

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
JUNE 17, 2010 6:00 P.M.

AGENDA

CALL TO ORDER: JUNE 17, 2010 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS:

THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION.

1. CONSENT AGENDA

THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.

- (A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 3, 2010
- (B) APPROVAL OF THE MAY 2010 CITY OF WIMBERLEY FINANCIAL STATEMENTS
- (C) APPROVAL OF THE APPOINTMENT OF STEVE KLEPFER TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)
- (D) APPROVAL OF THE REAPPOINTMENT OF JENELLE FLOCKE TO THE CITY OF WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. (PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)

- (E) APPROVAL OF THE REAPPOINTMENT OF CATHY FLOCKE TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. (*PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE*)
- (F) APPROVAL OF THE APPOINTMENT OF ZACK EZER TO THE CITY OF WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. (*PLACE FOUR COUNCIL MEMBER STEVE THURBER'S NOMINEE*)

2. **PRESENTATION**

PRESENTATION BY REPRESENTATIVES OF *DESIGN WORKSHOP* ON THE *DESIGN DEVELOPMENT PHASE* OF THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT.

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE EFFORTS UNDERWAY TO SECURE FEDERAL FUNDING FOR THE DOWNTOWN WASTEWATER PROJECT
- STATUS REPORT ON THE PREPARATION OF A BOUNDARY SURVEY FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE PROPOSED CLOSURE OF LAS FLORES DRIVE
- STATUS REPORT ON THE UPCOMING CITY HALL DEDICATION AND OPEN HOUSE
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 45 LA BUENA VISTA, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM NEIGHBORHOOD SERVICES (NS) TO PUBLIC FACILITIES (PF); AND REPEALING ORDINANCE NO. CUP 04-003 IN ORDER TO REMOVE THE CONDITIONAL USE PERMIT; AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (*RENEE BOSCHERT, APPLICANT*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER APPROVAL OF THE PLANS AND INFORMATION IN THE *DESIGN DEVELOPMENT PHASE REPORT* FOR THE BLUE HOLE REGIONAL PARK PROJECT. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER APPROVAL OF A PROPOSED EAGLE SCOUT PROJECT AT THE PATSY GLENN REFUGE IN WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDDING A CONTRACT FOR THE COMPLETION OF STREET IMPROVEMENTS TO LAS FLORES DRIVE, PALOS VERDES AND LA PAIS DRIVE IN WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)

- (D) DISCUSS AND CONSIDER APPROVAL OF A CALENDAR FOR THE PREPARATION OF A FISCAL YEAR 2011 OPERATING BUDGET FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER APPROVAL OF PLANS FOR PARTICIPATION BY THE CITY OF WIMBERLEY IN THE UPCOMING INDEPENDENCE DAY PARADE ON JULY 5, 2010. (PLACE FOUR COUNCIL MEMBER STEVE THURBER)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING FUNDING FOR THE UPCOMING FOURTH OF JULY FIREWORKS DISPLAY ON JULY 4, 2010. (MAYOR PRO-TEM CHARLES ROCCAFORTE)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A TIME, DATE AND LOCATION FOR A CITY COUNCIL WORKSHOP TO DISCUSS GOALS AND OBJECTIVES FOR THE CITY OF WIMBERLEY. (MAYOR BOB FLOCKE)

6. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

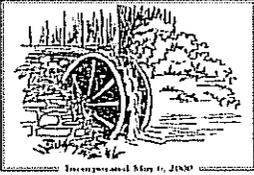
I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on June 14, 2010 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: APPROVAL OF JUNE 3,
2010 MINUTES OF REGULAR CITY COUNCIL
MEETING

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

Attached are minutes for the June 3, 2010 Regular City Council Meeting for review and consideration.

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
June 3, 2010 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Tom Haley.

Mayor Flocke gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Bob Flocke and Councilmembers Charles Roccaforte, Mac McCullough, Bill Appleman, Steve Thurber, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland, and City Attorney Cindy Crosby.

Citizens Communications

No citizen comments were heard.

1. Consent Agenda

Approval of the minutes of the regular City Council meeting of May 20, 2010

Councilmember Thurber moved to approve the minutes as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

2. City Administrator Report

- Status report on the efforts underway to secure federal funding for the downtown wastewater project

City Administrator Ferguson reported that presentation of the City's Tier III, Phase I loan application is anticipated during the Texas Water Development Board's (TWDB's) August meeting agenda. He stated that LUE figures are being finalized, usage records from Wimberley Water Supply Corporation have been requested, and a customer sign-up connection plan is being developed. Additional information is being gathered for the TWDB relating to the City's and Guadalupe Blanco River Authority's (GBRA's) ability to repay the loan and Phase II funding mechanisms are being explored.

- Status report on the development of a five (5) year Capital Improvement Program for City streets

City Administrator Ferguson reviewed Transportation Advisory Board's (TAB's) last meeting to prioritize projects, with a recommendation anticipated for late July or early August 2010.

- Status report on the plans for a public open house at the new City Hall

City Administrator Ferguson thanked Council for showing support for our volunteers at the recent reception held on May 26, 2010. He stated that the dedication and open house is scheduled for Wednesday, June 30, 2010 at 5:30 p.m. He reported that a brief open house and dedication ceremony will be held, hopefully attended by state, county, and local representatives (past and present).

- Status report on the operation of the Blue Hole Regional Park

City Administrator Ferguson reported that the opening weekend was very successful, with over 1,000 park attendees. He reported approximately \$7,300 in net receipts and noted that 27 season passes were sold at the gate. A significant number of visitors were from out-of-town, particularly from Houston and Dallas, possibly due to media coverage and current avoidance of coastal areas.

Discussion between City Administrator Ferguson and Councilmember Appleman clarified that the wastewater customer sign-up program is not voluntary, but part of the mandatory payment process. Clarification was also provided on the upcoming budget calendar and impact on street improvement projects as prioritized by TAB. City Administrator Ferguson advised Councilmember McCullough that TWDB action is tentatively scheduled for an August 2010 agenda.

