

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
September 25, 2002

10:00 A.M. Meeting called to order by Chairman Frank Austin.

Present: Bill Johnson, Matt Kiely, Craig Payne, Kelly Kilber, Carrol Czichos, Gene Woodruff, Bob Bullock, Frank Austin, and City Administrator Steve Harrison, Councilman John Graddy, Code Enforcement Officer Rickey Wright.

Frank Austin reviewed the Continuing Action Item List:

1. Spoke Hollow water crossing has been visited twice by FEMA representatives. FEMA agreed to pay to have the crossing repaired to "original condition" at an estimated cost of \$4,500. City Engineer will inspect and estimate cost to city and report back at the next meeting.
5. Little Ranches Road – FEMA looked at problem and will not pay for repair work. City Engineer will evaluate for city funded repair.
6. Barricades – May possibly be stored in County Barn. Rickey will investigate. Frank asked if Fire Department would be responsible for placing and pickup of barricades. Carol Czichos will find out and report back.
7. Heritage Hills controversy – Councilman Graddy reported that the County has resolved the immediate problem – not long term.
8. Mowing and Trimming – County is doing the mowing but not trimming. Rickey said that County will trim and that he will follow up.
10. River Road traffic light – it was reported that TX DOT was working on the problem at that time.
11. Road Standards – Kelly getting Committee copies of San Marcos standards for review.
13. Culvert head wall repair – FEMA will pay for some repairs – County doing work.
15. Street name, "Wimberley Square" – assigned to loop behind square.

Minutes of Sept. 11 meeting distributed and approved.

Frank reviewed TX DOT meeting and current status of proposed Loop, RR12 and new bridge for new committee members.

Rickey recommended an appropriation of \$773.05 for purchase of square signage not to include labor. Craig said County may install. Kelly moved approval – motion passed.

Frank discussed changes recommended by Parking Ordinance Committee and recommended revised ordinance be approved by T.A.B and forwarded on to Council. Motion passed 5 to 1 with two abstaining.

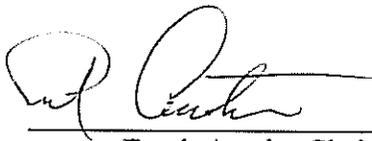
NO: Carrol ABSTAIN: Craig Payne, Bob Bullock

Steve Harrison discussed the duties and responsibilities of the T.A.B. In general, to keep Steve and Rickey informed as to status of road conditions and to provide long range planning.

Frank asked the members to select new officers to the T.A.B. 2003 year. Those selected were: Chairman – Craig Payne
Vice Chair – Bob Bullock
Secretary – Matt Kiely

Comments from Board members: Kelly requested copies of the Road budget be provided to T.A.B., and that generic specs for road maintenance and repair be developed, and that action item entries be dated.

Meeting adjourned at 12:45 P.M.



Frank Austin, Chairman

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NO: Carol *CARROLL* ABSTAIN: Craig, Bob *BOYNE*, Bob *BULLOCK*

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