

# Meeting Minutes

Date: October 28, 7:30PM

Type of Meeting: Judges Hill Neighborhood Association General Meeting

Location: Home of Ray Langenberg

Present: 16 residents

Meeting minutes:

# Discussion on super-duplexes north of MLK Jr Blvd

A motion was made for JHNA to offer support to the neighborhood to our north in their opposition to some super-duplexes that are planned in their neighborhood.

The motion passed and Ray will write a letter from JHNA in support.

# Discussion of Residential Permit Parking (RPP)

Bill Monroe made a motion to get RPP for the rest of the streets in the neighborhood that are not currently participating.

Phil Wiley, the neighborhood parking coordinator discussed that the rules for requesting RPP have changed from when the program was first started and now any resident that wants RPP must coordinate it with their block and request it through the city themselves after obtaining agreement from 60% of the residents on the block.

Bill withdrew his Motion.

#### Bill Monroe put forth the following motion:

Motion: JHNA formally pleas: "Our Police Dept. (APD) and the county DA, must to the maximum extent of the law, arrest, book, charge and prosecute crimes in our area (car jacking, trash dumping, trespassing, illegal parking, paint can attackers, disturbing the peace, graffiti, etc.)" JHNA will follow City and County guidelines to the extent possible. However if the City & County Dept. regulations are unreasonable, this motion shall become a resolution to City Council & Commissioners Court for appeal & remedies.

The motion was not seconded.

#### St martin's property update

Jay Tassin from JHNA is meeting with St martin's property task force that is looking into potential uses for their property between West and Rio Grande.

The McCann-Addams architecture firm is working with the St Martin's task force.

# Bill Monroe offered the following motion on JHNA voting:

Motion: JHNA bylaws are amended to add an early voting option. "Upon the formal request of at least three (3) members, a resolution, petition or voteable motion may obtain internet votes if posted at least 5 days prior to a quorum meeting. The Secretary shall have full authority to mandate security protocols and time cut-off to affect reasonable voting assurances. Any early votes cast shall not count towards a quorum, or become a proxy. The President may rule that a motion has changed in a significant way that the early votes cast are moot. The attendance of a member at a quorum meeting at the time of voting shall automatically render their early vote moot."

It was discussed that the membership cannot vote on this during this meeting since the bylaws do not allow amending bylaws with out notice. The motion will be published to be considered at the next meeting.

# Bill Monroe proposed a motion on some zoning cases

Asked that the proposed large structures to be built around the old Austin High School and ACC be opposed by JHNA:

Motion: JHNA opposes zoning cases C20-2012-010, C14-2012-0079, C14-2012-0080, C14-2012-0081, C14-2012-0082, SP-2012-0268C until compatibility, height, parking, and appearance is assured in each particular zoning case.

An amendment was offered asking that Jay Tassin draft language for this motion that can be voted on by the membership at the next meeting.

The amended motion passed

# Update on the vacant lot next to Mansion at Judges Hill

Have heard that there will be a 141 unit student housing unit.

Ray has asked to be an interested party in discussions but understand that the current zoning allows what the owner wants to do with the property.

#### Bill offered a motion regard Pearl Street traffic:

"Pearl St shall become one-way from 16th St to 17th St. JHNA will follow City guidelines to the extent possible. However if the City Dept. regulations are unreasonable, this motion shall become a resolution to City Council for appeal & remedies."

After discussion, the motion was amended to poll the neighborhood to ask about two options:

- 1) Make Pearl St one way going north from 16th St to 17th St.
- 2) Make Pearl St one way going north from 16th St to MLK Jr Blvd.

The amended motion passed.

The meeting was adjourned at 9:14PM