

MINUTES
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

Minutes of the Special Called City Council meeting of December 1, 2016 at 2:00 p.m.

Present: Mayor Mike Schultz, Mayor Pro Tem Ron Cisneros, Council Members Joe Anzollitto, Charlie Boyd IV, Craig Colvin, and Nina Woolard; Kendall County Judge Darrel Lux, Commissioners Mike Fincke, Chad Carpenter, and Richard Elkins; Boerne ISD Board Trustees Donna Sharp, Carlin Friar, Rich Sena, Adan Rich, and Dale Adams; TxDOT representatives Mario R. Jorge and Jonathan Bean; BGE representative Adam Ellis.

Staff Present: Ron Bowman, Siria Arreola, Pam Bransford, Lori Carroll, Mike Mann, Sandy Mattick, Mike Raute, Laura Talley, Jeff Thompson, and Chris Turk.

Recognized / Registered Guests: Don Durden, Bob Imler, Dub Smothers, Brian Cartwright, Clyton Ripps, Phil Hunke, Christina Bergmann, Alison Church, Richard Chapman, Amy Story, Joe Mendez, Chad Lux, H. Gideon, and Bob Reinarz.

1. CALL TO ORDER – 2:00 PM

Mayor Schultz called the City Council to order at 2:00 p.m.

Boerne ISD Board Trustee President Donna Sharp called the Boerne ISD Board Trustees to order at 2:02 p.m.

Kendall County Judge Darrel Lux called the Kendall County Commissioners to order at 2:03 p.m.

Mayor Schultz asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

Mayor Schultz asked Ms. Sharp to introduce the Boerne ISD Board Trustees, Judge Lux to introduce the County Commissioners, and Mario Jorge of TxDOT to introduce the TxDOT representatives that were present.

Mayor Schultz welcomed everyone to the Third Annual Joint Transportation Meeting.

2. [2016-107](#) UPDATE FROM TxDOT

[6](#)

- **IH-10 FRONTAGE ROAD**
- **SCENIC LOOP OVERPASS**
- **MANAGED LANES (BOERNE TO LOOP 1604)**

Mayor Schultz called on Mario Jorge and Jonathan Bean of TxDOT. Mr. Bean discussed the I-10 projects currently under construction and planned from SH 46 to Fair Oaks Parkway and Fair Oaks Parkway to Dominion. Mr. Jorge stated that they will use accelerated procedures at the SH 46 bridge. In the near future, TxDOT anticipates improvements to I-10 at US 87 intersection and ramps in Comfort. This project is dictated by available funding. He discussed the added capacity expansion improvements on I-10 from La Cantera Parkway to SH 46. The anticipated completion date for added capacity expansion improvements from La Cantera Parkway to Ralph Fair Road is late 2019. Discussion ensued regarding moving traffic during construction.

3. [2016-107](#) DISCUSSION ON:

[7](#)

- **PEDESTRIAN CROSSING FLASHING SIGN AT VARIOUS LOCATIONS**
- **REPAIRS TO HIGHWAY 87**
- **THOROUGHFARE PLANNING PROCESS**

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson displayed a map of the various locations of proposed pedestrian safety improvements. Mr. Bean reviewed three pedestrian crossing locations:

River Road and Plant Avenue, Main Street between Hickman and Hosack Street, and Blanco Road at Old Number 9. He discussed the pros and cons with each proposed improvement. He discussed and displayed an example of a "Z" crossing with flashing beacon that is a concept for the Main Street at Hickman location. Discussion ensued regarding using rumble strips and flashing beacons. Mr. Bean continued with Main Street resurface with overlay from I-10 North to I-10 South. The anticipated completion date is Fall of 2018. Discussion ensued regarding the possibility of reducing the speed from the new Herff Road intersection on Main Street to I-10 South. Mayor Schultz called on Mr. Adam Ellis of BGE to discuss the Thoroughfare Planning Process. Mr. Ellis reviewed the Kendall Gateway Study of which the City, Kendall County, and TxDOT are participating. The study began in September 2016 and expected to conclude in late 2017. The study will identify potential routes that could improve mobility as the area continues to grow.

**4. [2016-107](#) DISCUSSION ON HWY 46 EAST WIDENING TO FOUR LANES (HERFF RD. TO AMMANN ROAD).
[8](#)**

Mr. Bean continued with the proposed SH 46 East expansion from Esser Road to Ammann Road. The expansion includes 4 lanes (two each direction with a continuous two way left turn lane), two bike lanes (one each direction), adding curbs and sidewalks along both sides of the road, and construction of underground storm sewer from Esser Road to Ammann Road. The scheduled letting for this project is June 2017.

**5. [2016-107](#) UPDATE ON THE HERFF ROAD PROJECT.
[9](#)**

Mr. Thompson stated that the completion of the Herff Road extension, the annexation process will begin immediately. He displayed a map of the SoBo area with the connector which should be completed January 2018. Judge Lux stated he was proud of the new Herff Road and thanked the City and Esperanza for the financial benefits. Discussion ensued regarding extending the Sobo connector area to I-10 frontage road.

**6. [2016-108](#) UPDATE ON CITY OF BOERNE ROADWAY/DRAINAGE/SIDEWALK BOND.
[0](#)**

Mr. Thompson continued with the anticipated roadway, drainage, and sidewalk bond election. Mr. Thompson stated that the City anticipates taking this project to voters in May 2017. The proposed roads identified are Cascade Caverns, Johns Road, Adler Street, and Old San Antonio Road with drainage and sidewalks at various locations.

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

Mayor Schultz asked for comments from the Boerne ISD Board Trustees and Kendall County Commissioners and the TxDOT representatives. Appreciation was expressed from the participants for the opportunity to receive an update and express concerns regarding transportation and pedestrian projects and needs in a public meeting format.

8. ADJOURNMENT

APPROVED:

Mayor

ATTEST:

City Secretary