"City of Choice"

STREETS & DRAINAGE COMMISSION
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
April 21, 2014
6:00 P.M.

MINUTES

1. Call to Order
   Judy Parker called the meeting to order at 6:04 pm.

2. Roll Call
   Judy Parker
   Dan Cosner
   Mark Rightnour
   Charlie Johnson
   James Tibbetts (Alt. 1)
   Jim Russell (Alt.2)
   Claudia Walker- arrive at 6:09 pm
   Art Cummins- absent
   Brenda Kuehner-absent

   Larry Carlton-Mayor Pro Tem
   Allen Dunn-Councilman
   Jay Hogue-Councilman
   Tim Fousse- Dir. Public Works
   Sheila Edmondson- Asst. City Secretary

3. Moment of Silence
   Brief moment of silence

4. Pledge of Allegiance
   All rose and recited the pledge of allegiance

5. Citizens to be Heard:

   This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).
   Joel Hicks- Lamar St- wanted to address the condition of FM 1103 from FM 78 to the post office. With Sanjel trucks and larger commercial trucks, wants the city to contact TXDot to make road improvements. Also wanted an update on the traffic light at Wiederstein

6 Approval of the minutes of the March 17, 2014 meeting.
   James Tibbetts made a motion to approve the minutes from the March 17, 2014 meeting. Charlie Johnson seconded the motion. All in favor. None opposed. Motion passed 6-0.

7. Review/Discussion/Action on the Residential Traffic Management Policy.
   Tim Fousse presented a final draft of the Residential Traffic Management Policy to the committee with their edits and comments added. Dan Cosner had some questions about the speed hump section, the notification process of residents requesting speed humps and speed studies.

8. Staff Updates/Discussion:

A. Town Creek South Flood Project – Progress Report

Tim Fousse says the recommendation for a hiring the engineer for this project will go to City Council on the May13, 2014. A pre-activities meeting will be planned to go over the scope of the project. The project is to start this summer, possibly mid June.

B. Borgfeld Road Reconstruction Project – Progress Report

Work on this project has begun. The utility poles have been relocated. Wal-Mart is in the bid phase of the project and the City expects to hear from them soon on their start dates.

C. Ongoing Street Maintenance

The crack-sealing team has been out and working every chance they have had. The goal is to complete 75% of all the roads is Cibolo by the beginning of October 2014. There are approx 106 linear miles that the City is responsible for. Crack-sealing will last approx 1 year.

D. Green Valley Road/Braeswood Drainage Project – Progress Report

Final report on this project. There is a drainage area that runs behind Braeswood and Green Valley Loop. There were some erosion issues that had to be addressed. Approximately 70 feet of the drainage area was reinforced with reno mattresses and gabion walls.

E. Green Valley Road at F.M.1103 Road Reconstruction Project;

This is a very big project that supports the No. 8 SCUCISD school. This project is funded by 3 major sources, the development company, the City of Cibolo and SCUCISD School District. There will be more information available at the next meeting.

F. Erosion and Sediment Control Manual – Update.

The comments that were sent in were given to the City Engineer. An updated version will be sent out, and reviewed at the next meeting.

9. Items requested by the members to be placed on future agendas.

Traffic light at Wiederstein.
FM 1103 from FM 78 to IH-35
Wiedner Rd-FM 1103 to Town Creek Rd. Who is responsible for the road.
Pest Control-other options available, educate public, prevention

10. Adjournment.

Dan Cosner made a motion to adjourn the meeting. Claudia Walker seconded the motion. All in favor, none opposed. Motion passed 7 to 0. Meeting ended at 6:50 pm.

PASSED AND APPROVED THIS 19TH DAY OF MAY, 2014.

Art Cummins, Chairman