

TMCC General Membership Meeting

November 14, 2023 – Sinclair Elementary School

Meeting Minutes

Meeting Called to Order at 6:40 PM

25 Members in Attendance

The President Traci Riley explained that the scheduled Veteran's Day Salute was unable to be held due to weather, and she asked for a moment of silence to recognize their sacrifice.

Speakers – Members of the Harris County Precinct One's Contract Patrol Team were on site to go over the program. Following introductions the speakers reviewed the procedures for a Vacation Watch, coordinating with private alarm companies, including the City of Houston Alarm Permit and the 24 Hours dispatch number.

The speakers ended their remarks/presentation at about 7:15 PM

Annual Election – The slate prepared by the Ad Hoc elections committee prepared a slate for consideration by the membership. The following list of candidates and offices were presented:

President - Traci Riley Vice President – Courtnie Hays Secretary – Alberto Castanon
Treasurer – Jennifer Vickers

Director – Sarah McConn Director – AJ Beard Director – Peter Davies

Following a brief introduction of the candidates present, and a call for any nominations from the floor, the slate was approved, as presented, by the ballots cast and counted.

Officer's Reports

Secretary's Report –

Meeting Minutes – Following review of the Meeting Minutes from September 19, 2023, a motion was made to approve the Minutes by Courtnie Hays and was seconded by Andrew Halphen. By a show of hands the meeting minutes were approved.

Treasurer's Report –

September 2023 Financial Report – Following review of the Meeting Minutes, a motion was made by Peter Davies to approve the Minutes and was seconded by Courtnie Hays. By a show of hands the meeting minutes were approved.

Guests - Harris County Precinct 4 –

Harris County Commissioner Precinct 4's Office – Sandra Puentes addressed the membership sharing the vision to improve the area including an on-line survey by TIRZ-12 for input for ideas to improve mobility and constituent services in the area.

Committee Reports

Activities – Open Position

- Snow Fest – Jaycee Park 12/9 from 9-11am

Beautification – Parker Langley - No report.

Block Captains – Laura Bradham - No report.

Deed Restrictions – Miles Sasser - No report.

Design Review – Dana Whitney - No report.

Environmental Affairs - Pedro Palomino - No report.

Membership – Open Position - No report.

Neighborhood Security – Larry & Audrey Crowson - No report.

Programs – Traci Riley

- March 2023 GM: Flock Camera Team & Bill Morphy, TIRZ Board Explanation
 - Will be set up with zoom and coordinate cameras
- April Special Meeting 2023 – Constable Patrol over zoom and in person
 - Will suggest 4/4 as meeting date
- May GM 2023: HPD Community Liason & Security Committee Chair
 - Will go over security options and hope for a vote on a plan to move forward
- September GM 2023
 - Constable Patrol Update
 - Working to get someone from COH for Bryce Street Station
 - Door prize from Holler Brewing
- November 2023 GM
 - Constables Office
 - Door prize American Flag & Pole
- January GM 2024
 - Any suggestions?

Timbergram –Natalie Vera, Jennifer Vickers & Chrissy Fleming

- The Timbergram layout has been a success using a third party, Kimberly Elliott Design.
- Timbergrams delivered by Reflection Printing

Timbergreeters – Liz Stevekin - No report.

Committee Reports Continued

Website – Jennifer Vickers

- Jessica Nute and Pete Davies working to get 2023 meeting minutes uploaded
- Jennifer created a way to get 2023 minutes on the site so those should be up soon.
- We are working on the web platform to create SharePoint folders to share and store internal Board and Committee information and documents.

Yard of the Month – Carson Johnston - No report.

Old Business

- Discuss traffic study - TMCC has submitted a traffic study request to the City of Houston in March 2023 for Shirkmere Street in Section 5 and there has been an exchange of correspondence to define the scope of the traffic data necessary to conduct the study. The City of Houston appears to have limited resources and it may be necessary for TMCC to engage an engineering firm to conduct traffic counts and turning movements; and the City may require funding in order to install speed humps, if warranted by the study.

New Business

- TIRZ 12 Mobility Study Survey (See Precinct 4 Presentation) Nov 17th Deadline.
- Grovewood Resurfacing – There is a project to resurface/refurbish the paving.
- Next meeting is Date Tuesday, January 9,2024 from 6:30 PM to 7:30 PM at Sinclair Elementary School

These General Meeting Minutes were prepared by Peter Davies, TMCC Secretary *Peter Davies*