Minutes of Park Springs Neighborhood Association

Membership Meeting – Tuesday, May 3, 2016

- I. Call to order the meeting was called to order by President Maura at 7pm
- II. Minutes of previous meeting minutes of February 2 meeting emailed to members on 5/2/2016. Motion made by Don and seconded by Dory to accept minutes. Motion passed all in favor.
- III. Treasurer's report Rod reported a balance of \$3,432.24.
- **IV.** Membership Report Vicki thanked those members who paid their 2016 dues during the meeting or via mail.
- V. Guest speakers
 - A. Morgan Cotton Travis County Public Works Director road updates Mr. Cotton reported that Travis County is looking at new transportation projects in a different way. The Land, Water and Transportation plan was recently approved by Commissioners with long range goals/objectives focusing on the east side of Travis County. The infrastructure is not as easy to install in western Travis County due to the rocky terrain. The County is finalizing the design of FM 969 and Decker Lane to SH 130 to fix the bottle neck by adding turn lanes and bike paths on FM 969. Phase Two of SH 130 to Austin Colony will have alternative access into Austin Colony to relieve traffic stress and provide another entrance. He noted future projects will include the extension of Decker Lane to SH 130, Braker Lane Phases One and Two, Highway 290 South to 3177 and Parmer Lane at Old Highway 20 to be brought down to Blue Bluff. Mr. Cotton reported that the Blake Manor Rd updates will start at the Manor City Limit sign and proceed to the East Metro Park. The roadway will be 4 lanes. The time line for the design will begin at the end of 2016. Right of way will be sought from landowners with construction to begin in early 2018. The proposal is to leave the current 2 lanes "open" for traffic and then build the new lanes. This will take 18 months to complete along with a new drainage system.
 - B. Beverly Silas & Julie Hastings Beverly Silas & Associates Taylor Lane updates The Taylor Lane project is 1.8 miles in length and they are the design consultants with 30% of the design project has been completed. The project will begin at Blake Manor Rd and end at the future extension of Braker Lane between the water tower and power easements. The Braker Lane project will begin before the Taylor Lane project since the two projects are tied together. This roadway will become a 4 lane divided highway with bike lanes, sidewalks and "some" left turn lanes. Funding for this project is from the 2011 bond program.
 - C. Roy Knight Manor ISD Superintendent 2016 Bond election set for Sat. May 7 Mr. Knight did not attend the meeting. Vicki reminded everyone of the date of the bond election and voting locations.
 - D. Travis County Precinct One Commissioner
 - a. William "Pat" McCord Republican nominee did not attend meeting
 - b. Arthur Sampson Democrat nominee (runoff on Tues. May 24) made a presentation
 - c. Jeff Travillion Democrat nominee (runoff on Tues. May 24) did not attend meeting
- VI. Election of 2016-2017 Officers Nominations chairperson Dory announced the slate of officers as determined by the Nominations Committee. President Maura, Vice president Tom, Treasurer Rod, Secretary Vicki; webmaster Sharon; At large member Jon. There were no nominations from the floor. Motion made by Don and seconded by Claud to accept the slate of officers as presented. Motion passed all in favor.
- VII. Comments/questions from membership ESD #12 Commissioner Ron reported on the update of the possible fire station on Hogeye Rd. He noted that the ESD had secured the deed to the property but due to the delay in obtaining the deed, they must restart the permit process with the City of Austin. This project will take 2-3 months. Ron noted the station will provide 24/7 fire services but no EMS services

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will be provided when the station opens. The ESD also has a parcel of land north of Highway 290 East, but the need for service is in our area so the ESD will concentrate on the fire station on Hogeye Rd. VIII. The meeting was adjourned at 8:55 pm.

Minutes compiled by Secretary Vicki on June 6, 2016.

Upcoming Election Dates

Saturday, May 7, 2016 – Manor ISD School Bond Election

Tuesday, May 24, 2016 - Precinct One County Commissioner Run-Off Election

Tuesday, November 8, 2016 – National, State, and County Election

Next Membership meeting: Tuesday, August 2, 2016 7pm at TerrAdorna