

INFRASTRUCTURE & DEVELOPMENT COUNCIL COMMITTEE
August 21, 2024
DRAFT MINUTES

Council Present:

Dan McClendon, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney
Errick Thompson, Director of Public Works & Engineering
Janalea Hembree, Assistant to the City Manager

1. CALL TO ORDER – 1:30 p.m.

Chair Dan McClendon called the meeting to order. **Time: 1:31 p.m.**

2. CITIZEN APPEARANCES

- No speakers.

3. GENERAL

A. Minutes from the April 3, 2024 Infrastructure & Development committee meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Chris Fletcher and seconded by Phil Anderson to approve.

Motion passed 3-0.

B. Receive a report, hold a discussion, and provide direction regarding the Pavement Management Program and Pavement Maintenance Scenarios. (Staff Contact: Janalea Hembree, Assistant to the City Manager)

Janalea Hembree, Assistant to the City Manager, presented Pavement Management Program and Pavement Maintenance Scenarios to the committee.

Discussion included history (background), pavement condition assessment, pavement management plan, maintenance and capital improvement activities, and scenario outline.

Summary of Scenarios

Scenario	Years	O&M Dollars	Capital Dollars	Total Budget	Beginning OCI	5 Year OCI	10 Year OCI
1	10	\$ -	\$ -	\$ -	69.0	60.0	52.0
2	5	\$ 3,716,394	\$ 10,855,620	\$ 14,572,014	69.0	62.5	56.0
3	5	\$ 12,211,011	\$ 10,855,146	\$ 23,066,157	69.0	65.8	62.7
4	5	\$ 3,716,395	\$ 24,998,033	\$ 28,714,428	69.0	64.0	59.5
5	5	\$ 12,211,011	\$ 24,993,389	\$ 37,204,400	69.0	67.3	66.0
6	5	\$ 24,984,410	\$ 71,869,910	\$ 96,854,320	69.0	75.0	--
7	10	\$ 33,554,832	\$ 127,444,231	\$ 160,999,063	69.0	--	75.0

Committee discussed capital expenditures with backlog, current CIP, the impact to the CIP, debit, street maintenance fee, rough proportionality study, and communication with residents.

Staff will work on a timeline and goal, but will first work on the backlog to give Council a fair assessment of how long it will take to get there. A five-year goal may need to consider starting at ten years to maintain the 69 OCI score while staff works on the backlog.

The committee was in favor of bringing an item to the full council for consideration.

C. Receive a report, hold a discussion, and provide staff feedback regarding Pavement Maintenance. (Staff Contact: Justin Scharnhorst, Deputy Director of Public Works)

Justin Scharnhorst, Deputy Director of Public Works, gave an update on pavement maintenance to the committee.

Discussion included background, typical maintenance activities, preventative maintenance planning, enhanced asphalt patching (interim relief), concrete versus asphalt, and costs.

After a brief discussion and questions from the committee, the committee was in favor and requested that the item be brought to the full council for consideration.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

No executive session needed.

6. ADJOURN

There being no further discussion Chair Dan McClendon adjourned the meeting.

Time: 3:06 p.m.

Monica Solko
Deputy City Secretary