

Minutes of Special Joint Workshop Meeting

July 10, 2014

3:30 p.m.

Boerne Civic Center Auditorium

The Board of Trustees

Boerne Independent School District

A Special Joint Workshop Meeting of the Board of Trustees of Boerne ISD, Boerne City Council and Kendall County Commissioners was held Thursday, July 10, 2014, beginning at 3:30 PM in the Boerne Civic Center Auditorium, 820 Adler Road, Boerne, TX 78006.

I. ESTABLISH QUORUM

Susan Allen called the meeting to order at approximately 3:30 p.m.

A quorum was established with the following board members present:

Susan Allen Vice President

Alan Rich, Rich Sena and Donna Sharp

II. OPEN SESSION

Mayor Schultz asked for a moment of silence and then led the group in the Pledge of Allegiance to the American Flag and to the Texas Flag.

III. CALL WORKSHOP MEETING TO ORDER

- A. The Board will participate in a Joint Workshop meeting of the BISD Board of Trustees, the Boerne City Council and the Kendall County Commissioners Court for discussion on roadway projects for transportation planning purposes.

Mayor Schultz introduced TxDOT District Engineer Mario Jorge. Additional representatives of TxDOT in the audience; Jonathan Bean, Mike Coward, Chad Lux and Richardo Castaneda were present.

Mr. Jonathan Bean presented various TxDOT projects in the local area which were underway, including funding and timelines for each. Also discussed were funding needs, including the possibility of establishing Tax Increments Reinvestment Zones for future projects.

Councilman Jeff Haberstroh, who is the City's representative on the Alamo Area Metropolitan Planning Organization reported that the MPO Board is currently holding discussions on pedestrian, bicycle and vehicular mobility, as well as multiple discussions regarding the IH 10 corridor and Highway 46. Deputy City Manager, Jeff Thompson reported that the partnership of City, County and TxDOT made the Scenic Loop and IH-10 project submission attractive due to the partnership of the local entities and may prove to help get transportation issues completed.

Mr. Thompson also reported:

- the IH-10 West Frontage Road will be bid in the Fall and construction to take about one year. The City of Boerne is working on funding for the project during the budget process.
- The City will be looking to TxDOT to resurface from Main Street to Herff Road in the area of the Hill Country Mile before the City would take over the maintenance.

- Kendall County Judge Lux reported numerous conversations with TxDOT regarding the need for improvement of Hwy 46 East and expressed appreciation for TxDOT to place the Hwy 46 widening project on their priority list.
- Commissioner Gene Miertschin reported that the Herff Road Phase I will be completed between Decemer 2014 and February 2015. Delays have been due to the need for easements and required movement of utility poles. Temporary signals will be placed at Hwy 46 and Herff Road which construction on the bridge is underway. Phase II is anticipated to bid in February 2015 and should take approximately eight months to complete.

In closing, Mayor Schultz expressed appreciation in the attendance of each of the interested entities, and urged each to return to their boards to discuss and set priority ranking to the projects.

No action was taken at this meeting.

IV. ADJOURNMENT

At approximately 4:35 p.m. The Joint Transportation Meeting was adjourned.

APPROVED: -----August 18, 2014-----

PRESIDENT: _____

SECRETARY: _____