City of Wimberley

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

TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
WEDNESDAY, APRIL 10, 2019 – 9:00 A.M.

MINUTES

CALL TO ORDER
TAB Chairperson Bobby Dettmer called the meeting to order at 9:00 a.m.

CALL OF ROLL
TAB Members Present: Bobby Dettmer
Gary Callon
Alex Villaret
Mike Moeller

TAB Members Absent: Michael Murphy

City Staff Present: Shawn Cox, City Administrator
Laura Calcote, City Secretary
John Provost, Public Works Superintendent

ELECTION OF BOARD SECRETARY
Motion to nominate and appoint Alex Villaret as TAB Secretary was made by TAB Vice Chairperson Gary Callon. Motion was seconded by TAB Chairperson Bobby Dettmer. Motion carried unanimously.

CITIZENS COMMUNICATIONS
Craig Reitz addressed the Board regarding repairs/repaving needed for Rocky Springs Road. Additionally, Mr. Reitz noted drainage was an issue for the Road, and requested a new culvert for the area.

MINUTES
Motion to approve the minutes from Transportation Advisory Board Meeting held January 9, 2019 was made by TAB Member Mike Moeller. Motion was seconded by TAB Vice Chairperson Gary Callon. Motion carried unanimously.

CITY STAFF UPDATE
City Administrator Shawn Cox and Public Works Superintendent John Provost provided the Board an update regarding the progress of the Central Wimberley Wastewater Project, the Fiscal Year (FY) 2019 maintenance and capital road budgets and proposed road projects for the remainder of the year. There was discussion among staff and the Board pertaining to road grants available

and prioritizing the identified road projects with the remaining budget.

DISCUSSION AND POSSIBLE ACTION

The Board discussed Rocky Springs Road, Little Ranches at Flite Acres and Spoke Hollow as road projects to prioritize for FY 2019.

Motion to recommend the repaving of and replacement of a drainage culvert at Rocky Springs Road to City Council at their April 18th meeting was made by TAB Member Mike Moeller. Motion was seconded by TAB Chairperson Bobby Dettmer. Motion carried unanimously.

BOARD MEMBER REPORTS

A. Announcements – None.

B. Future agenda items – The Board requested a bid for the Little Ranches at Flite Acres road project and to discuss the issue of parking on the Wimberley Square.

ADJOURNMENT

Motion to adjourn the meeting at 9:46 a.m. was made by TAB Vice Chairperson Gary Callon. Motion was seconded by TAB Chairperson Bobby Dettmer. Motion carried unanimously.

RECORDED BY:

Laura J. Calcote

Laura J. Calcote, City Secretary

APPROVED BY:

Bobby Dettmer, TAB Chairperson