



“City of Choice”

STREET & DRAINAGE COMMISSION

CIBOLO MUNICIPAL BUILDING

200 S. MAIN ST.

January 25, 2016

6:30 P.M

MINUTES

1. Call to Order: Mr. Rightnour called the meeting to order at 6:35 pm.
2. Roll Call: Present: Mr. Rightnour, Mr. Cosner, Mr. Cunningham, Mr. Tibbetts, Ms. Walker, and Mr. Hicks. Absent: Mr. Carlton and Ms. Steffen were absent. Mr. Cosner made a motion accept the absences of Mr. Carlton and Ms. Steffen as excused. Ms. Walker seconded the motion. All in favor, none opposed. Motion passed 5-0.
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 and Drainage Commission may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Street and Drainage Commission 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 STREET AND DRAINAGE COMMISSION.** None at this time.
6. Approval of the minutes from the November 30, 2015 meeting: Mr. Hicks made a motion to accept the minutes from the November 30, 2015 meeting. Mr. Tibbetts seconded the motion. All in favor, none opposed. Motion passes 5-0.
7. Discussion/Action on Borgfeld Reconstruction Project, to include the Falcon Ridge South Drainage. (Cosner Property and Sanjel Property to Dobie Blvd)
Mr. Fousse was pleased to announce staff are working on finalizing the alignment utilities of this project. Staff met with their engineers today, their meeting lasted 3 hours covering many topics of this project. The city is working on land acquisitions and will meet with owners to discuss land values. Staff will bid out the project in spring on 2016. The goal is to be under construction by June 1st, 2016 and completed by the start of the 2016-2017 school year.
8. Discussion/Action about City of Cibolo’s ongoing Street and Drainage Maintenance Projects.
 - A. Green Valley Road, near Dean Road
Mr. Robert Vela reported to commission that the chip and sealing portion of this project is completed. The culverts and speed limit signs have been put in place and this project is complete.
9. Discussion/Action about Wal-Mart truck traffic in the city. (Cibolo Valley Drive): Mr. Fousse discussed details of the 380 Wal-Mart Agreement that addresses truck traffic in Cibolo. Wal-Mart limits their delivery trucks to certain routes and times, per the 380 Wal-Mart Agreement. Mr. Rightnour suggested that a newsletter or website article explaining the 380 Wal-Mart Agreement truck routes and delivery times would be helpful to the public.
10. Staff Updates/Discussion
 - A. Town Creek South Drainage/Flood Mitigation Project: Mr. Fousse updated the commission that this project is moving forward and is 90% design complete. The final layout of the drainage channel is being worked on. Staff will met with Army Corps of Engineers and FEMA sometime in February 2016 or early March 2016. Staff expects to be in construction by end of 2016 or early 2017. Mr. Hicks left the meeting at 7:07 pm.

- B. FM 1103-TX DoT –Progress Report: Project is scheduled for bid in the third quarter of 2017. The engineering is ongoing, the NEAPA study is complete and land acquisitions are ongoing. Staff will meet with TXDot tomorrow and get a status update on this project.
 - C. Green Valley Road at FM 1103 Reconstruction Project – Progress Report: This project is almost complete except for the condemnation portion of ROW that the city needed. The Guadalupe County Court ruled in favor of the City of Cibolo and was awarded the property for the price the city offered. This portion of the project should only take approx 90-100 days.
 - D. Update on Schlather Park West Parking Area and Town Creek Road Reconstruction: Project is complete; the final walk-thru is scheduled this week. Staff is working on adding lights to the parking lot possibly this summer.
 - E. Haeckerville Road South-Road Reconstruction Project: City Council authorized City Manager to enter into an agreement with Garza Bury, LLC, and engineering company out of Austin. Staff has sent over a contract and expects them to return the requested information back to the city. Staff will present to city council the contract for their consideration.
11. Items requested to be placed on future agendas.
Status update on street sign for downtown
Street and Drainage-380 Agreement with Wal-Mart
Newsletter/Website- for informing
12. Adjournment: Mr. Cosner made a motion to adjourn the meeting. Ms. Walker seconded the motion. All in favor, none opposed. Motion passed 4-0. Meeting adjourned at 7:24 pm.

PASSED AND APROVED ON THIS 22ND OF FEBRUARY, 2016.



Mark Rightnour
Chairman
Street and Drainage Commission