

## Public Works Committee Minutes

September 25, 2013

- I. **Roll Call** – Kay Rush called the meeting to order at 6:34pm.
- II. **Approval of Minutes** – James Massaro motioned and Cynthia Bentley second to approve minutes. All were in favor.
- III. **Public Comments:**

David Wilson –Hays County entered in a contract with Four Star Real Estate Development. They have 12,000 acre ft of 45,000 acre ft that they are trying to get for communities yet to be determined. The cost is one million dollars a year, non-refundable for reservation fees. What is Kyle getting for this?

Kay Rush – Monarch has one source of water which Barton Springs Edwards Aquifer. If they go to stage four, Amberwood is cut off. They will not be allowed use water outside of their in-house use.
- IV. **Update of Public Works FY13-14 Approved Budget** – Public Works Director, Harper Wilder – Handout attached. Several of Public Works items that require significant capital outlay have been approved. In May, they may be re-voted on. Went down the list and discussed each of the items that were approved.

The items not approved were the CIP Projects, such as Old Highway 81, Pump House Rd, and Belinda Lane and the rest of the projects we requested.
- V. **Review of Rebel Road/2770 Sidewalk Project** – Public Works Director, Harper Wilder – The sidewalk project originally was from Center St to 2770 and then Kohler’s Crossing and Hays High School. Final plans are expected in November with advertising to begin in March to April of 2014. Construction expected to being in May to June 2014. The City is paying nothing and the bill is being split between the State and the Fed’s, a cost of \$750,000. A flashing light will be installed at Gregg Dr. and Rebel Rd by the Post Office. Harper will find out what type of light is to be installed at Gregg Dr.
- VI. **Update of Approved 2013 Manhole Rehabilitation project** – Public Works Director, Harper Wilder  
This is a rebidding of prior rehabilitation project that was not completed by prior contractor. The new contractor is Lewis Concrete Restoration and they are based out of Buda. The price of the new contract is \$103,180 and approximately 40 manholes should get done. It is a 90 day contract and it starts September 26<sup>th</sup> and ends December 25, 2013.

Harper would like to speak with Perwez to see how we can set up a contract for Lewis Concrete to continue with the other manholes we have that need repair or in an emergency situation.
- VII. **Review and Discussion of Sidewalk Approvals/Maintenance** - Public Works Director, Harper Wilder – Trees in Plum Creek Subdivision- First the trees are too close to the sidewalk, secondly the root system is also a problem. The trees are the homeowner’s responsibility. It is the city’s responsibility to repair the sidewalks. Public Works is going to fix the sidewalks, for the safety of the citizens and if an issue arises due to the trees. We will deal with that at that time.
- VIII. **Water System Update** – Utilities Coordinator Jason Biemer – Handouts given.

We are about 75% through the production year. We are doing better than in 2011 and 2012. We have a couple of things going for us, our Conservation Program and the Rate adjustments has given us an average savings of about 20% off of our average daily demand. He then went over the Conservation Status for Edwards Aquifer Authority, Barton Springs EACD and Guadalupe-Blanco River Authority and where we stand with each of them. Then he went over the Kyle Stage 2 Highlights as shown on the handout.
- IX. **Committee Member Items** – Chairman McPherson – None
- X. **Adjourn** – Chairman McPherson – A motioned to adjourn was second by James Massaro.