

**STREET MAINTENANCE ADVISORY AND APPEALS
BOARD
MEETING MINUTES FROM NOVEMBER 10, 2022**

Public notice have been posted, the Street Maintenance Advisory and Appeals Board meeting was held on Thursday, November 10, 2022 at 555 Walnut St, City Hall, City Council Chambers Abilene, Texas.

Board Members Present:

Wayne Lanham

Tony Pallarez

James McCoy

David Todd, Chairman

Joey Devora

Other Present:

Jim Winward, Operations Manger

Michael Rice, P.E., Assistant City Manager

Max Johnson, Director of Public Works

Scott Chandler, P.E. City Engineer

Jeff Duebner, Assistant Director of Public Works

Trenton M. Dietz, City Attorney

Kevin Cheek, Street Services Manager

Mari Cockrell, Communications Director

Katricia Lampley, Executive Assistant Public Works

The meeting was called to order at 5:30p.m. by David Todd.

- 1) **Approval of the minutes from the September 29, 2022 meeting.** Max Johnson presented the minutes from the meeting held September 29, 2022

Mr. Todd opened the floor to a public hearing, with no public comments Mr. Todd closed the floor to the public hearing.

Mr. McCoy moved to accept the minutes

Mr. Mr. Devora 2nd the motion

All board members were in favor and the motion passed.

AGENDA ITEMS

- 2) **2023 Street Maintenance Program Addition:** Scott Chandler, City Engineer presented the board with overview of the projects selected at the previous meetings in October 2021 and September 2022. The projects selected at those meetings were:

Work Zones S11B, S9C, N2A, and N2B. DCOA Project S 27th: Barrow to Danville Drive. Intersections: S. Willis/S 7th, Pine St/ N 10th St., N 18th St/Kirkwood St and possibly N 14th/Westwood.

Staff recommends the Board provide direction to the City Staff in regard of the use of approximately \$5,000,000 of anticipated funds available in the Street Maintenance Fee Program for 2023.

Mr. Chandler went through the additional projects options by PCI and cost.

The question was asked, will the streets not chosen continue on the list for future projects. Mr. Chandler affirmed these street most likely will be brought to the board again along with other projects.

Mr. Todd opened the floor to a public hearing, with no public comments Mr. Todd closed the floor to the public hearing.

After a discussion on the various options the following motion was made:

Mr. McCoy moved to add S5 and S13 be added to the projects for 2023.

Mr. Lanham 2nd the motion.

All board members were in favor and the motion passed.

Mr. Chandler added that Engineering will also assess if other departments need to be involved to upgrade any areas, i.e. Stormwater, water lines, etc.

- 3) **Future Meeting Dates:** Max Johnson reminded the Board a meeting date for June, 2023 had been set for June 1, 2023. However, Mr. Todd stated he would be unavailable for that date.

Since Mr. Todd was unavailable for June 1st the date for the next meeting was moved to June 15, 2023.

PUBLIC COMMENTS

Mr. Todd opened the floor to public comments for any items on the agenda, with no public comments Mr. Todd closed the floor to public comments.

The meeting was adjourned at 6:02 p.m.

Approved: _____

David Todd, Chairman