3. Public Hearing and Possible Action

- A. Hold a public hearing and consider approval of an ordinance of the City of Wimberley, Texas approving an application for a conditional use permit submitted by Paul and Marilyn Wright to allow for the operation of a bed and breakfast on a 10.93 acre tract of land located at 228 Flite Acres Road, Wimberley, Hays County, Texas, zoned Residential Acreage (RA), and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; and proper notice and meeting. (*Paul and Marilyn Wright, Applicants*)

This item was heard after Agenda Item 5A.

City Administrator Ferguson reviewed the application, including subject property location, acreage, current/proposed zoning/uses, and compatibility with surrounding uses. He noted that the applicant has agreed to comply with standard Code requirements for bed and breakfasts and was eager to bring the subject property into compliance once he became aware that a CUP was needed for the existing operation. With no expressed opposition and one neighbor in support of the request, staff recommended approval and conveyed Planning and Zoning's recommendation for approval.

No public comments were heard.

Councilmember Thurber moved to approve the item as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- B. Hold a public hearing and consider approval of an ordinance of the City of Wimberley, Texas approving an application to change the zoning from Neighborhood Services (NS) to Public Facilities (PF) and remove an existing conditional use permit for a 1.5 acre tract of land located at 45 La Buena Vista, Wimberley, Hays County, Texas. (*Renee Boschert, Applicant*)

Per the applicant's written request, City Administrator Ferguson recommended continuance of this item until Council's meeting on June 17, 2010 to allow additional time for the applicant to handle administrative matters relating to the proposed charter school.

Councilmember Thurber moved to continue the item until Council's meeting on June 17, 2010. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- C. Hold a public hearing and consider approval of a subdivision application for an Amending Plat which realigns the common boundary lines of Lots 130, 154 and 155 in the Campfire 2 Section 3 Subdivision to create Lots 130A and 155A along with requested variances from Section 154.063(C) pertaining to lot shape, Section 154.063(D)(4) pertaining to lot frontage and Section 154.063(E) pertaining to lot size of the Code of Ordinances of the City of Wimberley, Texas. (*John Doucet, Applicant*)

City Administrator Ferguson reviewed the proposed Amending Plat and resulting realignment to subdivide three (3) lots into two (2) lots to be known as Lots 130A and 155A. The subject property is located in the City's extra territorial jurisdiction and served by existing on-site sewage facilities and Cedar Oaks Mesa Water Supply Corporation. The applicant is requesting the following three (3) variances relating to the Amending Plat:

1. A variance from §154.063(D)(4) requiring that residential lots not have frontage on two (2) non-intersection local or collector streets.
2. A variance from 154.063(C) requiring that lots be rectangular in size and conform to the average depth to average width ratio.
3. The applicant is requesting a variance from §154.063(E) requiring lots served by on-site sewage facilities (OSSF) to be one acre or larger.

Reasoning was provided for each variance request and staff recommended approval based on the unique nature of the subdivision and resulting decrease in density. The Planning and Zoning Commission voted unanimously to recommend approval of the subdivision, along with all requested variances, contingent on Hays County approval.

Mayor Flocke opened the public hearing.

Applicant John Doucet offered to answer any questions, if needed.

Hearing no further comments, Mayor Flocke closed the public hearing.

Discussion clarified frontage/access and the location of a structure that prohibits cut-through traffic across the subdivided lots.

Councilmember Appleman moved to approve the item as presented, which includes the requested three (3) variances as stated above. Councilmember Roccaforte seconded. Motion carried on a vote of 5-0.

4. Ordinances

Consider approval of an ordinance amending Chapter 33 (Boards and Commissions), Subsections 33.02(C) (Transportation Advisory Board) and 33.04(C)(2) (Parks and Recreation Board) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the composition of individuals appointed to the above referenced boards; providing for findings of fact, an effective date; proper notice and meeting, and severability. (*Mayor Bob Flocke*)

This item was heard after Agenda Item 2.

City Administrator Ferguson stated that the proposed ordinance would reduce the membership from nine (9) to seven (7) and require that at least four (4) of the members of each board reside in the City, while the other members may be residents of the City or outside the City.

Discussion addressed reasoning for the proposed reduction (in the interest of uniformity), current vacancies, required quorums, the appointment process, and specific possible nominees. Mayor Flocke advised that both boards have discussed the proposed reduction in size and both were in agreement with the ordinance as proposed.

Councilmember McCullough stated his personal preference for nine (9) members in order to achieve the broadest input, but expressed no objection due to the affected boards' willingness to reduce their size.

Councilmember Appleman felt that seven (7) members are more manageable and noted that it is sometimes difficult to find nominees to fill board positions.

Councilmembers Thurber and White stated that the reduction is acceptable provided that both boards are amenable to the proposed ordinance.

Councilmember Thurber moved to approve the item as presented. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

5. Discussion and Possible Action

A. Discuss and consider possible action on issues relating to the proposed closure of Las Flores Drive. (*City Administrator*)

Parkside Community School Director Renee Boschert expressed support of Las Flores residents and felt that the proposed closure would not negatively impact traffic to and from her school.

On behalf of owners of 45 La Buena Vista, Rocky Boschert echoed Renee Boschert's support of the Las Flores neighborhood and stated that they are not concerned about possible street closure(s).

Margaret Maddox of 7 Las Flores presented Council with written traffic counts on certain days (*attached to these minutes*) and conveyed specific incidents of speeding vehicles, including commercial vehicles. She stated that many cars do not stop at the stop sign and felt that the volume of traffic is too heavy for a residential neighborhood where people walk/bike, often with dogs and children.

Jean Veriato of 8 Las Flores read a written statement relating to street improvements, safety issues, and past efforts to control Las Flores traffic. (*attached to these minutes*). She proposed making Las Flores a dead end street, with speed humps, flashing school zone signs, and a "round-about" at Blue Bird, La Pais, and La Buena Vista. She also proposed the removal of stop signs at Las Flores and La Buena Vista.

Connie Crocker of 320 La Buena Vista expressed enthusiasm, along with her neighbors, for the proposed closure and favored creation of two dead-ends at both Las Flores Drive and La Buena Vista. She looked forward to quieter and safer conditions and hoped that La Buena Vista will be closed, with traffic forced to use Emergency Lane as a means to cross from Ranch Road 12 to FM 2325.

