

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
April 11, 2007

Meeting was called to order by Vice Chair Mark Roden at 9:00 AM

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Kelly Kilber, Bert Ray, Mark Roden, John Stefanowicz, Tom Wallace and Gene Woodruff.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator, Robert Ronson, Assistant to City Administrator, and Bill Bowers, Public Works Assistant

VISITORS: Jennifer Anderson, Precinct Three Liaison

MINUTES:

Minutes of the March 28, 2007 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. SUBCOMMITTEE REPORTS:

1. Transportation Master Plan Subcommittee: The subcommittee presented bound copies of the April 9, 2007 draft of the proposed Transportation Master Plan to the Board. The document was reviewed and several minor changes were made.

It was decided that portions of the draft were actually supplemental or procedural materials, and that these sections should be separated from the core Plan. Therefore, Part Two "Demographics and Projections" will become a separate resource document, and Part Three "Traffic Analysis" will be included as an appendix.

See Section E for action.

B. PUBLIC WORKS REPORTS:

1. Follow-up: Citizens Letters from March 28 Meeting:

- a. The City will add at least two speed limit signs at critical locations on River Road.
- b. The City has issued a work order to repair pot holes and clean out the culvert on Mill Race Lane.
- c. A list of needed pot hole repairs has been completed. The City plans to take bids for “on call” repair work on a material plus labor basis.

2. Little Ranches Road Creek Crossing: Kelly Kilber reported that this dam and crossing is within the City Limits. After discussion, it was decided that the City will install “Narrow Bridge” signs at both approaches and one “Yield” sign on the appropriate side.

It was also requested that the City Staff look into the installation of curbs or low pipe rails at the edges, and explore installing a flood gauge pole.

The City Staff will call the concerned citizens to report on this action.

C. CITY ADMINISTRATION REPORTS: None

D. WORK SESSION:

1. County Land in City: As part of a past bond issue, the County acquired a number of small parcels of land to facilitate future road widening. It needs to be verified that these parcels were transferred to the City as part of the general road acquisition when Wimberley was incorporated.

The City Administrator will research the number and locations of these parcels, and Jennifer Anderson offered to assist in this effort.

E. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. City Boundaries and Monumentation: The need for the City to have a single mapping system incorporating all the diverse existing information was discussed. The need for permanent monumentation was also pointed out.

After thorough discussion, the Board voted to recommend the above to Council:

Motion: The Transportation Advisory Board recommends that the City Council develop a plan for creation of a Village geo-spatial reference system that will enable the village to (a) accurately locate Village boundaries, (b) prepare an accurate Village map, and (c) provide for permanent monumentation.

Motion: Kilber, second: Bullock. Passed 7-0

2. Transportation Master Plan: The board voted to approve the draft Transportation Master Plan as presented and corrected, and to authorize a Public Hearing at the April 25, 2007 TAB meeting. A copy of the required Public Notice was distributed.

Motion: Bullock, second Vansant. Passed 8-0.

F. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS: None

G. ITEMS ON HOLD: None discussed.

H. SCHEDULED FUTURE MEETINGS:

1. April 25, 2007

2. May 9, 2007

3. May 23, 2007

I. ADJOURNMENT:

The meeting adjourned at 10:45 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting April 25, 2007