

DRAFT

JAN 15 2015

VILLAGE OF WIMBERLEY
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING
JANUARY 14, 2015

The meeting was called to order by Acting Chairman Bob Bullock at 0859AM.

PRESENT:

TAB MEMBERS: Bob Bullock, Mike Moeller, Pat Bruns, Bert Ray, Gary Barchfield and Donald Black.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the last regularly scheduled meeting on November 12, 2014 were read and unanimously approved with a motion from Gary Barchfield and a second from Pat Bruns.

B. CITIZEN COMMUNICATIONS: None

C. STAFF REPORTS:

Don Ferguson reported that the council was appointing a seven member committee to update the comprehensive plan for the City of Wimberley, which may include updates on some of the sub-plans and possibly revisiting some of the Central Wimberley Master Plan. Bert Ray, from TAB, is one of the appointees. HEB site work has started and they are still on schedule for a July opening. The design work for the CAMPO plan for the proposed improvements to the intersection at 12 and 3237 are in the works.

D. BOARD MEMBER REPORTS: None

E. DISCUSS AND CONSIDER ACTION:

The last special meeting regarding street improvements went well and was productive in content. The suggestions regarding guard rails in potentially dangerous locations in

Paradise Hills will be looked at as well as other suggestions relating to drainage and tree trimming will be addressed along with items from the initial meeting. The next scheduled meeting will be Tuesday, January 20, 2015, at the same location in Cypress Creek Church. Don Ferguson reported that the website is being updated to reflect input from the previous meetings.

The Board Member Report from Bert Ray regarding Old Kyle Rd and Oak Drive are included in this section, since they were listed as agenda items for this meeting. Bert Ray, along with the rest of the TAB members acknowledged that the previously discussed plans for Old Kyle Rd. have to be considered as long range plans, due to financial constraints. Bert Ray, as a property owner on Old Kyle Rd., discussed the possibility of the home owners involvement in at least partial payment of cost of curbs and gutters on Old Kyle Rd.. This would give the city planning at least some ideas and options for a sidewalk or walking path connecting downtown to the Blue Hole area. Whatever action the board recommends to the council should be planned and included in the proposed plan for waste water lines running down Old Kyle Rd.. In reference to this agenda item, the TAB unanimously voted for a motion to be brought before the council to adopt a concept plan for these right of way improvements to this roadway on a motion by Donald Black and a second by Gary Barchfield. Don Ferguson will work on the wording of the formal motion, which will include the consideration for the curbs/gutters to facilitate the pedestrian path and placements of the waste water lines to facilitate future improvements to this roadway.

The discussion relating to sidewalks on Oak Drive revolved around the TAB approval of the same some six and a half years ago, which died due to a Wimberley Water Supply line underground where the proposed sidewalks would be constructed. The proposed sidewalk would be between the public parking area to the downtown area. We discussed the possibility of opposition from property owners on Oak Drive and the board decided to try to schedule an informal meeting with these property owners to receive input from them prior to any motions being proposed to the council. This meeting will try to be scheduled in February at the earliest.

F. BOARD MEMBER ANNOUNCEMENTS:

Member Gary Barchfield brought up the question of anticipation of any traffic problems relating to the city acquisition of Mount Baldy as a public park area. Don Ferguson responded by stating that Mount Baldy was not going to be marketed, by the city, in the same manner as the Blue Hole Park. He also stated that some of the residents in that area were concerned about parking in front of homes and on private property and that the city was going to put up no parking signs in the area, but it is not anticipated to be a problem area for traffic.

G. FUTURE MEETING DATES: The next neighborhood meeting is scheduled for January 20, 2015 and the next regularly scheduled meeting for TAB is on February 11, 2015.

H. ADJOURNMENT: The meeting was adjourned at 0959AM, on a motion and second from Mike Moeller and Bert Ray.

Draft submitted by Donald W. Black, TAB Secretary