

DRAFT

FEB 12 2014

VILLAGE OF WIMBERLEY  
TRANSPORTATION ADVISORY BOARD

MINUTES OF MEETING  
FEBRUARY 12, 2014

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

PRESENT:

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

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator

VISITORS: None

A. MINUTES

The minutes of the last regular meeting on January 15th, were read and approved upon a motion by Bob Bullock and a second by Donald Black.

B. STAFF REPORTS

The City Administrator reported on the following items.

1. There are some anticipated changes being made to how CAMPO distributes allocated funds. In the past CAMPO held the funds and different entities applied for a portion of the money. It appears that now CAMPO will allocate funds to the different counties and the distribution will be handled by counties. CAMPO is anticipated to have approximately 5.68 million to be distributed to Hays county. At present the anticipated distribution in part is as follows: 750,000 to Buda, Kyle and San Marcos and 250,000 going to Wimberley and Dripping Springs. Two primary stipulations go along with this new allocation procedure, there has to be a 20% match from city funds and the cities must follow all applicable federal regulations in the use of the funding.

2. The WISD and HEB real estate contract is closed. Other WISD items that we should be aware of is the moving of the administration offices to the old bowling alley site currently used by maintenance and for a storage facility.

3. City is currently dealing with FEMA on funding some needed infrastructure

repairs as a result of the Halloween flood.

C. BOARD MEMBER REPORTS: None

D. DISCUSSION AND POSSIBLE ACTION:

1. The previously discussed bond issue appears to be going forward, with a vote anticipated by the council on the 20th to place the capital improvements bond issue on the ballot in May. It is anticipated to include Proposition 1, which is a 2.85 million proposition for street improvements and Proposition 2, which is a 7.5 million proposition for wastewater improvements. These are to be listed on the ballot as two independent propositions. According to city staff, the challenge is going to be educating the voters in the short time before the May election.

2. The continued need for an east/west access, other than emergency lane, between RR12 and FM2325 has surfaced again with the anticipated construction of the HEB at the Bowen site. The discussion seemed to center around the Green Acres to Joe Wimberley Blvd. proposal that is included in the master plan. The consensus seemed to be in order to minimize traffic impact from the proposed HEB, the access should be as close to the HEB site as possible, which falls in line with the Green Acres to Joe Wimberley Blvd.

E. BOARD MEMBER ANNOUNCEMENTS: None

F. FUTURE MEETING DATES: March 12, 2014

G. ADJOURNMENT: The meeting was adjourned at 0943AM.

Draft submitted by Donald W. Black, TAB Secretary