David DiTraglia of 15 Las Flores Drive referenced a petition presented at a prior meeting and recounted specific incidents affecting his personal safety. He cited the use of speed humps in Woodcreek as effective, with no expressed objections from EMS Director Ken Strange. He stated that it is illegal for through trucks to use neighborhood streets and supported the proposed closure as a good solution to reroute traffic to Emergency Lane. He felt that without immediate action the problem will worsen, preferred closure to speed humps, and favored 25 mile per hour speed limits.

Vance Hobbs of 13 Las Flores Drive agreed with previous speakers and felt that hazardous conditions have exponentially worsened in the last five (5) years and have caused residents a great deal of stress and inconvenience.

Dale Crocker of 320 La Buena Vista agreed with previous speakers and conveyed certain neighbors' support for closure at the "Y" intersection at La Buena Vista and Las Flores. With his neighbor's (Craig Fore) help, Mr. Crocker offered to provide materials and labor free of charge to implement street closure. He felt that speed humps would not completely deter cut-through traffic and suggested the use of flashing, water-filled barricades as a cheap possible alternative, along with

posted “No Outlet” signage. Mr. Crocker stressed the need for action and stated that Ms. Maddox’s statistics on discourteous speeders were accurate.

Sylvia Banks of 331 La Buena Vista expressed agreement with previous speakers.

Because commercial property owners and the Boscherts have expressed no objections, Jean Veriato added that “we are for blocking off La Buena Vista, too and make it a loop.”

City Administrator Ferguson presented a review of past discussions/actions, photos of affected streets, reconfiguration scenarios, emergency access/turn-radius issues, crash gates/bollards, accommodation of garbage/delivery trucks, striping, signage, and associated caveats, including acquisition of needed reserve property.

Action plans included:

- Scheduling of public meeting(s)
- Written notification to each affected property owner of public meeting(s) to maximize public input
- Direction to staff to research possible use of reserve property for turn-around
- Need for formal approval by fire/emergency service providers
- Final public vote by Council

Council discussion addressed need for acquisition of right-of-way for turn-around, need to define “truck” in order to allow services to neighborhood residents, prohibition of large trucks, signage, and adequate striping/signage.

Acknowledging residents’ frustrations and concerns, Council generally agreed to proceed with the timely scheduling of public meetings in order to fully vet closure as a viable option, particularly with upcoming repair work that may need to be adjusted. It was agreed to hold special meetings, if necessary. Other points of discussion included future school zone designation for Parkside School and elimination of need to realign Texan Boulevard/Las Flores intersection, should closure occur.

Councilmember Roccaforte moved to direct staff to proceed with scheduling of public meetings as soon as possible and to contact property owners relating to acquisition of right-of-way. Councilmember Thurber seconded. Discussion established that the owner of the green belt property will be contacted and that public meetings should take place before engineering review. Motion carried on a vote of 5-0.

- B. Discuss and consider possible action directing City staff to request a reduction in the speed limits on FM 3237, Ranch Road 12 and FM 2325 coming into the City of Wimberley.
(*Transportation Advisory Board*)

This item was heard after Agenda Item 3C.

City Administrator Ferguson reviewed past discussions and Texas Department of Transportation (TxDOT) requests. He asked that Council provide direction to staff to draft a letter in support of proceeding with obtaining necessary TxDOT studies associated with a speed limit reduction. He explained TxDOT's methodology for speed studies and noted that there may be a slight risk that studies may point to higher, rather than lower, speed limits. Discussion addressed safety issues, proposed locations of reduced speed limits, and current speed limits.

Councilmember Thurber moved to direct staff to prepare a letter to TxDOT in order to request the necessary TxDOT studies to reduce the speed limits on FM 3237, Ranch Road 12 and FM 2325 coming into the City of Wimberley. Councilmember McCullough seconded. There was brief discussion on proposed locations for reduced speeds, recommendations of specific speed limits, and the status of the former Bowen Elementary campus. Motion carried on a vote of 5-0.

- C. Discuss and consider authorizing *Design Workshop* to complete construction drawings for tennis courts and construction observation for tennis courts as additional services relating to the development of the Blue Hole Regional Park at a cost not to exceed \$33,000. (*City Administrator*)

City Administrator Ferguson advised of the recent discovery that the United States Tennis Association (USTA) will offer design comments, but will not be preparing the appropriate construction drawings for the project as originally thought. Due to the design/construction timeframe, City Administrator Ferguson recommended authorization for *Design Workshop* to complete drawings and oversee construction as additional services for an amount not to exceed \$33,000, to be paid from grant funds.

Discussion addressed the likelihood of receiving USTA funds, inclusion of construction oversight, the exclusion of tennis court design from the original scope of design services, design/engineering aspects of tennis court construction, future fundraising to help cover design/construction costs, and benefits of completing the design phase sooner, rather than later.

Councilmember Thurber moved to approve the item as presented. Councilmember White seconded. Motion carried on a vote of 5-0.

- D. Discuss and consider possible approval of a proposed schematic design for the development of a City park on a 0.158 acre tract of land located at the intersection of FM 2325 and Ranch Road 12 in Wimberley, Texas. (*Wimberley Parks Board*)

City Administrator Ferguson presented park elements/materials, specific features, landscaping, artwork, signage/monumentation, funding, and phased development plans.

Discussion addressed inclusion of a fixed "sleeve" for the community Christmas tree and/or flagpole. It was generally agreed to approve the item as presented by the Parks Board.

Councilmember Thurber moved to approve the item as presented. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

- E. Discuss and consider possible action relating to the development of an ordinance regulating outdoor burning within the City limits of the City Wimberley. (*City Administrator*)

City Administrator Ferguson requested Council's guidance and pointed to considerations when weighing the need for outdoor burning regulations. Factors such as smoke nuisance, increased environmental risks, rapid fire spread, and uncontrolled burns were stated. He outlined possible actions including prohibition of all outdoor burning, allowance of limited trash/brush burns, permit requirement for large burns, imposition of stricter standards/penalties, and wildfire prevention standards.

Speaker Clint Frankmann did not favor an outdoor burning ordinance and felt that unless there is a groundswell of citizen support for such action that the City does not need any further regulations. He suggested that Council move on to more urgent matters.

