

INFRASTRUCTURE & DEVELOPMENT COUNCIL COMMITTEE
APRIL 3, 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
Errick Thompson, Director of Public Works & Engineering

1. CALL TO ORDER – 11:00 a.m.

Chair Dan McClendon called the meeting to order. **Time: 11:05 a.m.**

2. CITIZEN APPEARANCES

- No speakers.

3. REPORTS AND DISCUSSION ITEMS

A. Minutes from the January 10, 2024 Infrastructure & Development committee meeting. (*Staff Contact: Amanda Campos, City Secretary*)

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

Motion passed 3-0.

B. Receive a report, hold a discussion, and provide direction regarding the options for temporary closures of the 100 Block of W. Ellison Street. (*Staff Contact: Errick Thompson, Director of Public Works & Engineering*)

Errick Thompson, Director of Public Works and Engineering, presented options for temporary closures of the 100 Block of W. Ellison Street to the committee.

Discussion included:

- Existing conditions such as outdoor seating by agreement and curbside “To Go Parking” by agreement.
- Five different building owners and seven tenants
- 28 parking spaces and 2 handicap spaces
- Food and beverage deliveries

Options:

- Ad-hoc closures by individual special events permits
- Calendar-based closure (examples: First Fridays, Second Saturdays, weekends April-September, or other)

Committee discussed closing Ellison Street during special events, for staff to engage current business owners and main street businesses of the idea. Staff will come back to the committee with findings.

C. Receive a report, hold a discussion, and provide direction regarding the Hulen Street Widening Project. (Staff Contact: Tiana Jackson, Capital Engineering Manager)

Tiana Jackson, Capital Engineering Manager, presented the Hulen Street widening project to the committee.

Discussion included:

- Preliminary design alignment – slight meander in vicinity of Candler to avoid pond and approaching SH 174 intersection to avoid bank property.
- Proceed with designing reconstruction of:
 - Full four-lane project
 - Two outer lanes and ultimate storm drainage
 - Two inner lanes with interim storm drainage

Committee requested what modifications (shifts) could be made to the CIP, if staff could run some scenarios. The committee would like to explore the options and bring back at the next meeting with costs and impacts to CIP to fund. The committee would like to compare building one side versus the other side, or building two lanes on one side versus the one and one.

D. Receive a report, hold a discussion, and provide direction regarding the Industrial Pump Station Expansion / Alsbury Pump Station Decommission Project. (Staff Contact: Errick Thompson, Director of Public Works & Engineering)

Errick Thompson, Director of Public Works and Engineering, gave an update on the Industrial Pump Station expansion / Alsbury pump station decommission project to the committee.

Update included conceptual analysis, survey, geotechnical investigation, property appraisal, draft preliminary design overview and project schedule forecast.

E. Receive a report, hold a discussion, and provide direction regarding the Public Works & Engineering Pavement Management Program. (Staff Contact: Clinton Sumerall, Deputy Director - Operations)

Clinton Sumerall, Deputy Director-Operations, gave a pavement assessment update to the committee.

Current assessment findings:

- Updated assessment showed that the Burleson streets network had an average score 68, 20% lower than the previous assessment
- Current assessment shows that of the city's 222 total miles of road network, 38 miles have scores below 40 which will require reconstruction
- Freese and Nichols have been working with city staff to push data into Cartegraph for analysis.

Strategy Options

- Determine "acceptable" average network condition score by road classification type
- Determine acceptable level of backlog or percentage of failed roadway network
- Once maintenance treatment bid items are awarded, determine how long it will take to bring excess backlog into compliance and what is the financial impact of this.

Consultant Recommendation:

- Maintain an average network condition score of 75.
- Keep the percentage of roadway network in failed condition below 10%.
- Reconstruct failed roadways within 5 years, as budget resources allow.

Next steps:

- Continue working with Freese and Nichols to push assessment data from "test" data base into production.
- Formalize backlog (rebuilding) vs maintenance funding and expectations as well as where ideal average network score should be.
- Pavement Maintenance bid documents are being prepared for advertising
- Once contracts are finalized, bid amounts can be pushed to Cartegraphs "scenario builder"

4. 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.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. ADJOURN

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

Time: 12:43 p.m.

Monica Solko
Deputy City Secretary