



“City of Choice”

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

A possible quorum of the City Council may attend the Blue Ribbon Committee meetings held at the City Municipal Building, 200 S. Main, Cibolo, Texas.

1. Call to Order
2. Roll Call
3. Moment of Silence
4. 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. (Attorney General Opinion – JC 0169) (Limit of three minutes each). **THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE BLUE RIBBON COMMITTEE.**
6. Approval of the Minutes of the April 7, 2016 meeting.
7. Review and discuss pending items raised at the April 7, 2016 Blue Ribbon Committee Meeting.
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). Request to TxDOT to assist the City of Cibolo in placing the project on the funded portion of the MTP.
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.
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. Estimated 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 O&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.

11. Next meeting – May 5, 2016 at 6:30 pm.

12. Adjournment.

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the outside bulletin board of the Cibolo Municipal Building, 200 S. Main, Cibolo, Texas on April 15, 2016 at 1:30 pm.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Room. I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2016.

Name and Title