

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
June 22, 2005

Meeting was called to order by Chairman Corwin Vansant at 9:05 AM

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Bob Flocke, Kelly Kilber, Bert Ray, Mark Roden and Gene Woodruff.

COUNCILPERSONS: None

CITY STAFF: Rickey Wright, Public Works Director

VISITORS: Craig Calley, EDAB Chair.

MINUTES:

Minutes of the May 25, 2005 meeting were reviewed and approved without change.

PUBLIC COMMENTS: None

A. REPORTS:

1. Transportation Master Plan Subcommittee: A contract with Lee Buse to produce those maps necessary to document the subcommittees' work was approved by Council, and he has begun work on a base map plus the layers necessary to show flood plains, slopes, etc.

The subcommittee continues to analyze possible future growth patterns in the one-mile band.

2. Square Enhancement Subcommittee: The City Engineer is still working on a topographic survey and drainage analysis of the affected areas of RR12 in the vicinity of the Square. After this work is complete, a meeting will be scheduled with TxDOT for their review and comments.

The proposed Public Meeting which was discussed at the last TAB meeting was postponed to a future date. It was felt that until TxDOT has defined its involvement more specifically and the cost and impact have been more accurately determined, it would be premature to schedule a citizens review.

B. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION: None

C. WORK SESSION: Craig Calley, Chair of the Economic Development Advisory Board made a presentation regarding an Economic Development Plan which EDAB is currently working on. He distributed a copy of their current draft of Goals and Objectives 2005 for TAB's review.

This proposed Plan will cover a number of topics, including possible ways for EDAB to:

- a. Organize support of local businesses.
- b. Encourage special events.
- c. Emphasize the role of the arts in the Village.
- d. Emphasize the rich history of the Village.
- d. Develop and market the image of Wimberley.

The Board is currently looking at growth patterns, funding issues, and the impact of Blue Hole, the Nature Trail, non-profit organizations, etc.

Calley asked TAB to review the Goals and Objectives and consider a formal endorsement of this EDAB effort at the next TAB meeting.

D. ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

1. Schedule for Future Meetings:

July 27, 2005
Aug 10
Aug 24

E. ADJOURNMENT:

The meeting adjourned at 10:20 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting July 27, 2005