City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

TRANSPORTATION ADVISORY BOARD MEETING
WEDNESDAY, AUGUST 12, 2020 – 9:00 A.M.

AGENDA

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Wimberley will conduct a teleconference/video conference meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting will be held on **Wednesday, August 12, 2020, at 9:00 a.m.**

The public may participate in this meeting via the following toll-free numbers 888-475-4499 or 877-853-5257 and/or using the Zoom meeting ID 830 5261 4864 and using the password 689603.

The public will be permitted to offer comments via teleconference or video conference, as provided by the agenda and as permitted by the presiding officer during the meeting.

Anyone wishing to offer public comments or offer written questions or comments must notify City Secretary, Laura Calcote, at lcalcote@cityofwimberley.com, at least two hours before the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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1. **CALL TO ORDER** August 12, 2020 at 9:00 a.m.

2. **CALL OF ROLL**

3. **OATH OF OFFICE FOR BOARD MEMBERS**

4. **REVIEW OF BOARD DUTIES AND ELECTION OF OFFICERS**
   - 4.1. Election of Chairperson
   - 4.2. Election of Vice-Chairperson
   - 4.3. Election of Secretary

5. CITIZENS COMMUNICATIONS

Citizens must sign-in with City Secretary, Laura Calcote, via email at lcalcote@cityofwimberley.com at least two (2) hours before the meeting to address the Transportation Advisory Board. Limit your comments to three (3) minutes. The Board will listen to the comments but cannot discuss or respond to the comments during the meeting. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Board consideration. 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.

6. MINUTES

6.1. Approval of minutes from the Transportation Advisory Board Meeting held March 11, 2020.

6.2. Approval of minutes from the Transportation Advisory Board Meeting held May 13, 2020.

6.3. Approval of minutes from the Transportation Advisory Board Meeting held June 10, 2020.

7. CITY STAFF REPORT

City Administrator and Public Works Superintendent update regarding road projects, maintenance and Fiscal Year 2020 Budget spending year-to-date.

8. DISCUSSION AND POSSIBLE ACTION

8.1. Discuss and consider possible action regarding plans for a potential road study.

8.2. Discuss and consider possible action regarding speeding on County Road 1492.

9. BOARD MEMBER REPORTS

9.1. Announcements

9.2. Future agenda items

10. ADJOURNMENT

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, August 7, 2020, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Laura J. Calcote

Laura J. Calcote, MPA, TRMC
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 Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.