



Thursday, March 3, 2022

7:00 PM

Council Chambers

<b>ATTENDEES:</b>	Phillip Poole	Chairperson
	Michael Dingman	Member
	Becky Renfro Borbolla	Member
	Robert Fitzgerald	Member
	Jim Majors	Member
	Tony Zarate	Member
	Brittan Pavlic	Member
	Kelly Jones	Mayor
	Elisa Greubel	Recording
	Brandy Barrett	City Administrator/ Secretary
	Kevin Reaves	Police Chief

**ABSENT:**

**CALLED TO ORDER at 7:00pm by Phillip Poole.**

**CITIZEN COMMENTS**

There were no citizen comments.

**BRIEFING & ACTION ITEMS:**

- A. Approval of the November 4, 2021 meeting minutes.
  - **MADE** by Michael Dingman. **SECOND** by Brittan Pavlic.
  - Motion passed** by a vote of 7 Ayes and 0 Nays.
  
- B. Chairman Poole opened a Public Hearing at 7:01 PM to receive citizen comments and input on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane, including widening the street and adding full curb and gutters.
  - Randy Fetters, 120 Koldin Ln, spoke against the topic.
  - Anita Gray, 111 Koldin Ln, spoke against the topic.
  - Christian Gabler, 113 Koldin Ln, spoke against the topic.
  - Stacy Fetters, 120 Fetters Ln, spoke on the topic.

The following were read into the record:

- Herbert Gabler, 113 Koldin Ln., wrote against the topic.
- Dianna Meaux, Kay Ln., wrote for the topic.
- Janine Zarate, Kay Ln., wrote for the topic.
- Bobby Gathright wrote for the topic.

Chairman Poole closed the Public Hearing at 7:15 PM.

- C. Review and discuss the street & infrastructure on Kay Lane, Koldin Lane, Red Bird Lane and Waggoner Lane.
- The board and staff discussed the possible options for reducing traffic on Koldin Ln.
  - The board discussed starting road improvements first on the streets that have an interest.
- D. Identify and discuss current and future capital improvement projects, including timelines and potential funding sources to begin formulating a 5-year Capital Improvement.
- Ms. Barrett reviewed potential projects that need to be addressed.
  - After brief discussion, the board agreed to take the information given and create a prioritization list to discuss at the next meeting.

**ADJOURNED at 7:48 PM.**

**MINUTES APPROVED on this day, the 19<sup>th</sup> day of April 2022.**



**Phillip Poole, Chair**



**ATTESTED TO BY:**



**Elisa Greubel, Deputy City Secretary**