Discussion generally did not support prohibition of all outdoor burning and favored emphasis on education and enforcement of current regulations, rather than imposing more restrictions. Specific examples of possible nuisance/safety issues were discussed, including past outdoor burning incidents and possible future discussion on potential negative impact to neighbors.

This item died for lack of a motion.

- F. Discuss and consider possible action relating to the development of an ordinance regulating the clearing of lots within the City limits of the City of Wimberley. (*Place Four Councilmember Steve Thurber*)

Councilmember Thurber stated concerns over protection of natural resources such as waterways and trees, and provided reasoning for consideration of this item.

City Administrator Ferguson presented issues such as possible future development, individual lot clearing, drainage, erosion, water quality, protected species habitat, and TCEQ compliance standards. Possible actions included storm water management plans, and adoption of best management practices, such as debris management.

Speaker Clint Frankmann did not favor further regulations and felt that cedar clearing is needed for land reclamation purposes. He did not see erosion as a great concern and did not favor another level of regulations imposed on citizens.

Discussion addressed:

- Complaints received about land clearing
- Need to clear cedar

- Need for education on lot clearing
- Defining “large scale” clearing
- Impact on waterways
- Need to set standards
- Erosion prevention/grass planting and regrowth of grass in areas cleared of cedar
- Negative impact of runoff on waterways and neighboring properties
- Responsible managed clearing versus indiscriminate clear cutting or bulldozing
- Education (including making information available on the City’s website) and enforcement of current State and County laws versus local regulations
- Unintended consequences of local regulations meant to address clearly identified problems without placing undue restrictions on citizens

Councilmember Thurber moved to direct staff to draft an ordinance that best serves the purpose of the City of Wimberley as defined in tonight’s discussion, including education, alignment with State regulations, and rules for smaller tracts. Councilmember McCullough seconded. Motion carried on a vote of 3-2. Councilmembers Roccaforte and White voted against.

- G. Discuss and consider possible approval of an amendment to the Wimberley Community Center policies and procedures relating to use of the facility’s parking lot. (*Wimberley Parks Board*)

City Administrator Ferguson explained that there are no current provisions related to parking and advised that the Parks Board unanimously recommended an amendment requiring that all vehicles and equipment be properly parked in designated parking areas and not in landscaped areas and/or blocking any walkways.

Councilmember McCullough felt that the bigger issue is the “claiming” of certain land areas during campaigning and asked that the Parks Board look further into this matter. City Administrator Ferguson and Mayor Flocke stated that is not an election-related issue. Discussion clarified the scope of this amendment and parking restrictions in general.

Councilmember White moved to approve the item as presented. Councilmember Appleman seconded. Motion carried on a vote of 4-1. Councilmember McCullough voted against.

- H. Discuss and consider possible action designating Mayor Bob Flocke, Mayor Pro-tem Charles Roccaforte and City Administrator Don Ferguson as authorized signatories on the City of Wimberley depository bank accounts. (*City Administrator*)

Councilmember Thurber moved to approve the item as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- I. Discuss and consider possible approval of a commercial lease agreement for the existing City of Wimberley storage space located at 12111 Ranch Road 12, Wimberley, Texas. (*City Administrator*)

City Administrator Ferguson explained that the proposed agreement incorporates the term of the previous lease agreement and includes no increase in the City's monthly lease payment. Discussion addressed the possibility of constructing storage space at the new City Hall location. City Administrator Ferguson stated that Blue Hole Regional Park will eventually have a maintenance facility, which might be a feasible future option.

Councilmember Appleman moved to approve the item as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- J. Discuss and consider possible action relating to the City of Wimberley's requirements regarding the keeping of certain non-commercial livestock within the City limits. (*Mayor Bob Flocke*)

City Administrator Ferguson provided background on Sara Dishman's request to change the City Code to allow miniature horses to be kept on lots less than two (2) acres in size. He stated that this is not a permitted use and outlined the following options: keep the existing regulations in place or amend the Code to allow miniature horses on smaller lots.

Mayor Flocke recalled a prior misstatement to Ms. Dishman and noted that his recent research has concluded that the two-acre lot size threshold is fairly standard for miniature horses. Discussion clarified that a variance cannot be granted for a use that is not permitted and that miniature horses are allowed on lots greater than two acres in size.

Sara Dishman spoke of the need to define "domesticated livestock," and cited specifics on her property's fencing, which shields views of the horse. She stated that her dogs create more noise, odor, and waste than the miniature horse. Ms. Dishman alleged that her neighbors complained about the miniature horse due to an earlier disagreement over her daughter's treehouse. Ms. Dishman gave examples of dog breeds larger than her miniature horse.

Discussion addressed concerns over complaints from multiple neighbors, definitions of "livestock" and "domesticated livestock," specific examples of non-commercial livestock, adequate room for the animal's well-being, and deed restrictions versus City Code regulations.

Ms. Dishman stated that she boards a standard-sized horse on property elsewhere, but felt that her miniature horse should be allowed due to its small size. She stated her understanding of City Code as a living document, subject to change, and fitting Wimberley's rural setting.

Discussion addressed the procedural questions relative to Zoning Code amendments, possible reclassification/extraction of the term "domesticated livestock/animal," concerns over changing City Code for an individual property, current deed restrictions, and communication/resolution among the subject and neighboring property owners. City Administrator Ferguson cautioned against Code amendments that specifically address individual properties.

Ms. Dishman reiterated her understanding of the Code's status as an adaptable document, noted that her recent search for larger property has been unproductive, and cited unfavorable conditions existing on her neighbor's property.

Based on concerns over Code amendments specific to individual properties, Council generally agreed to take no action on this matter.

6. City Council Reports

- Announcements
- Future Agenda Items

Councilmember Thurber requested an item on board/commission appointments.

Mayor Flocke announced the possibility of an off-site workshop to set goals and priorities.

Councilmember Thurber stated that he will be out of town on June 30, 2010, which is the date scheduled for the new City Hall open house/dedication.

Councilmember Roccaforte reminded that fundraising is ongoing for the Fourth of July fireworks display.

Councilmember Thurber requested a future agenda item on a possible City of Wimberley float in the Fourth of July parade to be held on Monday, July 5, 2010.

Hearing no further announcements or future agenda item requests, Mayor Flocke called the meeting adjourned at 9:20 p.m.

