City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
WEDNESDAY, JULY 10, 2019 – 9:00 A.M.

AGENDA

1. **CALL TO ORDER** July 10, 2019 at 9:00 a.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR BOARD MEMBERS**

4. **REVIEW OF TAB DUTIES AND ELECTION OF BOARD OFFICERS**

   A. Election of Chairperson

   B. Election of Vice-Chairperson

   C. Election of Secretary

5. **CITIZENS COMMUNICATIONS**
   This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Transportation Advisory Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

6. **MINUTES**

   Approval of minutes from the Transportation Advisory Board Meeting held May 8, 2019.

7. **CITY STAFF UPDATE**

   City Administrator and Public Works Superintendent update regarding the remaining road budget for Fiscal Year 2019, the newly established Downtown District Committee and current and future road projects

8. DISCUSSION AND POSSIBLE ACTION

A. Discuss and consider possible action regarding parking and pedestrian traffic along Old Kyle Road.

B. Discuss and consider possible action regarding future road projects.

9. BOARD MEMBER REPORTS

A. Announcements

B. Future agenda items

10. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Tuesday, June 25, 2019, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.