

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

MINUTES

1. **CALL TO ORDER** September 14, 2022, at 4:04 PM

2. **CALL OF ROLL**

TAB Members Present: Ben O’Kane, Lindsey Derringer, Bob Harla, Alex Villaret

TAB Members Absent: Matt Joyce, Calvin Morgan, Brandon Metcalf

City Staff Present: Damien Grimaldi, Public Works Leader, Alexis Esparza, Public Works Assistant, Tammy Cook, City Secretary

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.

There were no citizen comments

4. **MINUTES**

4.1. Consider approval of the August 10, 2022 Transportation Advisory Board Meeting Minutes.

Motion to approve: Ben O’Kane; Second: Bob Harla
Motion carried unanimously

5. CITY STAFF REPORT

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

Damien Grimaldi introduced himself and discussed his role and duties with the city. He said he has been with the city for over a year now. He asked if the board is satisfied with the current road conditions.

6. DISCUSSION AND POSSIBLE ACTION

- 6.1. Discuss and consider possible action regarding board member’s assigned road sections.

Each TAB member updated Damien on their road assignments. It was mentioned that lots of resurfacing needs to be done on many roads. Previous board member’s road assignments were assigned to new members. Alex Villeret will take Gary Callon’s roads, Matt Joyce will take Chris Sheffield’s roads, and the newest board member who takes Brandon Metcalf’s seat will take Mike Bower’s roads.

7. BOARD MEMBER REPORTS

- 7.1. Announcements

TAB members encouraged to attend City Council Meeting on Spembeter 29th at 6pm regarding the City Transportation Plan.

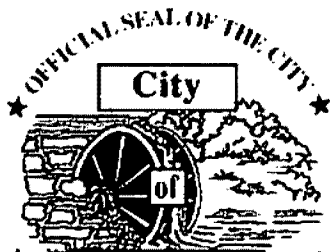
- 7.2. Future Agenda Items

TAB members will bring their road priority list to next meeting to discuss.

8. ADJOURNMENT

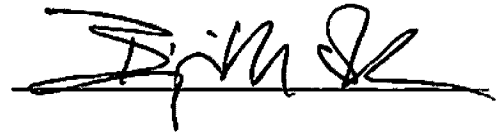
Motion to adjourn at __4:55 p.m.: 1st- Ben O-Kane, 2nd- Bob Harla
Motion carried unanimously

RECORDED BY: *Matt Joyce*
TAB Secretary



APPROVED BY:

TAB Chairperson

A handwritten signature in black ink, appearing to be "D. M. S.", written over a horizontal line.