

**VILLAGE OF WIMBERLEY**  
**Transportation Advisory Board**

Minutes of Meeting  
16 July 2003

9:00 A.M. Meeting called to order by Chairman Craig Payne

**CALL TO ORDER & ROLL CALL:**

**ATTENDANCE:**

**TAB Members Present:** Chair Craig Payne, Frank Austin, Kelly Kilber, Mark Roden, Corwin Vansant, Gene Woodruff

**Councilpersons:** Liaison Carroll Czichos, John Graddy

**City Staff:** Code Enforcement Officer Rickey Wright

**REVIEW OF MINUTES:**

Minutes of the 26 June 2003 meeting were distributed and reviewed. Frank made a motion, seconded by Gene, to approve without modification.

**PUBLIC COMMENTS:**

None at this meeting.

TAB agreed to include in these minutes the public comments made at the 9 July 2003 meeting that was cancelled.

- 1) Bill Breedlove brought to the attention of the TAB the rain run-off problem at the north end of the Baptist Church on Blue Hole Road.
- 2) John Graddy indicated <sup>an</sup> ~~the~~ City Engineer is now evaluating this problem and will prepare recommendations for corrective action <sup>for the Council</sup>.
- 3) Carmen Polhemus, Cemetery Committee Trustee, advised the Cemetery is strongly opposed to allowing any of this run-off water to be diverted across their property.
- 4) Frank asked if the drainage issue was city problem or a church problem. City Engineer's report on this problem will be discussed when submitted to TAB.
- 5) Rickey Wright indicated there have been public comments and complaints regarding tree-trimming activity on Flite Acres Road. This trimming, now complete, was performed by a private individual.

**CONSIDER & POSSIBLE ACTION ITEMS:**

- 1) Rickey Wright indicated the current Road Maintenance and Repair Program is underway.
- 2) Ranch Road 12 and Spoke Hollow intersection has TexDot permit and is proceeding.
- 3) Alignment of Las Flores and Texan Boulevard is still under consideration.
- 4) Signalization of the town square is being considered by TexDot, and by the City.
- 5) Evaluation of low water crossings has been completed and will be presented for discussion at the next TAB meeting.
- 6) A study, covering the approach to low water crossing on CR 1492, has been completed by the City Engineer. It will be submitted to TAB for consideration.
- 7) Budget was finalized for 2003 – 2004 and has been submitted to City Administrator
- 8) Discussion of ranking and reconstruction of roads took place.
- 9) It was agreed that roads currently contained within the budget to receive repair and improvement will be accomplished via the ~~same ranking submitted by the City Engineer~~ <sup>new ranking</sup> and reviewed by TAB.
- 10) Future road work will be evaluated <sup>using the new evaluation criteria</sup> ~~using the new evaluation criteria~~
- 11) The right-of-way issues for Emergency Lane have been submitted to Ace Hardware for their consideration.
- 12) A draft copy of the Official Road Inventory List was submitted and will be reviewed at the next meeting.

**REPORTS:**

- 1) Public Works Director
  - a) Recommends awarding a contract for maintenance to Lone Star Construction as submitted to City Council.
  - b) Signage design for the town square has been completed and was submitted for TAB review. A sample was shown and approved.
  - c) Bids for street repair have been completed, submitted for City review, and approved.
  - d) City traffic counters are in progress on a seven-day-a-week basis. The list of roads to be evaluated is being prepared
- 2) Sub-Committee Status Report  
None

**WORK SESSION & DISCUSSION:**

Craig Powell discussed the 'Road Priority Evaluation Sheet' prepared by Kelly Kilber. Several edits were suggested. It will be corrected and reviewed at the next meeting.

**ACTION ITEMS:**

Continued review of 'draft' edition of 'Road Priority Evaluation Sheet'.

MEETING WAS ADJOURNED: 10:45 A.M.

Respectfully submitted,

Corwin Vasant