



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**

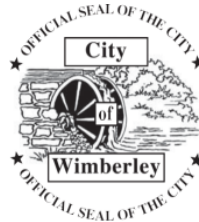
I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofwimberley.com](http://www.cityofwimberley.com), in compliance with Chapter 551, Texas Government Code, on Friday, September 8, 2023, by 4:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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Tammy Heller, 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 Heller at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.





<b>AGENDA ITEM:</b>	1. Consider approval of minutes from the Transportation Advisory Board held on August 14, 2023.
<b>SUBMITTED BY:</b>	
<b>DATE SUBMITTED:</b>	09/05/2023
<b>MEETING DATE:</b>	September 11, 2023

## AGENDA FORM

### ITEM DESCRIPTION/SUMMARY

### REQUESTED ACTION

### FINANCIAL

### STAFF RECOMMENDATION

### ATTACHMENT/S

1. 8.14.23 Regular Meeting Minutes



# City of Wimberley

221 Stillwater, Wimberley, Texas 78676

## REGULAR TRANSPORTATION ADVISORY BOARD MEETING

### WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS

**221 STILLWATER, WIMBERLEY, TEXAS 78676**

**MONDAY, AUGUST 14, 2023 - 4:00 PM**

### MINUTES

1. **CALL TO ORDER** August 14, 2023, at 4:00 PM

4:03 p.m. by Ben O’Kane

2. **CALL OF ROLL**

Board members present:

Bob Harla  
Paul Stuffel  
Matt Joyce  
Ben O’Kane  
Bo Bowman

Board Members Absent:

Aaron Reed  
Alex Villaret

City staff present:

Nathan Glaiser, Planning and Development Coordinator  
Alexis Esparza, Permit Coordinator  
Tim Patek, City Administrator

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.*

No citizen comment this evening

4. **MINUTES**

- 4.1. Consider approval of minutes from the Transportation Advisory Board held on May 8, 2023.

Recap: TAB advised city council to install a four-way stop sign at the intersection of County Road 1492 and

Chapparral and to consider reinstating three proposed road corridors to Transportation Master Plan. O’Kane presented these recommendations in an update to City Council. Stop sign has been installed.

Glaiser: A council member would have to propose putting the roads back on the master plan, but nobody has done that.

Ben: There’s a new state law that supersedes those roads.

Motion to approve minutes: Harla; Second: Stuffel  
Motion carried unanimously.

## **5. CITY STAFF REPORT**

### **5.1. Receive update from City Staff regarding, but not limited to, road maintenance projects.**

Glaiser:

- - Major potholes filled on Rhodes Lane in front of Fire Station.
- - Potholes filled on Oak Drive where aprons to new driveway located.
- - Blue Heron, freshly milled and overlaid
- - Spoke Hollow, first quarter mile, freshly milled and overlaid.
- - Grant submitted to TxDOT for the sidewalks on RR12. It was received successfully, but we won’t know if we’re getting funded until October.
- - Added the stop sign at Chapparral on 1492. It was stolen immediately, but we put it back up. We got the flags on them. Don’t seem to be having any issue with it. It seems pretty evenly split as how people feel about it.

Joyce: The stop signs seem to have slowed people down between Chapparral and RR 12.

Glaiser: We haven’t gotten any comment from people. I think that’s been pretty successful.

Stuffel: The stop signs are the one thing people have asked me about it, and it’s been about 50-50 in favor v. opposed.

O’Kane: Did we legally have to put one in the gentelman’s driveway?

Patek: I don’t think it’s a problem. You’re notifying they need to stop. It’s still in city right-of-way.

Glaiser: We have talked about developing a roadway rating criteria. Given how much the city has spent on engineering this fiscal year, we can’t bring in engineers for the roadway rating workshop until the new fiscal year, probably October.

Patek: Council also mentioned that if we do have a budget excess that they would like it go toward roads. If there is surplus, we’d be glad to put that towards capital projects.

Glaiser: On the square, they’re doing some work behind Wimberley Café. They’re putting in three new retail stores. They’re filling in what was a drain field to build a new cooler. This will impact our plans for resurfacing project on the square because the café construction project includes putting the temporary cooler in the roadway outside and is expected to last nine months. We wouldn’t want to begin the square resurfacing project until after that construction, which means we’ll get it going around May 2024. The project will contribute \$28,000 to parking improvements.

Glaiser: We met with Hays County and they showed us 60% design plan for Old Kyle Road. We’re going to start talking with individual property owners to get that going. The current plans don’t have the Oldhma cut-

through because we don't have that yet. Plans call for a roundabout at Blue Hole/The Oaks. The road would be one way going into the square, with another lane being a bike lane. Includes boardwalk along the Green Belt.

Patek: The timing is pretty far off. They're in design, and once they get 100% of design, they'd have to go out and get funding, and in conjunction with that, they'd have to get easements. At least a couple of years off.

Patek: For the TxDOT project at RR12 and 3237, they've had to take a big oak tree by the newspaper and others on the opposite corner.

Bowman: What about sidewalks slated for 2325?

Glaiser: That project is to be let in Spring 2024.

Motion to approve minutes: Joyce; Second: Bowman  
Motion carried unanimously.

## **6. DISCUSSION AND POSSIBLE ACTION**

- 6.1.** Discuss and consider rescheduling the October 2023 Transportation Advisory Board meeting, due to the City holiday closure.

