

INFRASTRUCTURE & DEVELOPMENT COUNCIL COMMITTEE

January 10, 2024
DRAFT MINUTES

Council Present:

Dan McClendon, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Errick Thompson, Director of Public Works – Engineering
Michelle McCullough, Assistant Public Works Director/City Engineer
Jen Basham, Park and Recreation Director
Alex Philips, Economic Development Director
Billy Cordell, Police Chief
Casey Davis, Interim Fire Chief

1. **CALL TO ORDER** – 11:00 a.m.

Chair Dan McClendon called the meeting to order. **Time: 11:01 a.m.**

2. **CITIZEN APPEARANCES**

- No speakers.

3. **REPORTS AND DISCUSSION ITEMS**

A. Consider approval of the minutes from the February 8, 2023 Infrastructure & Development committee meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion made by Dan McClendon and seconded by Chris Fletcher to approve.

Motion passed 3-0.

E. Receive a report, hold a discussion, and provide staff feedback on the Hooper Business Park Drainage. (Staff Presenter: Michelle McCullough, Assistant Director/City Engineer) - MOVED

Michelle McCullough, Assistant Director/City Engineer, gave a report on the Hooper Business Park drainage to the committee.

Potential Location for Atmos Regulator Station:

- Option 1 – city owned property (adjacent to 1902/Lakewood Drive ROW)
- Option 2 – Craftmasters (Lakewood Drive ROW)
- Option 3 and 4 – privately owned (RA Development)

The committee was in favor of option 1.

Future Fire Station sites:

- Site 4A - Lakewood Drive – NW of Electrical power lines
- Site 4B - CR 1016B/1016/Chisolm Trail Pkwy
- Site 4C – SW corner of Lakewood Drive/CR 1016 roundabout
- Site 4D – Hooper Business Park
- Site 4E – Johnson County ESD #1
- Site 4F – CR 913, East of FM 1902

The committee asked staff to continue to explore other new sites but to keep 4B in mind.

D. Receive a report, hold a discussion, and provide staff feedback regarding the Police Headquarters Expansion Project. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering) - MOVED

Errick Thompson, Director of Public Works and Engineering, updated the committee on the Police headquarters expansion project.

B. Receive a report, hold a discussion, and provide staff feedback regarding the FY2024 Parks and Recreation and Capital Improvement Program (Staff Presenter: Jen Basham, Director of Parks and Recreation)

Jen Basham, Director of Parks and Recreation, reported on the FY 2024 Parks and Recreation and Capital Improvement program to the committee.

Projects included:

- Bailey Lake dredging
- Cedar Ridge Park playground replacement
- Meadowcrest Park playground replacement and additional sports court
- Oak Valley restroom addition
- Chisenhall Fields replacing infields with artificial turf (possibly 4 fields)
- Oak Valley south Scott Street Trailhead creating parking lot, bike station and water fountain
- Park monument sign replacement or add signage (possibly 5-6 parks)
- Brick lobby remodel (replace HVAC, desert aire, indoor pool sandfilter, replaster of indoor pool)
- Golf course – 9 improvements (floating intake pipe, tee and wayfinding signage, range side)
- System Wide Master Plan (update 2019 Master Plan)

The community is being asked what they would like to see at each park including ADA.

C. Receive a report, hold a discussion, and provide staff feedback regarding the Public Works & Engineering five-year Capital Improvement Program

(CIP). (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)

Errick Thompson, Director of Public Works and Engineering, gave a report on the Public Works and Engineering five-year Capital Improvement Program (CIP) to the committee.

Discussion included:

- CIP GO Bond Projects
- CIP Non-GO Bond funding projects
- Potential project adjustments
 - SH174 Widening Phase 2 (Wicker Hill to Main St.)
 - Elk Dr., Hillside Dr., and FM 731 Intersection and sidewalk improvements
 - Sidewalk Program options
 - Option 1 Cindy Lane
 - Option 2 Renfro St. pedestrian improvement
 - Option 3 – Vaughn Dr.
 - Option 4 – Pleasant Manor
- Potential Water and Wastewater Project adjustments
 - Village Creek and CR 715 water line looping
 - Offsite water supply from Fort Worth
 - Industrial Blvd. pump station expansion and Alsbury pump station decommission
 - Trunk relief line (Town Creek Basin)
- Potential New Projects:
 - Hidden Creek and Garden traffic signal
 - China King hooded left revision
- Potential FY 25-29 CIP Projects (recently adopted Master Plans)
 - Roadway, Pedestrian, Bicycle:
 - South Hulen (SH 174 to FM 731)
 - North Hulen (Candler to Alsbury Blvd) bridge over BNSF RR
 - Hidden Creek Pkwy. And Dobson St. intersection
 - Hurst Road shared use path
 - Johnson Ave. / Tarrant Ave. / Miller St. shared use path
 - Water & Wastewater
 - 12-inch Shoreline Dr. to CR 802 upper pressure plan water line
 - 16-inch Wilshire Blvd. upper pressure plan transmission water line
 - Village Creek basin 30/36-inch wastewater replacement

D. Receive a report, hold a discussion, and provide staff feedback regarding the Police Headquarters Expansion Project. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)

Item was moved and discussed above.

- E. Receive a report, hold a discussion, and provide staff feedback on the Hooper Business Park Drainage. (*Staff Presenter: Michelle McCullough, Assistant Director/City Engineer*)

Item was moved and discussed above.

4. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- Consider a part-time closure of Ellison Street between Main and Wilson.
- Sidewalks on Summercrest.

5. **ADJOURN**

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

Time: 12:48 p.m.

Monica Solko
Deputy City Secretary