



“City of Choice”

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

Minutes

1. Call to Order_– Meeting was called to order by Vice Chairman Mr. Buell at 6:32 pm
2. Roll Call – Members Present: Mr. Buell, Mr. Bird, Mr. Gibbs, Mr. Griffin, Mr. Herr, Mr. Hawkins, Mr. Petersen, Mr. Hicks and Mr. Pevoto; Members Absent: Mr. Borgfeld, Mr. Bonney, Mr. Coursen, Mr. Dufresne and Mr. Manganello; Staff Present: Mr. Klein, Ms. Cimics, Ms. Miranda, Ms. Rogers, Mr. Luft and Ms. McVey; Council/Other Present: Councilman Hogue, Councilman Weber and Mr. Crew.
3. Moment of Silence – Mr. Buell asked for a Moment of Silence.
4. Pledge of Allegiance – All in attendance recited the 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.

No citizens signed up to be heard at this time.

6. Approval of the Minutes of the April 20, 2016 meeting. – Tabled until the next meeting.
7. Discussion with Staff and Public Werks, Inc. and review of questions.

Both Mr. Klein and Mr. Crew went over all the questions that the members of the Blue Ribbon Committee has submitted as of this meeting. Copy of the questions and the answer will be attached to these minutes. The committee also asked Mr. Crew additional questions and they were answered and discussed by the group.

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.

Both item 8 and 9 were discussed together. Mr. Crew went over the preliminary schedule of what and when things would happen. Each member of the group received a Project Gates schedule. Mr. Crew emphasis that the risk for this project would not be the City. Questions were asked about a special rate for local residents and questions about public hearings. Mr. Crew again emphasis that the City can make call on rates and it can be done in many ways.

Public Hearings are a requirement. The City will make sure that notice is published and the group talked about ways to get the information to the citizens. Mr. Pevoto stated that he would not be at the next meeting but thought the group has received enough information to make a decision. A vote could not be taken as it was not on the agenda. It will be placed on the next agenda. Mr. Pevoto wanted to go on record that he was in favor of proceeding with the project.

10. Recommendations for Long Term O&M and Future Improvements.

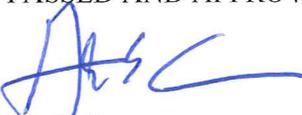
a. Overview by Mark Luft Director of Economic Development and how a TIRZ works.

Mark Luft the Economic Development Director went over how a TIRZ works. Mr. Luft also explained what type of projects are eligible and also how TIF funds are managed. Mr. Luft stated that there are 10 steps in the Tax Increment Reinvestment Zone Process. He went over those steps. Mr. Luft also went over some elements that are common to all TIRZ. Mr. Luft answered questions from the group and who this type of fund may be used for this project.

11. Next meeting – May 18, 2016 at 6:30 pm. – Next meeting was changed to May 19th as many members would not be available on May 18th.

12. Adjournment. Mr. Hicks made the motion to adjourn the meeting at 8:31 pm. Motion was seconded by Mr. Gibbs. For: All; Against: None. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF MAY 2016.



Garth Coursen
Chairman