

# 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 78676**  
**WEDNESDAY, OCTOBER 10, 2018 – 9:00 A.M.**

## **MINUTES**

### **CALL TO ORDER**

City Administrator Shawn Cox called the meeting to order at 9:01 a.m.

### **CALL OF ROLL**

TAB Members Present: Bobby Dettmer  
Gary Callon  
Michael Murphy  
Mike Crowley

TAB Members Absent: Ruth Mince  
Mike Moeller

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

### **OATH OF OFFICE FOR TAB MEMBERS**

City Secretary Laura Calcote administered the oath of office for TAB members Bobby Dettmer, Gary Callon, Michael Murphy and Mike Crowley.

### **REVIEW OF TAB DUTIES AND ELECTION OF BOARD OFFICERS**

City staff reviewed the Board's purpose and duties.

#### A. Election of Chairperson

**Motion to elect Bobby Dettmer as Chairperson was made by TAB Member Gary Callon. Motion was seconded by TAB Member Mike Crowley. Motion carried unanimously.**

#### B. Election of Vice-Chairperson

**Motion to elect Gary Callon as Vice-Chairperson was made by TAB Member Bobby Dettmer. Motion was seconded by TAB Member Mike Crowley. Motion carried unanimously.**

#### C. Election of Secretary

**Motion to elect Mike Crowley as Secretary was made by TAB Member Bobby Dettmer. Motion was seconded by TAB Member Gary Callon. Motion carried unanimously.**

**CITIZENS COMMUNICATIONS**

Council Member Gary Barchfeld addressed the Board regarding roads being a priority within the City. He encouraged the Board to identify roads for repair, and to work with other governmental entities, such as TxDOT and Hays County, in maintaining and improving road infrastructure in Wimberley.

**MINUTES**

**Motion to approve minutes from the Transportation Advisory Board Meeting held June 13, 2018 was made by TAB Vice-Chairperson Gary Callon. Motion was seconded by TAB Secretary Mike Crowley. Motion carried unanimously.**

**CITY STAFF UPDATE**

City Administrator Shawn Cox and Public Works Superintendent John Provost updated the Board regarding current and future road and street projects, as well as the direction City Council would like the Board to go. The Central Wimberley Wastewater Project was also discussed, and how the Project construction impacted roads and streets in the downtown area.

**DISCUSSION AND POSSIBLE ACTION**

Discuss and consider possible action to identify three roads within the City limits to send to Hays County for review.

The Board discussed various roads within the City limits in need of repair during Fiscal Year 2019. No action was taken.

**BOARD MEMBER REPORTS**

A. Announcements – None.

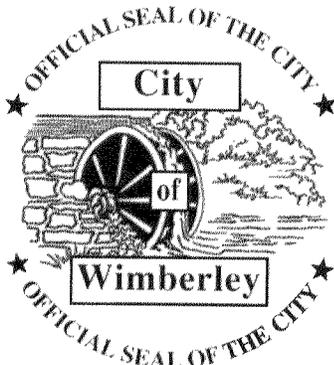
B. Future agenda item – None.

**ADJOURNMENT**

**Motion to adjourn the meeting at 10:41 a.m. was made by TAB Chairperson Bobby Dettmer. Motion was seconded by TAB Member Michael Murphy. Motion carried unanimously.**

**RECORDED BY:**

Laura J. Calcote  
Laura J. Calcote, City Secretary



**APPROVED BY:**

Bobby Dettmer  
Bobby Dettmer, TAB Chairperson