offer of facilitating a meeting and said he would assist with setting up that meeting.
 - President Pruett stated that OHAN has not taken a stance on the conditional overlay in regards to the change in the trips per day.
 - Cynthia Corum requested a vote and Vice President Perkins requested that the resolution be read.
 - Pam Rogers of Maple Run requested clarification on the resolution process on vote can be taken without approval of a member's board. Question – Can OHAN vote to voice its confirmation that it would like to postpone a vote on the tract to have it more studied? Second, can we vote on a motion as to whether OHAN approves the specific resolution? President Pruett stated he felt it was one in the same. Pam Rogers has to take the resolution to her association for approval but as President she can vote to support the project is furthered studied. President Pruett responded that OHAN traditional course of business is that OHAN actions are done by resolutions introduced by member organizations as approved by the sponsoring neighborhood association.
 - Extensive discussion on the project and risks of requesting a postponement of the Council's vote.
 - A request was made by a member regarding what Garza has done to address concerns. The representative of the Land Development Committee for Western Oaks expressed their concerns and how those concerns were addressed.
 - A discussion was made concerning the environmental concerns.
 - A discussion was made concerning by property rights.
 - A discussion was made about impact of traffic on MOPAC north of the project.
 - Jim Schissler reminded that the meeting is past 9pm.
 - A discussion was made about the past postponements.
 - President Pruett suggested as an alternative to write a letter to the City Council and "that we are still in the process of trying to facilitate meetings between our members and the owner group and the developer group and that we request a short two-week postponement to facilitate these meetings." No vote was taken.
 - Discussion on public notice regarding projects. Treasurer Alan Watts is working with the city on trying to create a tool.
 - Comments from Dan Wheelus, Garza family representative.
- ii. President Darryl asked Jim Beckett if he wishes to withdraw the resolution based on facilitating meetings before next council meeting. He agreed.

VII. Old Business:

Agenda item was not address due to time constraints.

President Pruett adjourned the meeting at 9:36 pm.

Respectfully submitted,

Rich DePalma

Rich DePalma, Secretary
 March _____, 2015

Approved:

 Darryl Pruett, President

 Date