

DRAFT

VILLAGE OF WIMBERLEY  
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING  
JANUARY 15, 2014

JAN 16 2014

The meeting was called to order by Chairman Gene Woodruff at 0900 AM.

PRESENT:

TAB MEMBERS: Donald Black, Bob Bullock, Bert Ray, Mike Moeller and Gene Woodruff

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The approval of the minutes of the last regularly scheduled meeting on November 13, 2013 was postponed until the next regular meeting on February 12, 2014.

B. STAFF REPORTS

The City Administrator reported on the following items.

1. City Council has agreed to fund the study of the proposed redesign of the 3237 and RR12 intersection area.

2. The proposed HEB facility located at the old Bowen Elementary School is on the agenda for a final vote on January 16, 2014. If it is approved, TAB will be involved in discussions related to the traffic plans.

C. BOARD MEMBER REPORTS

1. Board Member Bert Ray mentioned the master plan for the downtown area that he and other present and past TAB members had worked on in years past that had been passed by Council. Don Ferguson stated that the Design

Workshop Agency tasked to work on the master plan would take into consideration previous work done by TAB.

2. Board Member Bert Ray also mentioned the conflict in the signage painted on the street in the downtown TXDOT improvements that are in direct conflict with other signage in the same area.

#### D. DISCUSSION AND POSSIBLE ACTION

1. The Council is discussing the possibility of setting a bond election for May of this year to fund street improvements in the city of Wimberley. TAB members need to be prepared to make recommendations to the Council if the proposal is placed on a ballot for May of this year and it is approved by the voters.

2. Discussion related to a proposed no parking area on a portion of Oak Drive. At this time boulders are being placed in the right of way to prevent parking in that particular area. After a short discussion related to safety issues in this particular area, Bert Ray made a motion for the designation and a second by Bob Bullock. The proposal for the no parking area in this particular area of Oak Drive was unanimously passed.

E. BOARD MEMBER ANNOUNCEMENTS: None

F. FUTURE MEETING DATES: February 12, 2014

G. ADJOURNMENT: The meeting was adjourned at 10:05 AM.

Draft Submitted by Donald W. Black, TAB Secretary