Incorporated May 6, 2000

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
WEDNESDAY, OCTOBER 10, 2018 – 9:00 A.M.

AGENDA

1. **CALL TO ORDER** October 10, 2018 at 9:00 a.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR TAB 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.

6. **MINUTES**
   Approval of minutes from the Transportation Advisory Board Meeting held June 13, 2018.

7. **CITY STAFF UPDATE**
   City Administrator and Public Works Superintendent update regarding current and future road/street projects

8. **DISCUSSION AND POSSIBLE ACTION**
   Discuss and consider possible action to identify three roads within the City limits to send to Hays County for review.

9. **BOARD MEMBER REPORTS**
   A. Announcements

   B. Future agenda item

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 Friday, October 5, 2018, 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, 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.