



Thursday, November 7, 2019

5:30 PM

Council Chambers

ATTENDEES:

Tiffany Aller	Chair
J.D. Ambrose	Member
Jo Ann Rowls	Member
Tony Yeager	Member
Abraham Elizondo	Member
Rosa Mendez	Member
Sterling Naron	City Administrator
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief

ABSENT:

Dani Briones	Member
--------------	--------

CALLED TO ORDER at 5:32pm by Tiffany Aller.

ACTION ITEMS:

A. Approval of the minutes from the October 3, 2019 meeting.

MOTION to approve minutes from the October 3, 2019 meeting.

- **MADE BY:** Tony Yeager. **SECOND:** J.D. Ambrose.

Motion passed unanimously by a recorded vote of 6 Ayes and 0 Nays.

B. Discuss and take action on alleyway entrance/exit points, to improve visibility.

- Following a brief discussion on the issues being addressed based on survey comments, it was the committee's request that Ms. Barrett provide education to the residents in the December newsletter. The information should include the current ordinance requirements and example photos. It was also recommended that individuals who have issues with code violations, such as alleyway obstructions, should contact the city as soon as they can so the issue can be addressed. Mr. Yeager requested the chair let the item lay until the survey results were final and a proper course of action could be determined.
- No action was taken on this item, as it will be addressed as part of the survey results.

C. Discuss and take action on the signal warrant study agreement for the intersection of Carb and Roaring Springs Road.

- Sterling Naron reviewed the proposal submitted by Kimley Horn to complete a signal warrant study for the intersections of Roaring Springs and Carb, as well as Seymour/Coleman Lane. The study will include data collection, traffic signal warrant analysis, and documentation. The proposal for this service costs \$5000.00.

MOTION to recommend the council authorize Kimley Horn to perform a signal warrant study at the Roaring Spring Road and Carb and Seymour/Coleman.

- **MADE BY:** Tony Yeager. **SECOND:** Jo Ann Rowls.

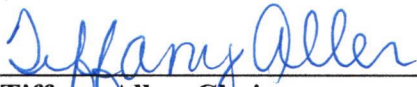
Motion passed unanimously by a recorded vote of 6 Ayes and 0 Nays.

BRIEFING ITEMS:

- D. The next meeting has been scheduled to begin at 6:00pm or immediately following the adjournment of this meeting.


ADJOURNED at 5:57pm.

MINUTES APPROVED on this day, the 9th day of January 2020.



Tiffany Aller, Chair

ATTESTED TO BY:



Brandy G. Barrett, City Secretary