Adjournment: Council meeting adjourned at 9:20 p.m.

Recorded by:

Cara McPartland

These minutes approved on the ____ of June, 2010.

APPROVED:

Bob Flocke, Mayor

Las Flores Dr.

School Day

April 22, 2010 - Thursday (Earth Day)

7:30/A - 8:15/A

167 CARS counted

8:15/A - 8:35/A

59 CARS counted

Almost bumper to bumper!

over 1/2

speeding

* Total 226 CARS in

1 hour + 5 mins.

Sunny weather

June 1st, 2010 - Tuesday

* School is out for the Summer.

7:00/A - 7:13/A

7 CARS counted

7:13/A - 7:30/A

7 CARS counted

DAVE is out for a walk with dog; 4 cars speeding.

2 people out walking

2 speeding wright Services speeding

7:30/A - 8:00/A

42 CARS counted

16 speeding

comm. vehicles:

Crowder plumbing
Wimberley water
contractors
All speeding.

8:00/A - 8:30/A

47 CARS counted

24 speeding

comm. vehicles:

AQUA source
Crowder plumbing x2
Wimberley water x2
All speeding

8:30/A - 8:45/A

26 CARS counted

9 speeding

1 person out walking a dog

School is out; Total CARS 129 counted

(~ 65 CARS per hour)

in 1 hour + 45 mins.

1/2 speeders

Las Flores Dr.

June 3, 2010 - Thursday

9¹⁵/_A - 9³⁰/_A
cloudy

28 CARS counted
Dave + his dog out for a walk
19 speeding
8 very fast
1 Large moving VAN
speeding - going west

9³⁰/_A - 9⁴⁵/_A
drizzle began
wet road

12 CARS counted
5 speeding

9⁴⁵/_A - 10⁰⁰/_A
H. RAIN

13 CARS counted
8 speeding
Wimberley ISD
blue van
speeding

10⁰⁰/_A - 10¹⁵/_A

24 CARS counted
17 speeding; 2 women drivers
speeding 50+ mph - blur
* 1 - Large Bus-type
R.V. speeding - was
broke tree limbs

10¹⁵/_A - 10³⁰/_A

18 CARS counted
11 speeding
Lg. dooley truck
with trailer
speeding! 50+ plu.

TOTAL CARS counted 95 in

1 hour +
15 mins.

Wet, RAINY ROAD
condition.

LAS FLORES STREET IMPROVEMENT

Priority #1 is the SAFETY of the residents in the neighborhood encompassing: Las Flores, and LaBuene Vista.

Due to the large amount of “cut-thru” traffic, not to mention the speeding vehicles, it has become very dangerous for residents exiting their driveways, people trying to walk , some with baby strollers, bike riders and school children trying to get to and from school safely.

The City Council has been made aware of our concerns and has done nothing to remedy the issue. Their effort with speed monitors, and the hiring of a City Marshall, both failed to result in a successful outcome. There are more speeders, commercial trucks and trailers using the street than ever.

We feel that this “public hearing” is a total outrage to us as tax payers and residents. The public needs to appreciate the privilege of the use of our neighborhood streets and be made to respect and quit abusing this privilege that is a convenience for them. The “publics” continued blatant disregard for our safety and peace of mind is what brings us here tonight.

PROPOSAL:

- 1) Make Las Flores a “dead end” street
- 2) Place speed humps on LaBuena Vista with School Zone Signs and Flashers
- 3) Remove stop signs at las Flores and La Buena Vista
- 4) Build a “round-about” @ Blue Bird, LaPais and La Buena Vista

It is a known fact that LaBuena Vista is the widest and best engineered road in the city as quoted by the City Manager. The majority of the Street is commercial businesses and utilizing the School zone markers, the existence of the natural bends in the road and perhaps a speed hump or two, this makes for less chance of speeding being an issue here. This is the most practical route for those traveling between RR12 and 2325.

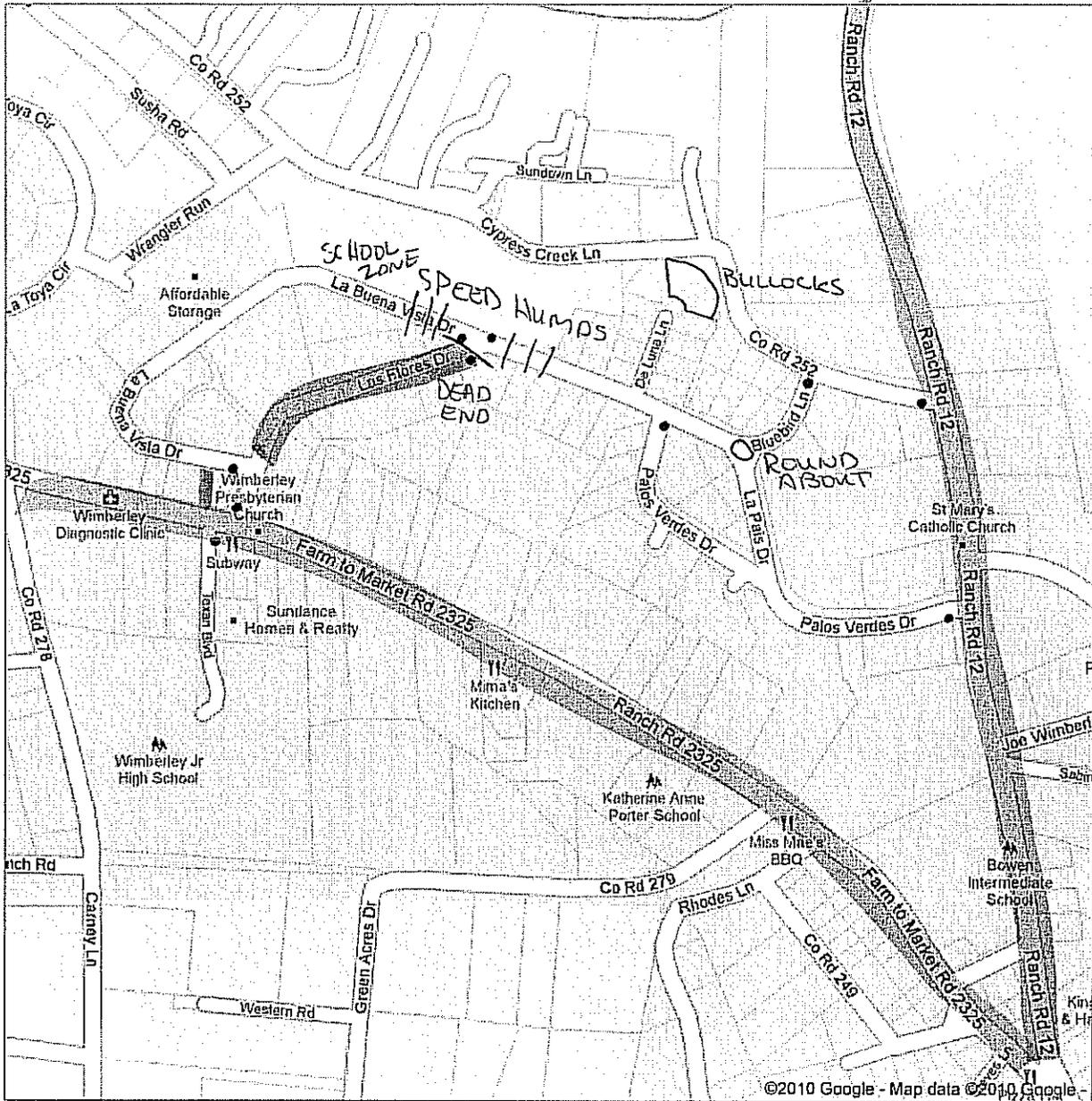
As far as the Commercial Buildings, the reopening of the exit onto LaBuena Vista allows them to have the access in and out and giving them ease access to RR12 and 2325 .

