AGENDA SPECIAL CALLED CITY COUNCIL WORKSHOP JOINT MEETING BOERNE CITY COUNCIL, KENDALL COUNTY COMMISSIONERS, BISD BOARD OF TRUSTEES, AND TXDOT TRANSPORTATION PLANNING & UPDATES KRONKOSKY PLACE 17 OLD SAN ANTONIO ROAD BOERNE, TX 78006 DECEMBER 1, 2016 - 2:00 PM

- 1. CALL TO ORDER 2:00 PM
- **2.** <u>2016-1076</u> UPDATE FROM TxDOT
 - · IH-10 FRONTAGE ROAD
 - · SCENIC LOOP OVERPASS
 - MANAGED LANES (BOERNE TO LOOP 1604)
- **3.** <u>2016-1077</u> DISCUSSION ON:
 - PEDESTRIAN CROSSING FLASHING SIGN AT VARIOUS LOCATIONS
 - REPAIRS TO HIGHWAY 87
 - THOROUGHFARE PLANNING PROCESS
- 4. <u>2016-1078</u> DISCUSSION ON HWY 46 EAST WIDENING TO FOUR LANES (HERFF RD. TO AMMANN ROAD).
- **5.** <u>2016-1079</u> UPDATE ON THE HERFF ROAD PROJECT.
- 6. <u>2016-1080</u> UPDATE ON CITY OF BOERNE ROADWAY/DRAINAGE/SIDEWALK BOND.

7. COMMENTS FROM CITY/BISD/COUNTY/TXDOT – No discussion or action may take place.

8. ADJOURNMENT

s/s Ronald C. Bowman City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 22nd day of November, 2016 at 4:00 p.m.

s/s Lori A. Carroll City Secretary

A quorum of the City Council members may be in attendance.

This is not a regularly scheduled meeting of the City Council, but this notice is being posted in compliance with the Texas Open Meetings Act. No action can be taken by the City Council during this meeting.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Kronkosky Place is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.