

Village of Wimberley
City Hall, 13210 Ranch Road 12
Wimberley, Texas
City Council Meeting Agenda
August 6, 2003 - 9:00 a.m.

AGENDA

A quorum of the City Council of the Village of Wimberley may be in attendance at the Transportation Advisory Board meeting.

City Council members will not take any action on any agenda matter.

The following Transportation Advisory Board agenda is hereby incorporated for all purposes.

TRANSPORTATION ADVISORY BOARD
AGENDA
August 6, 2003
9:00 a.m.

Call to Order, Roll Call & Review of Minutes of July 23, 2003

Public Comments

The Transportation Advisory Board welcomes comments from persons early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers must observe a three-minute time limit.

- **Update on Citizen Comment Forms Received by the Village (Rickey Wright)**

A. Consider & Possible Action Items:

These items will include discussion and will possibly result in the Transportation Advisory Board taking action to recommend various matters to the City Council.

1. Discussion of Status of Current Road Maintenance and Repair
2. Discussion and possible action for ranking and reconstruction of roads for 2004 and extended plan(s)
3. Budget Workshop on 2003-04 fiscal year
4. Discussion of the following project/items
 - a. RR12 and Spoke Hollow
 - b. Alignment of Texan and Las Flores
 - c. CR 1492 Approach to Low water crossing
 - d. Drainage situation on Blue Hole Ln. with regards to Cemetery.
 - e. Wimberley square striping and signalization.
5. Discussion of Modifications to and possible Council recertification of Official Road Inventory List

B. Reports

These items will include status reports from the Staff, City Administrator, and sub-committees relating to the status of various projects. No action will be taken on these items.

1. Public Works Director
 - a. Update on contracts for street repair
 - b. Update on other Council actions re: TAB areas
 - c. Discussion of traffic counter.
 - d. Update on City/County agreement with regards to maintenance of roads with common interests.
2. City Administrator Report

D. Announcements and Requests for Future Agenda Items

E. Adjourn

Posted: 8-1-03 1:15 p.m.
AL

Kelly Kilber

From: Kelly Kilber [kelly@pro-techengr.com]
Sent: Wednesday, August 06, 2003 7:47 AM
To: Steve Harrison (cityadm@wimberley-tx.com); Bob Bullock (donnab@wimberley-tx.com); Carroll Czichos (cczichos1@austin.rr.com); CMR (cmr@pro-techengr.com); Corwin Vansant (cv@anvilcom.com); Craig Payne (hcpc21@aol.com); Frank Austin (fmaustin@wimberley-tx.com); Gene Woodruff (gene6868@ev1.net); Rickey Wright (pworks@wimberley-tx.com)
Cc: Steve Klepfer (oldmillstore@austin.rr.com); Carolyn Nichols (cnichols@wimberley-tx.com); John Graddy (jgraddy@wimberley-tx.com); Marilee Wood (mmwood@pdq.net); Matt Manis (mmanis@austin.rr.com)
Subject: Proposed Budget

Fellow Member of TAB

I am not able to attend the meeting this morning but I wish to make my opinion known for the up coming recommendation to the Council. I believe we should recommend the following projects:

Texan Blvd - Las Flores Alignment	\$60,000
Right of way acquisition and engineering (with a commitment to fund construction next year)	
Emergency Lane	\$45,000
Engineering and construction of west portion – FM 2325 intersection	
Blue Hole Lane	\$2,250
Second course of paving	
Hill View and Mesa Drives	\$13,500
Resurfacing	
Pot hole repair	\$45,000
Engineering	\$25,000
Blue Hole, Hill View, Mesa and misc. projects	
TOTAL	\$190,750

Have a good meeting.

Kelly Kilber