Making these changes gives our children a safer street, our residents the ability to exit our driveways safely, some peaceful days and nights and our neighbor Doug McElwee will no longer have to park his vehicle in front of his daughter’s bedroom to protect her from a speeding car flying through it.

Google maps

Get Google Maps on your phone

Text the word "GMAPS" to 466453



8 Las Flores Dr, Wimberley, TX 78676

©2010 Google - Map data ©2010 Google

LAS FLORES

4 LAS FLORES	MITCHELL & LUANN LONG	842-2278
5 LAS FLORES	SCOTT & STEPHANIE REYNOLDS	847-8382
7 LAS FLORES	MARGARET MADDOX	
8 LAS FLORES	JEAN VERIATO	847-3214
9 LAS FLORES	DOUG MCELWEE	963-3804
10 LAS FLORES	TAMMIE SHOE BROEK	557-5519
12 LAS FLORES	PATRICIA KAKOS	
13 LAS FLORES	VANCE HOBBS	847-5747
14 LAS FLORES	ANNE MCFADDEN	847-3754
15 LAS FLORES	DAVID DITRAGLIA	
16 LAS FLORES	TOM & ESTER WELLS	847-8086
18 LAS FLORES	MICKEY & SHARON UHLAENDER	722-3194

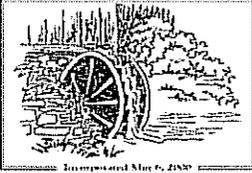
PALOS VERDES

3 PALOS VERDES	ALLEN GARRETT	
6 PALOS VERDES	AYMOND GREGORY	
7 PALOS VERDES	MICHELLE GRACE	
8 PALOS VERDES	EVERETT TREBTO SKE	
104 LA PAIS	CYNTHIA GINDORF	
125 LA PAIS	BEVERLY RUTH	
LA PAIS	WIMBERLEY WATER CO.	
10 PALOS VERDES	MICHAEL FLOREANI	
13 PALOS VERDES	DWIGHT GHEEN	
15 PALOS VERDES	NEAL MALLARD	
23 PALOS VERDES	PHYLLIS BYNUM	
24 PALOS VERDES	JAMES FERENZ	
25 PALOS VERDES	ROGER SOSBY	

LA BUENA VISTA

104 LA BUENA VISTA	TONY SAUCEDA	
106 LA BUENA VISTA	PAUL GUZMAN	
16 LA BUENA VISTA	JEANNE BELL	
18 LA BUENA VISTA	KIRK LAKE	
26 LA BUENA VISTA	DAVID DUGGAR	
35 LA BUENA VISTA	RAUL DAVILA	
39 LA BUENA VISTA	THOMAS ANTHONY	
40 LA BUENA VISTA	KENNETH GRIECO	
46 LA BUENA VISTA	BRIAN JOHNSON	
301 LA BUENA VISTA	WILLIAM MALCOM	
311 LA BUENA VISTA	CRAIG FORE	
320 LA BUENA VISTA	DALE & CONNIE CROCKER	
321 LA BUENA VISTA	FRED SHUTTLESWORTH	
330 LA BUENA VISTA	MARTIN DELEON	
400 LA BUENA VISTA	KATHRYN COMMIA TO	
504 LA BUENA VISTA	JOHN BLAIS	

City Council Agenda Form



Date Submitted: June 13, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: APPROVAL OF MAY 2010
FINANCIAL STATEMENTS

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to consider approval of the May 2010 Financial Statements.

Council Package
Financial Statements City of Wimberley
For the Period Ended 5/31/2010

- ✓ Balance Sheet - General Fund
- ✓ Revenue/Expenditure - General Fund
- ✓ Budget Vs Actual - General Fund
- ✓ Balance Sheet - Blue Hole Parkland
- ✓ Revenue/Expenditure - Blue Hole Parkland
- ✓ Budget Vs Actual - Blue Hole Parkland
- ✓ Balance Sheet - Municipal Court
- ✓ Revenue/Expenditure - Municipal Court
- ✓ Budget Vs Actual - Municipal Court
- ✓ Balance Sheet - Blue Hole Capital Project Fund
- ✓ Revenue/Expenditure - Blue Hole Capital Project Fund
- ✓ Budget Vs Actual - Blue Hole Capital Project Fund
- ✓ Journal Report

31 pgs Faxed to: 512-847-0422 6-10-10
20

City of Wimberley
General Fund
Balance Sheet - Modified Accrual Basis
May 31, 2010

