



TRANSPORTATION AND TRAFFIC ADVISORY BOARD

Special Meeting Minutes

October 21, 2021

Members Present:

Arthur Brinkkoeter
Gary Kirkham

Michael Yoder
Mike Dietert

Staff Present:

Mary Hamann
Brenadette Faust

Carly Farmer

1. **CALL TO ORDER** – called to order at 12:30 p.m. in City Hall – Braunfels Room
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - August 12, 2021 Regular Meeting – via Zoom and at City Hall – Tejas Room
Mr. Kirkham made a motion to accept minutes as written. Mr. Yoder seconded the motion.
All in favor. Motion passed.
4. **CITIZENS COMMUNICATIONS**

None
5. **INDIVIDUAL ITEMS FOR CONSIDERATION**
 - A) Discuss and consider a recommendation to appoint a board member as the Transportation and Traffic Advisory Board representative to the Bond Advisory Committee.
Mary Hamann, Engineer

Ms. Hamann provided an introduction to the Bond Advisory Committee. Ms. Faust responded to all board questions about the committee, including the time commitment and skills required. After discussion by the board members, Mr. Brinkkoeter nominated Mr. Kirkham to serve as the Transportation and Traffic Advisory Board representative on the Bond Advisory Committee. Mr. Dietert seconded the motion. All in favor. Motion passed.
6. **ADJOURNMENT**

Mr. Brinkkoeter made a motion to adjourn. Mr. Kirkham seconded the motion. Meeting adjourned at 12:55 p.m.