

Uptown Parking Benefit District Advisory Committee – Special Meeting
November 18, 2021
In-Person and Video Conference via Microsoft Teams
MEETING MINTUES

Members in Attendance

Austin Allen, John Moyer, Michael Myers, Sammy Holaschutz

Members Absent

Charlie Intebi, William “Carlos” Keating, Gloria Viramontes

Vacancies: 1

Staff Members Present/Department

Hannah A Allen (Williams)/SAM, Richard Bristol/SAM, Lt. Shields/EPPD, Roberta Brito/CAO

Public Present:

NA

1. **Establishment of Quorum, Call to Order, and Roll Call**
Meeting called to order at 12:00 PM.
2. **Call to the Public (items not listed on the Agenda):**
Call to the public made – no public comment.
3. **Administrative Items:**
 - a. **Discussion and Action:** Approval of the Minutes from September 23rd meeting
Action: *Motion to approve September 23rd meeting minutes by, Mike Myers seconded by Sammy Holaschutz, and unanimously passed.*
 - b. **Information and Discussion:** Uptown Parking Benefit District monthly budget update
Hannah reviewed the financial summary, pending October expenditures (\$905) and clarified the reduction note related to the contingent expenditures.
 - c. **Discussion and Action:** Texas Open Meetings Act & Parking District Enabling Ordinance
Hannah explained that since this board was enacted with the Texas Open Meetings Act as governance, the board, along with other larger boards, is required to meet in person. The calendar date previously selected for the remainder of the year is booked. Hannah proposed that the board provides funding for OT officers through January 2022, and let this be the last meeting of the year.
Action: *Motion to cancel December meeting and reconvene in January, date TBD, by Sammy Holaschutz, seconded by Austin Allen, and unanimously passed.*
4. **Discussion and Action:** Security update on activity within the district. UPBDAC action on staffing.
Lt. Shields briefly discussed the towing initiative (pilot program) within the district. On duty staffing for Friday nights, and OT officers for Saturday nights; mentioned wanting to hire 2

UPBDAC funded OT officers for Friday nights. Sunday concerts, hosted by Lost & Found are resulting in noise and parking complaints from residents.

Sammy Holaschutz requests data/feedback for Sunday activity to enhance decision making process for 2022

Action: *Motion to approve officers through January 28, 2022, to be used at the discretion of Lt. Shields by Mike Myers and seconded by Ausitn Allen, and unanimously passed.*

5. Information & Discussion: Meter installation update

Hannah informed that all street infrastructure has been installed; International Bridges has received the meters and are working to obtain meter decals.

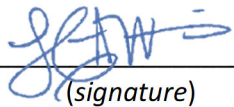
6. Discussion: Identification of Items for Future Agenda

In addition to staple items, include:

- Alley Activation Project
- Maintenance of public areas
- Security Update
 - Feedback on Sunday activities & funding OT officers
 - Working with Lost & Found to ease residential concerns (noise, parking...)

7. Adjournment

Meeting concluded at 1:01 PM by John Moyer.

Approved: _____

(signature)

Executive Recording Secretary

Hannah Adele Allen (Williams)
(print)