Assets

Current Assets

101.10 Petty Cash-General	\$	150.00
102.10 Cash - Ozona National Bank - General		290,317.09
103.10 Cash - Blanco National Bank - General		171.32
105.10 Cash - Ozona National Bank - CD		225,648.06
116.10 Due From Municipal Court		90.00
119.10 Texpool - General		176,246.48
120.10 Accounts Receivable		8,058.72
121.10 Sales Tax Receivable		37,425.55
124.10 Allowance for Uncollectible Accounts		<u>(5,076.37)</u>

Total Current Assets \$ 733,030.85

Total Assets \$ 733,030.85

Liabilities and Fund Balance

Current Liabilities

302.10 FICA Tax Payable	\$	14.53
311.10 TMRS Payable		903.67
316.10 Due to Blue Hole Parkland		270.00
330.10 Community Center Security Deposits Payable		<u>2,825.00</u>

Total Current Liabilities \$ 4,013.20

Total Liabilities 4,013.20

Fund Balance

467.10 Fund Balance - Undesignated	578,306.93
469.10 Designated Fund Balance - Public Works	300,000.00
470.10 Designated Fund Balance - New City Hall	50,000.00
471.10 Designated Fund Balance - WW on Square	30,000.00
472.10 Designated Fund Balance - Future Grant Match	50,000.00
498.10 Net Excess (Deficit)	<u>(279,289.28)</u>

Total Fund Balance 729,017.65

Total Liabilities and Fund Balance \$ 733,030.85

City of Wimberley
General Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Revenues				
501.10 Sales & Use Tax	\$ 37,425.55	58.59	\$ 372,447.25	61.66
502.10 Mixed Beverage Tax	0.00	0.00	3,390.79	0.56
503.10 Interest Income - General	182.49	0.29	1,805.30	0.30
504.10 Miscellaneous Income	2,365.00	3.70	31,702.93	5.25
505.10 Building Permits	1,414.12	2.21	10,034.86	1.66
506.10 Building Inspections	885.00	1.39	18,720.00	3.10
509.10 Plan Reviews	260.00	0.41	4,712.00	0.78
510.10 Beer & Wine Permits	0.00	0.00	1,375.00	0.23
511.10 Sign Permits	35.00	0.05	951.00	0.16
512.10 Subdivision	150.00	0.23	2,320.00	0.38
513.10 Zoning	300.00	0.47	4,986.80	0.83
516.10 Municipal Court Costs/Fines	0.00	0.00	660.47	0.11
521.10 Time Warner Cable	2,582.88	4.04	19,950.65	3.30
522.10 Pedernales Electric Cooperative, Inc.	0.00	0.00	48,170.13	7.98
523.10 Texas Disposal Systems	9,653.79	15.11	19,248.98	3.19
524.10 Verizon	5,754.11	9.01	11,655.08	1.93
525.10 Franchise Fees - Misc	517.42	0.81	10,864.70	1.80
527.10 Food Permits	225.00	0.35	11,315.00	1.87
528.10 Septic Lease	860.00	1.35	3,720.00	0.62
532.10 Community Center Rental Fees	1,270.00	1.99	25,977.00	4.30
	<u>63,880.36</u>	<u>100.00</u>	<u>604,007.74</u>	<u>100.00</u>
Total Revenues				
Expenditures				
Admin - Personnel				
601.10 City Administrator	7,307.70	11.44	58,461.60	9.68
602.10 City Secretary	2,846.16	4.46	22,769.28	3.77
603.10 Receptionist/Clerk	1,944.00	3.04	15,746.40	2.61
606.10 Payroll Taxes	925.48	1.45	8,094.18	1.34
607.10 TMRS - Admin	365.36	0.57	2,727.43	0.45
608.10 Health Care	712.00	1.11	5,696.00	0.94
	<u>14,100.70</u>	<u>22.07</u>	<u>113,494.89</u>	<u>18.79</u>
Total Admin - Personnel				
Admin - Operating				
609.10 Dues - TML & City Mgr Assoc	240.00	0.38	1,297.24	0.21
610.10 Public Notices	470.26	0.74	3,847.12	0.64
611.10 Printing	133.50	0.21	682.17	0.11
612.10 Telephone	529.24	0.83	3,802.17	0.63

Restricted for Management's Use Only

City of Wimberley
General Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
613.10 Copies	\$ 31.00	0.05	\$ 193.17	0.03
614.10 Rent	525.00	0.82	30,884.00	5.11
615.10 Cleaning	400.00	0.63	3,000.00	0.50
616.10 Office Supplies	251.70	0.39	1,532.25	0.25
617.10 Utilities	1,124.88	1.76	5,201.92	0.86
618.10 Equipment Leases	0.00	0.00	2,451.38	0.41
619.10 Water Cooler	38.49	0.06	297.42	0.05
620.10 Postage	0.00	0.00	702.70	0.12
621.10 Insurance	0.00	0.00	13,580.48	2.25
622.10 Records Management	315.55	0.49	811.82	0.13
623.10 Office Technology	1,005.23	1.57	2,176.72	0.36
624.10 Moving Expenditures	2,615.33	4.09	2,615.33	0.43
626.10 Security Expense	0.00	0.00	3,108.70	0.51
628.10 Technology Consultant	0.00	0.00	65.00	0.01
631.10 Capital Outlay - Technology	0.00	0.00	1,200.00	0.20
632.10 Capital Outlay - Other	21,445.00	33.57	402,018.00	66.56
635.10 Mileage	0.00	0.00	292.60	0.05
636.10 Training - Travel	0.00	0.00	454.48	0.08
637.10 Contract Labor	0.00	0.00	250.00	0.04
638.10 Repairs & Maintenance	0.00	0.00	608.15	0.10
639.10 Signs/Zoning	0.00	0.00	1,098.00	0.18
640.10 Refunds	0.00	0.00	2,140.00	0.35
Total Admin - Operating	29,125.18	45.59	484,310.82	80.18
Legal				
641.10 Legal	3,549.26	5.56	22,162.94	3.67
Total Legal	3,549.26	5.56	22,162.94	3.67
Council - Boards Expenditures				
651.10 Association Dues	0.00	0.00	443.00	0.07
652.10 Training	0.00	0.00	100.00	0.02
655.10 Financial Management Services	1,000.00	1.57	7,000.00	1.16
656.10 Audit	0.00	0.00	13,000.00	2.15
658.10 Planning	0.00	0.00	1,470.00	0.24
661.10 Public Relations / Receptions	454.38	0.71	1,248.77	0.21
664.10 Fitness Council Expenses	0.00	0.00	57.10	0.01
Total Council - Boards Expenditures	1,454.38	2.28	23,318.87	3.86

