

DRAFT

MINUTES
THE MAIN STREET COMMITTEE
REGULAR SESSION
April 19, 2022

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on April 19, 2022, at 6:00 p.m. in the Hal Baldwin Municipal Complex Council Chambers Conference Room, 1400 Schertz Parkway, Building #4, Schertz, Texas. The following members present to-wit:

Present: Mayor Ralph Gutierrez
Place #1 Mark Davis
Committee Member Tim Brown
Committee Member Allison Heyward

City Staff: Mark Browne, City Manager; Brian James, Assistant City Manager; Charles Kelm, Assistant City Manager; Sheila Edmondson, Deputy City Secretary

Call to Order

- Main Street Committee call to order.
Chair Mark Davis called the meeting to order at 6:15 pm.
- Schertz Historical Preservation Committee call to order.
Vice Chair Dean Weirtz called the meeting to order at 6:15 pm.

Hearing of Residents

This time is set aside for any person who wishes to address the Committee. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Committee as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Committee may be requested to leave the meeting.

No one signed up to speak.

Presentations

- Present and Review Draft Design Concepts for Main Street. (B. James)
 - Discussion and/or action on the Draft Design Concepts for Main Street.

Chair Mark Davis recognized Assistant City Manager Brian James who provided a brief recap on the Main Street Project. The presentation from Kimley-Horn will go into more detail of the design elements for this project.

Mr. Stephen Aniol, P.E., with Kimley-Horn provided a presentation that went over the design concepts that were discussed at the Main Street Meeting on February 28, 2022.

- Main Street-cross sections and proposed improvements. It is anticipated that a full reconstruction will be necessary at some portions of Main Street due to the utility trenching that will occur within the proposed locations.

Several renderings of Main Street included proposed Architecture Plans for:

- Welcome Signs
- Landscaping
- Lighting
- Illumination
- Curbs and bumpouts
- Drainage

Several rendering of Lindbergh Ave:

- Parking-adding 8 parking spaces
- Illumination
- Landscaping
- Intersections of Lindbergh Ave/Exchange Ave
- Intersections of Lindbergh Ave/FM 1518 (TxDot ROW)

Planting Plans for Main Street Project

Main Street Committee, Schertz Historical Preservation Committee had questions about the utility upgrades that would take place before the design work would start. Assistant City Manager Brian James is working with GVEC and other utilities to create a timeline. Other improvements to the Main Street area that include drainage, road-widening and trenching will also be included in a Main Street Timeline.

Mr. Chris Roberts with Kimley-Horn gave a presentation on the Main Street Gateway Schematic Design.

Design Brief:

- Schertz has a strong German farming heritage.
- Community history reflects a strong work ethic.
- Historically, crops grown here are corn, barley, wheat, and cotton.
- Randolph AFB architecture reflects a strong Spanish colonial style.
- The base has a profound impact on the community:
 - economics, growth, demographics.
- Main Street was original mercantile and social heart of community.
- Emphasize small town character and charm.

Mr. Roberts presented color options, typography precedents and Main Street monogram samples.

Concepts included:

- Hangar-archway over Main Street
- Silhouettes-on side of archways
- Main Street Building Precedent styles

Mr. Roberts answered questions from Main Street Committee, Schertz Historical Preservation Committee and Staff about the design options.

Adjournment of the Schertz Historical Preservation Committee Joint Meeting

Vice Chair Dean Weirtz made a motion to adjourn the Schertz Historical Preservation Committee Joint Meeting. Ms. Rosalyn Wise seconded the motion. All in favor, none opposed. Motion passed 5-0. Schertz Historical Preservation Committee Joint Meeting adjourned at 8:08 pm.

Discussion and Action Items

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the meeting on February 28, 2022. (S. Edmondson)

Chair Davis asked for a motion to approve the February 28, 2022, Main Street Meeting.

Moved by Mayor Ralph Gutierrez, seconded by Committee Member Tim Brown

AYE: Mayor Ralph Gutierrez

Place #1 Mark Davis

Committee Member Tim Brown

Committee Member Allison Heyward

Passed

2. **Main Street Design Concepts** - Discussion and/or action on the Main Street Design Concepts presented by Kimley-Horn.

Mr. Stephen Aniol met with GVEC and is working with Spectrum Cable, ATT, SCUCISD (school cables) to coordinate the work for this project.

Assistant City Manager Brian James is working to get the GVEC costs and details on getting across Schertz Parkway. He explained that it will be approximately \$9.2 million to fund the Main Street portion of this project. Another \$1.03 million for the Lindbergh Ave work. Additional funds for a contingency fund. Mr. James will bring this to City Council and discuss the financing of this project.

Next Meeting Date-Discussion regarding the next meeting scheduled for July 19, 2022.

Assistant City Manager Brian James stated that the next scheduled Main Street Meeting will be July 19, 2022.

Chair Davis asked for a motion to adjourn the meeting. Councilmember Tim Brown made a motion to adjourn, Councilmember Allison Heyward seconded the motion. All in favor, none opposed. Motion passed 4-0.

Meeting adjourned at 8:40 pm.

Adjournment

Mark Davis, Chair

ATTEST:

Sheila Edmondson, Deputy City Secretary