



"City of Choice"

Blue Ribbon Committee
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
May 5, 2016
6:30 P.M.

A possible quorum of the City Council may attend the Blue Ribbon Committee meetings held at the City Municipal Building, 200 S. Main, Cibolo, Texas.

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Citizens to be Heard: This is the opportunity for visitors and guests to address the Blue Ribbon Committee on any issue. The Committee may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Committee may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each). **THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE BLUE RIBBON COMMITTEE.**
6. Approval of the Minutes of the April 20, 2016 meeting.
7. Discussion with Staff and Public Werks, Inc. and review of questions.
8. Discussion on Cost of Project, Tolls, and how the revenue will be allocated on the short term and long term.
 - a. Estimated time to relieve debt of Private Company.
 - b. Estimate Toll Revenue: Years 5-20
 - c. City's risk if Project is a "bust" at Construction or later.
9. Discussion/Recommendations on Toll Options and Design "Must Haves."
 - a. Express Lanes to IH-35.
 - b. Toll Relief for qualifying entities, Schools, Cities, etc...?
 - c. Additional Ingress / Egress as development occurs?
 - d. Noise Attenuation.
 - e. Allowance for future infrastructure expansion.
 - f. Overall aesthetics.
 - g. Public Input & Involvement.
10. Recommendations for Long Term O&M and Future Improvements.
 - a. Overview by Mark Luft Director of Economic Development and how a TIRZ works.

11. Next meeting – May 18, 2016 at 6:30 pm.

12. Adjournment.

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the outside bulletin board of the Cibolo Municipal Building, 200 S. Main, Cibolo, Texas on April 28, 2016 at 2:30 pm.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Room. I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2016.

Name and Title