

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
June 11, 2020**

PRESENT: John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg Jr., and Jason Wilkes

ABSENT: None

STAFF: Andrew Kilpatrick

VISITORS: Council Member Adam Hussain, Council Member Jeremy Garza, and Sean Bertolino.

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:37 a.m., via Zoom

- a. Roll Call
- b. Excused Absences: None

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda with an addition, Ms. Mahlow moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, with the addition.

3) APPROVAL OF BOARD MINUTES:

May 14, 2020

Chair Morgan requested approval of the minutes, Mr. Sorg moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY to approve the minutes for May 14, 2020, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

Traffic Control Request – Traffic Signal Study Removal Cesar E. Chavez Avenue and High Street. The Transportation Section has reviewed the intersections of Cesar E Chavez Avenue and High Street for removal of the traffic signal as part of an overall evaluation of the Traffic Signal System. After conducting a traffic signal removal study, the Transportation Section staff recommends the removal of the Traffic Signal at the intersection of Cesar E. Chavez Avenue and High Street. The staff also recommends, to install stop signs on High Street requiring all High Street traffic to stop prior to entering the intersection at Cesar E. Chavez Avenue, Mr. Wilkes moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the recommendation.

6) REPORT OF OFFICERS:

Traffic Engineering Division: A written report was distributed.

Mr. Kilpatrick gave a brief overview of the division report. Discussion and questions followed.

Business, Permits, and Technology Division: A written report was distributed.

Mr. Kilpatrick gave a brief overview of the division report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: yard waste, budget issues, city hall re-opening/safety precautions, voluntary furlough, workshare, and Climate Action Plan.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS:

Review and approve, thank you for serving letters, to recently resigned members. Mr. Wilkes and Mr. Sorg requested revisions, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve with revisions.

The board discussed the director's submitted input on their budget resolutions. Chair Morgan requested members to work on their ideas for the board's budget resolutions and to be prepared to create them at next month meeting.

Chair Morgan reminded members of the election of officers that will be done at next month's meeting.

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Chair Member, Jeremy Garza, inquired about pick-up delays for yard waste and issues with citizens moving the bags into the street because they are killing the grass.

Chair Member, Adam Hussain, thanked the Director and the Board Member's for all they do. He also brought up three issues; contracted mowers not mowing fully along South Waverly Pathway, causing neighborhood clean-up more difficult; sidewalk removal and not replaced for gas work done by Consumers, on Clayborn Rd. and Alpine Dr.; and yard waste pick-up delays on the Southside.

13) ADJOURN:

The meeting adjourned at 1:20 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary