



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Public Works Committee Meeting  
June 25, 2021

**1. CALL TO ORDER**

Called to Order at 9:38am

Roll Call: Claudia Wilson, Judy Graci, Bill Wilson, Ben Peterson and Jan Yenawine present

**2. DISCUSSION ITEMS**

1. **Review/Discuss City Limit Signs:** City Hall is determining how to stake City Limit Sign on FM 2769 as requested by TxDOT. It has been suggested that a surveyor do the staking. Once staked, TxDOT will fabricate and install signage, including a speed limit sign (which Volente can stake without a surveyor). The price for signage and installation is not known at this time. City Hall has been asked to contact the Village Attorney regarding an Ordinance from 2003 or 2004 which formally adopted the roads, including signage from Travis County upon incorporation. Travis County is going to provide an estimate for City Limit Sign based on the assumption that the Ordinance in question exists. If City Hall cannot find the Ordinance, the PWC needs to know from Village Attorney if an Ordinance adopting Travis County roads in 2003 needs approval to replace the one in 2003 or 2004.
2. **Review/Discuss signage replacement for Beauregard St. and West:** The Beauregard St. sign and No Outlet sign for Beauregard was installed by Mayor Thost. PWC is waiting to learn if the speed limit sign on West as reported by Mary Scherer has been taken care of.
3. **Review/Discuss Budget for Fiscal Year 2021-2022:** Claudia Wilson and Judy Graci are going to provide recommended road work line-item dollar amounts to the PWC for approval before submitting to the Finance Chair on June 30th. It was recommended by Jan Yenawine that any number should be increased by 30% due to inflation. Judy Graci, with the consent of all, recommended that the Professional Services line item be allotted a dollar amount.

4. **Review/Discuss recommendations for a Road Engineer:** Claudia Wilson is waiting for Reuben James of HVJ to set up a phone meeting with Frank Carmichael. Frank is to provide suggestions regarding the update of the 2017 HVJ Playbook. Committee members were pleased that Reuben James provided files from the HVJ Playbook and feel that the amount of data captured by HVJ warrants a second look with regard to maintaining a continued relationship with them. Committee members felt that using a road engineer from Travis County would not be the best option for Volente. It is important that any road engineer that Volente uses be independent from any entity doing the road work. Both Ben Peterson and Jan Yenawine spoke highly of Robert Dial, a road engineer, with whom they drove around Volente with to review street and road conditions. Robert Dial is interested in working with Volente and will contact our committee soon regarding the scope of work he can provide. It is the opinion of several PWC members that Volente still has a Contract in place with Jay Engineering. City Staff will be contacted to determine if the Contract is still in place. It is hoped that the PWC can consult with Jay Engineering to discuss recommendations for current road maintenance/repairs.
5. **Review/Discuss updates on recommendations and/or estimates from Travis County and additional paving companies:** Claudia Wilson has not heard from Kevin Kunkel of Travis County and Judy Graci was only given a unit cost from a paving company for the application of overlay on residential streets. The unit cost, alone, does not provide the Committee with a clear understanding of the cost of paving local streets with overlay.

### 3. **ADJOURNMENT**

Adjourned at 10:53am