

Call to Order/ Roll Call.

The meeting was called to order at 5:05 p.m.

Council Members Present:

Mayor David F. Bristol Mayor Pro-Tem Marcus E. Ray arrived at 5:25 p.m. Deputy Mayor Pro-Tem Amy Bartley Councilmember Chris Kern Councilmember Jeff Hodges Councilmember Cameron Reeves

Council Members Absent:

Councilmember Craig Andres

Staff Members Present:

Mario Canizares, Town Manager Terry Welch, Town Attorney Michelle Lewis Sirianni, Town Secretary Bob Scott, Deputy Town Manager Chuck Ewings, Assistant Town Manager Robyn Battle, Executive Director Hulon Webb, Director of Engineering Dan Heischman, Assistant Director of Engineering - Development Pete Anaya, Assistant Director of Engineeing – Capital Projects Lindy Higginbotham, Senior Civil Engineer Carrie Jones, Public Works Director Chris Landrum, Finance Director David Hoover, Development Services Director Todd Rice, Communications Director Stuart Blasingame, Fire Chief Doug Kowalski, Police Chief

Items for Individual Consideration:

1. Discussion regarding the Town's ADA Transition Plan. (LH)

Ms. Higginbotham introduced the item with a background on the Americans with Disabilities Act (ADA), goals and objectives, steps to compliance, facility inventory development and evaluations done to date, public outreach completed, current tasks completed, and the continuing development of the plan for future phases.

The Town Council discussed the designation of the ADA Coordinator and the continuation of developing the plan of future tasks for the Town to come into further compliance.

2. Discussion regarding the Town's paving standards. (DH)

Mr. Heischman introduced the item by noting the current types of manuals the Town follows for paving and design standards, how they have evolved based on the two geologic formations within the Town, and when the standards were last updated. Mr. Heischman highlighted the new requirements including the testing methods, the geotechnical recommendations on all road types, moisture conditioning requirements, and other variables that come into play that could cause cracking and/or pavement failures.

The Town Council discussed areas with the Town experiencing types of cracking and/or failures and their potential causes, the thickness and hardness of concrete to improve the grade/standard, and the differentials within those standards based on the type of expansive clay in that area.

EXECUTIVE SESSION:

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:

Section 551.087 – To discuss and consider economic development incentives and all matters incident and related thereto.

Section 551.072 - To discuss and consider the purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.

Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.

Section 551.071 - Consultation with the Town Attorney to discuss legal issues associated with any agenda item.

Reconvene into Work Session.

No Executive Session took place. No action was taken.

Adjourn.

The meeting was adjourned at 5:49 p.m.

These minutes were approved on the 25th day of February 2025.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

