

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
WEDNESDAY, MARCH 21, 2018 – 9:00 A.M.

MINUTES

CALL TO ORDER

City Administrator Shawn Cox called the meeting to order at 9:04 a.m.

CALL OF ROLL

TAB Members Present: Mike Moeller
 Bobby Dettmer
 Ruth Mince
 Gary Callon
 Bert Ray
 Rachel Emry

City Staff Present: Shawn Cox, City Administrator
 Laura Calcote, City Secretary
 Aaron Reed, Public Works Director

OATH OF OFFICE FOR NEWLY APPOINTED TAB MEMBERS

City Secretary Laura Calcote administered the Oath of Office to Rachel Emry and Bobby Dettmer.

REVIEW OF TAB DUTIES AND ELECTION OF BOARD OFFICERS

City Administrator Shawn Cox reviewed the Transportation Advisory Board's duties and functions, as outlined in the City's Code of Ordinances.

Motion to nominate Bert Ray as TAB Chairperson was made by TAB Member Gary Callon. Motion was seconded by TAB Member Mike Moeller. Motion carried unanimously.

Motion to continue with Mike Moeller as TAB Vice-Chairperson and Ruth Mince as TAB Secretary was made by TAB Member Gary Callon. Motion was seconded by TAB Member Bobby Dettmer. Motion carried unanimously.

CITIZENS COMMUNICATIONS

Gary Barchfeld spoke regarding the importance of the Board to the functionality of the City, along with certain road projects that needed attention.

CITY STAFF UPDATE

City Administrator Shawn Cox and Public Works Director Aaron Reed updated the Board regarding current and future road/street projects for Fiscal Year 2018. There was discussion among Board members on the projects and updating the Transportation Master Plan. There was also discussion regarding the grant process to fund upcoming road projects.

BOARD MEMBER REPORTS

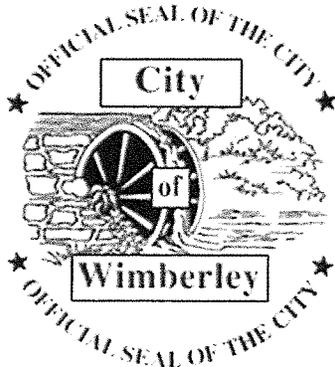
- A. Announcements – None.
- B. Future agenda items – The Board decided to schedule a TAB Workshop on April 4th at 6:00 p.m. to discuss previous TAB projects and proposals.

ADJOURNMENT

The meeting was adjourned at 10:24 a.m., without objection.

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Bert Ray
Bert Ray, TAB Chairperson