

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.

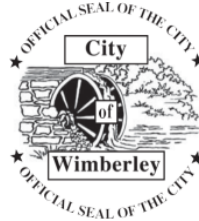
CERTIFICATION

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 Thursday, June 6, 2024, by 12:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.





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, MAY 13, 2024 - 4:00 PM

MINUTES

1. **CALL TO ORDER** May 13, 2024, at 4:00 PM

4:01 p.m. by Ben O’Kane

2. **CALL OF ROLL**

TAB members present:

Bob Harla
Paul Stuffel
Ben O’Kane
Matt Joyce
Alex Villaret

City staff present:

Nathan Glaiser, Planning and Development Coordinator
Tammy Heller, City Secretary
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.

There were no citizen comments this evening.

4. **MINUTES**

- 4.1. Consider approval of minutes from the Transportation Advisory Board meeting held on April 15, 2024.

Motion to approve minutes: O’Kane; Second: Stuffel.
Accepted unanimously

5. **CITY STAFF REPORT**

- 5.1. Receive an update from city staff on transportation and road projects. (Nathan Glaiser, Director of Planning & Public Works)

Glaiser: We are waiting for TxDOT funding agreement on the Highway 12 sidewalk project, hoping for 2025 start date. Ryan and Chad are putting out bids for repaving the square. Damien has been out filling some potholes. A little bit of work done on Rocky Springs.

O’Kane: It was TxDOT that put the delineators on the square?

Patek: Yes, but the city council approved it.

O’Kane: The delineators are already taking a beating.

O’Kane: There is a branch blocking the new stop sign at Winn Wood and 1492.

Joyce: Someone spray-painted on the new stop signs on 1492.

Glaiser: Regarding 1492, we talked to the property owner, and we got permission to clear out a path behind the guard rail on the downhill curve, so people don’t have to walk along the road.

6. **DISCUSSION AND POSSIBLE ACTION**

- 6.1. Discuss and consider possible action regarding the first draft of the Wimberley Roadway Maintenance List.

Glaiser: There are two documents. The map shows the city’s maintained roads and the grade they received from the engineering assessment. 90-100 is the best, and it goes down from there. 40-69 is complete remediation or full-depth repair.

The other document lists the roads from worst to best along with suggestions for repair and cost of repair, plus 25% contingency.

Most of the recommendations are mill and overlay. The explanation from Ryan is people are not recommending chip seal anymore because it doesn’t last as long.

On better roads, a seal coat is recommended every five years to maintain them.

This is just the first draft. We anticipate going through this and making some changes.

O’Kane: We know the first one — Masonic Lodge Road — is bad. Residents have complained.

Glaiser: This isn’t necessarily the order the roads should be fixed in. It also depends on how much traffic they get, that’d be my recommendation.

Villaret: We can cut these up. We don’t have to do all of River Road and Loma Vista all at once, we could split that up.

Joyce: This is great. What do we do with it?

Glaiser: It’s a tool to start to pick out roads and start making a five-year plan with it.

Glaiser: Total cost is almost \$16 million to bring every road up to good conditions. It is 32 miles of road.

Villaret: This is a first draft. How would it change?

Glaiser: If you wanted to make any changes. If you think these aren't correct, you could suggest changes.

Villaret: What will be the budget for road repairs next year?

Patek: \$200,000 to \$250,000.

Villaret: Does that include pothole repair?

Patek: No, that's a separate part of the budget. In the past, we've had about \$80,000 for potholes and other random concrete work. Our budget this year was increased because council put in money for the crosswalk off Old Kyle Road and 1492 safety measures. That was a budget amendment to cover those costs.

O'Kane: You could probably knock out three of these little roads in one year.

Villaret: Masonic Lodge should be a priority.

O'Kane: There's three or four permanent residents, glamping business, and the Masonic Lodge.

Villaret: We're going to replace the water line on Winn Wood pretty soon. May want to wait on addressing that road.

Harla: I don't know how to break up River Road into what needs the most. It's the other major thoroughfare that you go around town with. It's a busy road.

Villaret: I don't want to spend the entire budget on just one road.

O'Kane: It would be nice to spread it around to show the town that we're addressing different areas. I like the idea of splitting it up to make it equitable. I agree there are sections on River Road that I don't notice them being too bad, but there are some areas that are pretty rough.

Joyce: You could potentially do the top two items on the list in the next budget year —Masonic Lodge and Rockwood Drive — and that'd about be \$225,000.

Villaret: Where do prices come from? Does the county do this work?

Patek: The engineers base it off average costs. The other thing they try to do is pair up with other area towns and bid them at the same time to get a better price for efficiencies

Glaiser: The county does some of the road construction, but they are short-staffed. We have an interlocal agreement with county for certain roads — 1492, Flite Acres. Those are approved by the commissioner.

Joyce: What next?

Glaiser: You can take some time to review and consider it. Let me know if you have any questions for me or the engineer. In June, we can go over comments and accept it.

Heller: The next meeting will be June 10 and we can consider it.

Stuffel: The traffic volume had nothing to do with this ranking?

Glaiser: Correct. He drove them and ranked them worst to best.

Patek: It would be helpful if you can start thinking about what you'd recommend to the council for taking care of in the next budget year.

O'Kane: Take into consideration Wimberley Water's plans for future road repairs, since it doesn't make sense to fix a road if they're going to be tearing it up shortly.

Villaret: Winn Wood and Heritage Hills are on the list for water main work coming up.

Stuffel: The oak tree that splits Okd Kyle Road is dead.

Glaiser: We had someone look at it. There's also a dead one on the square that had to be cut down.

7. BOARD MEMBER REPORTS

7.1. Announcements

Heller: With Beau Bowman joining the city council, there will be new members appointed to the TAB in the coming months.

7.2. Future Agenda Items

There were no future agenda items.

8. ADJOURNMENT

Motion to adjourn: Villaret; Second: Stuffel.

RECORDED BY:

APPROVED BY:

TAB Secretary

TAB Chairperson





AGENDA ITEM:	1. Receive an update from city staff on transportation and road projects. (Nathan Glaiser, Director of Planning & Public Works)
SUBMITTED BY:	
DATE SUBMITTED:	05/14/2024
MEETING DATE:	June 10, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None



AGENDA ITEM:	1. Discuss and consider possible action regarding a recommendation to City Council on the first draft of the Wimberley Roadway Maintenance List.
SUBMITTED BY:	
DATE SUBMITTED:	05/14/2024
MEETING DATE:	June 10, 2024

AGENDA FORM

ITEM DESCRIPTION/SUMMARY

REQUESTED ACTION

FINANCIAL

STAFF RECOMMENDATION

ATTACHMENT/S

None