



“City of Choice”

**Blue Ribbon Committee**  
CIBOLO MUNICIPAL BUILDING  
200 S. MAIN ST.  
April 7, 2016  
6:30 P.M.

**MINUTES**

1. Call to Order – Mayor Dunn called the meeting to order at 6:32 p.m.
2. Roll Call – Members Present: Mr. Bird, Mr. Bonney, Mr. Borgfeld, Mr. Buell, Mr. Coursen, Mr. Dufresne, Mr. Griffin, Mr. Hawkins, Mr. Herr, Mr. Hicks, Mr. Manganello, Mr. Petersen, and Mr. Pevoto; Members Absent: Mr. Gibbs and Mr. Garcia; Council/Staff Present: Mayor Dunn, Councilman Hogue, Councilman Garrett, Councilman Weber, City Manager Herrera, City Secretary Cimics, Executive Assistant Rogers, ED Director Luft.
3. Moment of Silence – Mayor Dunn ask for a Moment of Silence from all those in attendance.
4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.
5. Election of a Chairman and Vice Chairman.

Mr. Hicks made the motion to elect Mr. Coursen as Chairman. Motion was seconded by Mr. Buell. Seven members voted in favor and five against. Motion carried 7 to 5. No other motion was required for chairman.

Mr. Buell made the motion to elect Mr. Hicks as Vice Chairman. Motion was seconded by Mr. Hawkins. Five members voted in favor and 7 against. Motion failed 5 to 0.

Mr. Pevoto made the motion to elect Mr. Buell as Vice Chairman. Motion was seconded by Mr. Dufresne. Ten voted in favor and two against. Motion carried 10 to 2.

Mr. Coursen took over as Chairman at this time.

6. 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.  
  
Mr. Mike Andrews spoke on the Blue Ribbon Committee and didn't understand why the city needed to have a road from IH 35 to IH 10.
7. Welcome by Mayor Dunn. – Mayor Dunn welcome all the members of the Blue Ribbon Committee and thanked all of them for volunteering their time to look at this project for the City.
8. Purpose of the Blue Ribbon Committee.
  - A. Discuss and consider the feasibility of extending FM 1103 to IH-10.
  - B. Forward a written recommendation to City Council.
  - C. Term of the Committee.

Mayor Dunn outlined the duties and term of the committee. The term of the committee was stated as sixty days but may need to extend for an additional 30 to 60 days.

9. Goal of the Blue Ribbon Committee.
  - A. Extend FM 1103 to SH 78 and then on to IH-10.
  - B. Review proposed extension and proposed alignment.
  - C. Instructions given by City Council to City Manager.

The Mayor went over a little history of FM 1103 and the length of time the city has been working on improvements for this road.

10. City Manager Comments and Overview. (Mr. Herrera)
  - A. Options to consider.
  - B. Public/Private sector partnership.

Mr. Herrera the City Manager provided an Executive Summary of the Cibolo Parkway. Mr. Herrera stated that the City is in a unique position to finance, construct and extend a major north to south thoroughfare from Wagon Wheel Way to IH 10 within a five-year period with assistance from the Texas Turnpike Corporation without the City of Cibolo having to expend, commit, pledge or use city property taxes or other city sources of revenue. John Crew was introduced by Mr. Herrera. Mr. Crew is President of Public Werks.

11. Questions and Answer Session – Staff and Mr. Crew were able to answer many questions from members of the committee. The committee was informed to send any additional questions to the City Secretary and staff will try and get them answered before the next meeting.
12. Adjournment – Meeting was adjourned at 8:43 p.m.

PASSED AND APPROVED THIS 20<sup>TH</sup> DAY OF APRIL 23016



Garth Coursen  
Chairman