

1. 4:00 P.M. Transportation Advisory Board Agenda 09-14-2022

Documents:

[09.14.2022 AGENDA.PDF](#)

- 1.1. Transportation Advisory Board Packet 09-14-2022

Documents:

[09.14.2022 AGENDA PACKET.PDF](#)



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
WEDNESDAY, SEPTEMBER 14, 2022 - 4:00 PM

AGENDA

1. **CALL TO ORDER** September 14, 2022, at 4:00 PM

2. **CALL OF ROLL**

3. **CITIZENS COMMUNICATIONS**
This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Transportation Advisory Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

4. **MINUTES**
 - 4.1. Consider approval of the August 10, 2022 Transportation Advisory Board Meeting Minutes.

5. **CITY STAFF REPORT**
 - 5.1. City Staff report regarding road projects and maintenance. (*Public Works Manager, Damien Grimaldi*)

6. **DISCUSSION AND POSSIBLE ACTION**
 - 6.1. Discuss and consider possible action regarding board member's assigned road sections.

7. **BOARD MEMBER REPORTS**
 - 7.1. Announcements
 - 7.2. Future Agenda Items

8. **ADJOURNMENT**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, September 9, 2022 by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Tammy Cook, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Tammy Cook at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





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WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
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City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR TRANSPORTATION ADVISORY BOARD MEETING
WIMBERLEY COMMUNITY CENTER - CYPRESS ROOM
14068 RANCH ROAD 12, WIMBERLEY, TEXAS 78676
WEDNESDAY, AUGUST 10, 2022 - 4:00 PM

MINUTES

1. **CALL TO ORDER** August 10, 2022, at 4:00 PM

2. **CALL OF ROLL**

TAB Members Present: Ben O’Kane, Lindsey Derringer, Brandon Metcalf, Matt Joyce

TAB Members Absent: Bob Harla, Calvin Morgan

City Staff Present: Mike Boese, City Administrator, Nathan Glaiser, Planning and Development Administrator, Tammy Cook, City Secretary

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There were no citizen comments

4. **REVIEW OF BOARD DUTIES AND ELECTION OF OFFICERS**

4.1. Consider the appointment of a Chairperson to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Ben O’Kane as chairperson was made by Lindsey Derringer and seconded by Brandon Metcalf. The motion carried unanimously.

- 4.2. Consider the appointment of a Vice-Chairperson to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Lindsey Derringer as vice-chairperson was made by Ben O’Kane and seconded by Brandon Metcalf. The motion carried unanimously.

- 4.3. Consider the appointment of a Secretary to the Transportation Advisory Board with a term ending June 30, 2023.

Motion to appoint Matt Joyce as secretary was made by Brandon Metcalf and seconded by Ben O’Kane. The motion carried unanimously.

5. **CITY STAFF REPORT**

- 5.1. Receive a report regarding the proposed upcoming Fiscal Year 2022-2023 Budget related to roads.

City Manager Mike Boese reviewed transportation budget lines in the public works budget for 2022 and 2023. 2022 expenditures included riprap at Hidden Valley low water crossing, pavement repairs on Old Kyle Road, and various pothole and chip-seal repairs. In the capital projects section, the Little Ranches Road repairs were a big part.

Boese said consultants would likely be presenting a draft of the Wimberley transportation plan to the city council soon and it would be beneficial for TAB members to be present to listen to that. The city is hoping to have the plan wrapped up by Sept. 30.

Report accepted

Motion to accept report: Ben O’Kane; Second: Lindsey Derringer

Motion carried unanimously

6. **DISCUSSION AND POSSIBLE ACTION**

- 6.1. Discuss and consider a proposed road project priority list for Fiscal Year 2022-2023.

Postponed until next meeting while board members and city staff look for a previously developed list and wait on guidance from the city’s pending transportation plan.

Motion to postpone: Ben O’Kane; Second: Brandon Metcalf

Motion carried unanimously

7. **BOARD MEMBER REPORTS**

- 7.1. Announcements

7.2. Future Agenda Items

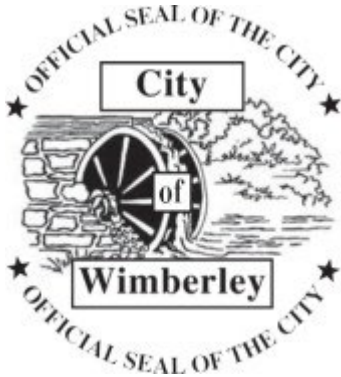
The board plans to revisit its road-monitoring assignments to see if members stick with current assignments or change them.

8. **ADJOURNMENT**

Motion to adjourn at 4:35 p.m.: Ben O’Kane; Second: Brandon Metcalf
Motion carried unanimously

RECORDED BY:

TAB Secretary



APPROVED BY:

TAB Chairperson



AGENDA ITEM:	1. City Staff report regarding road projects and maintenance. <i>(Public Works Manager, Damien Grimaldi)</i>
SUBMITTED BY:	
DATE SUBMITTED:	09/07/2022
MEETING DATE:	September 14, 2022

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None

Wimberley Transportation Advisory Board

Road Assignments

February 11, 2021

Mike Bower: Flite Acres from Little Ranches to the end

Little Arkansas Rd

Old Kyle Road and the Wimberley Square, including Oak Drive and

Henson and Blue Heron Run

Blue Hole Lane

Gary Callon: Flite Acres to Little Ranches

Little Ranches

Hoots Hollar

Spoke Dr and Hub Dr

Joe Wimberley Blvd.

Cypress Creek Lane to Blue Bird

Blue Bird

Del Luna

La Pais

Palos Verdes

La Buena Vista

Las Flores

Carney Lane

Mary Stephenson

Donna Dr

Lindi Lane and Cindi Circle

Lindsey Deringer: River Road Wayside to RR 12

Green Acres, From FM 2325 to School

Leveritts Loop

Rhodes Lane

Jewel Lane

Savage Lane

Loma Vista

Lange Rd

Dobie Dr

Rockwood Dr

Glenwood Dr

Cliffview Dr

Twilight Trl

Melody Way

Bob Harla: CR 1492, from RR 12 to River Road

Winn Wood Rd

Cedar Hollow

Chapparal Dr

Kingsway Dr

Cedar Springs Dr

Winn Valley Dr

Heritage Hill Rd

Freedom Dr

River Road from 1492 to City Limits

Calvin Morgan: RR3237 from RR12 to CL
Masonic Lodge Rd
Smith Creek Rd
Rocky Springs Rd
Arrowlake Rd

Ben O’Cane Spoke Hollow Rd (Part is County Controlled)
Hillview Rd
Mesa Dr
Hidden Valley Rd
Packsaddle Pass
Saddle Ridge
MeadowView
Frontier Trail

Chris Sheffield: All of Paradise Hills
Valley Drive
Blanco Dr
River Bend
Climbing Way
Brinkley Dr
Barber and Belle Dr
Hilltop
Sunset, Meridian and Sunrise