



“City of Choice”

**Blue Ribbon Committee**  
CIBOLO MUNICIPAL BUILDING  
200 S. MAIN ST.  
April 20, 2016  
6:30 P.M.

Minutes

1. Call to Order-Meeting was called to order by Chairman
2. Roll Call – Members Present: Mr. Coursen, Mr. Bonney, Mr. Bird, Mr. Borgfeld, Mr. Hawkins, Mr. Hicks, Mr. Petersen, Mr. Pevoto, Mr. Buell, Mr. Gibbs, Mr. Dufresne and Mr. Herr; Members Absent: Mr. Manganello and Mr. Griffin; Staff Present: Mr. Herrera, Ms. Cimics, Mr. Klein, Mr. Luft, Ms. Miranda and Ms. Rogers; Council/Others Present: Mayor Dunn, Councilman Weber and Mr. Crew.
3. Moment of Silence – Chairman requested 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 spoke at this time.

6. Approval of the Minutes of the April 7, 2016 meeting.

Mr. Dufresne made the motion to approve the minutes. Motion was seconded by Mr. Gibbs. For: All; Against: None. Motion carried.

7. Review and discuss pending items raised at the April 7, 2016 Blue Ribbon Committee Meeting.

Mr. Herrera briefed the group and went over some of the items that were still pending from the April 7<sup>th</sup> meeting. Enforcement of the speed and traffic brought up by several members were discussed. Timeline, cost and maintenance was also discussed with the group.

8. Discussion with Public Werks, Inc.
  - a. Discussion of project ownership – the business.
  - b. Formal request by the City Council to enter into a Memorandum of Understanding with TxDOT to establish a process for the development of the Cibolo Turnpike.
  - c. Formal request by the City Council to the Alamo Area Plan (MTP). Requesting to TxDOT to assist the City of Cibolo in placing the project on the funded portion of the MTP.

Mr. Crew discussed the project ownership and discussed/explained what happened with SH 130. Mr. Crew explained to the group how TxDot is involved in this project and why the project needs to be on the funded portion of the MTP. Mr. Crew addressed and answered all questions by the committee in reference to the ownership and process. Mr. Crew reminded the group to continue to forward questions and he will answer them as quickly as possible.

9. Receive comments from Mayor Dunn concerning moving forward and maintaining focus on the big picture to build the extension of FM 1103 to IH 10.


Mayor Dunn went over the Cibolo's vision – where the City is now and where we want to be in the future. He went over the Land Use Map and also the Thoroughfare Map with the Blue Ribbon Committee.

10. Potential agenda items for next meeting.
  - A. Discussion on Cost of Project, Tolls and how the revenue will be allocated on the short term and long term.
    - a. Estimate time to relieve debt of Private Company; Years 0-5?
    - b. Estimate Toll Revenue: Years 5-20
    - c. City's risk if Project is a "bust" at Construction or later )&M is not possible.
  - B. Recommendations for Long Term O&M and Future Improvements
    - a. TIRZ vs TRZ – Committee may make recommendation based upon pros & cons presented by City; Establish recommended boundary.
    - b. Discussion of Tolls and what portion is allocated to O&M, future improvements, etc..(City & Private Company).
  - C. 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.

Staff briefly went over the items that they plan to place on the next agenda. No other items were added to the next agenda at this time.

11. Next meeting – May 5, 2016 at 6:30 pm.
12. Adjournment – Mr. Hicks made the motion to adjourn the meeting at 8:24 pm. Motion was seconded by Mr. Gibbs. For: All; Against: None. Motion carried.

PASSED AND APPROVED THIS 19<sup>TH</sup> DAY OF MAY 2016.



Garth Coursen  
Chairman