Glaiser: Oct. 9 is Indigenous People's Day. Recommend we formally cancel the Monday, Oct. 9 meeting, and then schedule a special meeting for road-rating instruction, possibly to be a longer meeting in a workshop format.

Motion to cancel Oct. 9 meeting: Stuffel; Second: Harla  
Motion carried unanimously.

- 6.2.** Discuss and consider a recommendation to City Council regarding the meeting schedule for the Transportation Advisory Board.

Glaiser: City ordinance calls for monthly meetings. Staff recommends changing the ordinance to call for six meeting a year, rather than monthly. We would need to take a recommendation and propose it to city council.

O'Kane: The square resurfacing project is taking all of our budget so there's little for us to do next year except road rating. We would be coming in and giving our reports about the roads. We have to be disciplined because we've done this before where we meet less frequently and sometimes people stop showing up.

Glaiser: We would still want to have meetings with opportunities for citizen input. This would call for a minimum of six meetings per year but we could add more if the TAB wishes.

Motion to recommend changing meeting to minimum of six meetings annually rather than monthly. Motion to recommend to city council to approve changes to Section 2.04.001 item H: Harla; Second: Bowman  
Motion carried unanimously.

## **7. ELECTION OF OFFICERS**

- 7.1.** Consider the appointment of a Chairperson to the Transportation Advisory Board with a term ending June 30, 2024.

A Motion to appoint Ben O'Kane as chairperson was made by Matt Joyce, seconded by Bo Bowmen.

Motion carried as follows:

Bob: Aye  
Paul: Aye  
Matt: Aye  
Ben: Aye  
Bo: Aye

- 7.2. Consider the appointment of a Vice-Chairperson to the Transportation Advisory Board with a term ending June 30, 2024.

A Motion to appoint Bob Harla as vice-chairperson was made by Ben O'Kane, seconded by Bo Bowman.  
Motion carried as follows:

Bob: Aye  
Paul: Aye  
Matt: Aye  
Ben: Aye  
Bo: Aye

- 7.3. Consider the appointment of a Secretary to the Transportation Advisory Board with a term ending June 30, 2024.

A Motion to appoint Matt Joyce as secretary was made by Ben O'Kane, seconded by Bob Harla.  
Motion carried as follows:

Bob: Aye  
Paul: Aye  
Matt: Aye  
Ben: Aye  
Bo: Aye

## 8. **BOARD MEMBER REPORTS**

### 8.1. Announcements

Bowman: Congrats to the city for getting a lot of road work done.

### 8.2. Future Agenda Items

Harla: Regarding County Road 1492 and the hill to the river at the low-water crossing, people don't want speed humps because the road can't take it and it would be expensive. When it rains, people slide into the barrier or they bounce off of that and hit stuff on the other side of the road. Two items for consideration:

- Put rumble strips on the top of the hill before people take the curve to encourage people to slow down.
- Place peel and stick yellow reflectors to delineate the center stripe to keep people on the correct side of the road and slow them down. Drivers tend to drive in the center of the road on the curve.
- On the hill, add some road base to fortify the edges of the asphalt where it's eroded from people driving onto the side as two cars pass going opposite directions.

Glaiser: Will ask city engineer about for info and put it on the agenda.

O'Kane: Everyone needs to check their roads for problems.

Glaiser: Will put a road report on the next agenda too.

9. **ADJOURNMENT**

Motion to adjourn 4:52 p.m.: Bob Harla; Second: Bowman  
Motion passed unanimously.

**RECORDED BY:**

**APPROVED BY:**

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TAB Secretary

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TAB Chairperson





<b>AGENDA ITEM:</b>	1. Receive update from City Staff regarding, but not limited to, road maintenance projects.
<b>SUBMITTED BY:</b>	
<b>DATE SUBMITTED:</b>	09/05/2023
<b>MEETING DATE:</b>	September 11, 2023

## AGENDA FORM

**ITEM DESCRIPTION/SUMMARY**

**REQUESTED ACTION**

**FINANCIAL**

**STAFF RECOMMENDATION**

**ATTACHMENT/S**

None



<b>AGENDA ITEM:</b>	1. Discuss and consider possible action regarding road improvements to County Road 1492.
<b>SUBMITTED BY:</b>	
<b>DATE SUBMITTED:</b>	09/05/2023
<b>MEETING DATE:</b>	September 11, 2023

## AGENDA FORM

**ITEM DESCRIPTION/SUMMARY**

**REQUESTED ACTION**

**FINANCIAL**

**STAFF RECOMMENDATION**

**ATTACHMENT/S**

None



<b>AGENDA ITEM:</b>	1. Announcements and Road Assignment Report
<b>SUBMITTED BY:</b>	
<b>DATE SUBMITTED:</b>	09/05/2023
<b>MEETING DATE:</b>	September 11, 2023

## AGENDA FORM

**ITEM DESCRIPTION/SUMMARY**

**REQUESTED ACTION**

**FINANCIAL**

**STAFF RECOMMENDATION**

**ATTACHMENT/S**

None



<b>AGENDA ITEM:</b>	2. Future Agenda Items
<b>SUBMITTED BY:</b>	
<b>DATE SUBMITTED:</b>	09/05/2023
<b>MEETING DATE:</b>	September 11, 2023

## AGENDA FORM

**ITEM DESCRIPTION/SUMMARY**

**REQUESTED ACTION**

**FINANCIAL**

**STAFF RECOMMENDATION**

**ATTACHMENT/S**

None