City of Wimberley
General Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Building Department Expenditures				
676.10 Contract Inspector	\$ 575.00	0.90	\$ 8,980.00	1.49
677.10 Site Plan Reviews	555.40	0.87	8,886.28	1.47
Total Building Department Expenditures	1,130.40	1.77	17,866.28	2.96
Public Works - Personnel				
702.10 Salaries-Code Enforcement & Permitting	2,163.20	3.39	17,521.92	2.90
704.10 Salaries-GIS/Permitting Clerk	2,480.00	3.88	20,707.54	3.43
706.10 Payroll Taxes	355.20	0.56	2,784.24	0.46
707.10 TMRS - Public Works	140.58	0.22	1,064.85	0.18
708.10 Health Benefits	400.00	0.63	3,200.00	0.53
Total Public Works - Personnel	5,538.98	8.67	45,278.55	7.50
Public Works - Operating				
715.10 Supplies - Public Works	0.00	0.00	57.57	0.01
720.10 Fuel	136.68	0.21	802.17	0.13
721.10 Tools	0.00	0.00	27.99	0.00
722.10 Vehicle Maint. & Insurance	7.70	0.01	143.20	0.02
Total Public Works - Operating	144.38	0.23	1,030.93	0.17
Roads				
727.10 Road Maintenance	1,362.38	2.13	58,377.72	9.67
729.10 Road Engineering	0.00	0.00	4,885.96	0.81
731.10 Mowing / Tree Trimming	1,370.00	2.14	4,103.10	0.68
732.10 Signs/Barricades	1,621.00	2.54	3,988.55	0.66
733.10 Parking Lot Lease	100.00	0.16	800.00	0.13
736.10 Contract Labor	0.00	0.00	2,200.00	0.36
Total Roads	4,453.38	6.97	74,355.33	12.31
Water/Wastewater				
756.10 Public Restroom Wastewater	540.00	0.85	2,922.54	0.48
Total Water/Wastewater	540.00	0.85	2,922.54	0.48

Restricted for Management's Use Only

City of Wimberley
General Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Public Safety - Personnel				
801.10 Salaries - City Marshall	\$ 0.00	0.00	\$ (259.70)	(0.04)
806.10 Payroll Taxes	0.00	0.00	(86.88)	(0.01)
807.10 TMRS City Contribution-PS	0.00	0.00	35.89	0.01
Total Public Safety - Personnel	0.00	0.00	(310.69)	(0.05)
Public Safety - Operating				
821.10 City Prosecutor	0.00	0.00	639.34	0.11
824.10 Animal Control	0.00	0.00	6,000.00	0.99
825.10 Fuel-Public Safety	0.00	0.00	41.57	0.01
826.10 Supplies - Public Safety	0.00	0.00	131.88	0.02
827.10 Vehicle Maintenance and Repair	0.00	0.00	28.00	0.00
830.10 Capital Outlay - Vehicle	0.00	0.00	19,031.13	3.15
837.10 Sanitarian - Contract Labor	1,442.75	2.26	8,396.50	1.39
Total Public Safety - Operating	1,442.75	2.26	34,268.42	5.67
Parks - Operating				
859.10 Nature Trail Operations	195.76	0.31	1,483.88	0.25
Total Parks - Operating	195.76	0.31	1,483.88	0.25
Community Center - Personnel				
901.10 Salaries - Director	1,655.00	2.59	12,849.40	2.13
902.10 Salaries - Maintenance	2,380.04	3.73	15,197.24	2.52
906.10 Payroll Taxes - Comm Ctr	308.69	0.48	2,207.15	0.37
907.10 TMRS - City Contribution Comm Ctr	0.00	0.00	261.58	0.04
908.10 Health Benefits - Comm Ctr	0.00	0.00	600.00	0.10
909.10 Contract Labor - Comm Ctr	70.00	0.11	2,465.35	0.41
Total Community Center - Personnel	4,413.73	6.91	33,580.72	5.56
Community Center - Operating				
910.10 Advertising	0.00	0.00	839.00	0.14
912.10 Telephone - Comm Ctr	101.78	0.16	297.18	0.05
915.10 Cleaning - Comm Ctr	375.00	0.59	3,210.00	0.53

Restricted for Management's Use Only

City of Wimberley
General Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
916.10 Office Supplies - Comm Ctr	\$ 27.44	0.04	\$ 462.20	0.08
917.10 Utilities - Comm Ctr	1,459.60	2.28	20,150.85	3.34
920.10 Postage - Comm Ctr	0.00	0.00	8.80	0.00
923.10 Office Technology - Comm Ctr	400.00	0.63	400.00	0.07
926.10 Security Expense - Comm Ctr	93.45	0.15	747.60	0.12
927.10 Maintenance & Repair - Comm Ctr	0.00	0.00	926.16	0.15
928.10 Supplies - Comm Ctr	130.01	0.20	1,786.75	0.30
961.10 Public Relations/Receptions - Comm Ct	0.00	0.00	705.00	0.12
	<hr/>	<hr/>	<hr/>	<hr/>
Total Community Center - Operating	<u>2,587.28</u>	<u>4.05</u>	<u>29,533.54</u>	<u>4.88</u>
Total Expenditures	<u>68,676.18</u>	<u>107.51</u>	<u>883,297.02</u>	<u>146.24</u>
NET EXCESS (DEFICIT)	<u>\$ (4,795.82)</u>	<u>(7.51)</u>	<u>\$ (279,289.28)</u>	<u>(46.24)</u>

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
REVENUES							
501.1 Sales & Use Tax	\$ 37,425.55	\$ 372,447.25	61.66%	\$ 522,300.00	(149,852.75)	-28.69%	-33.33%
502.1 Mixed Beverage Tax	-	3,390.79	0.56%	10,000.00	(6,609.21)	-66.09%	-33.33%
503.1 Interest Income	182.49	1,805.30	0.30%	12,000.00	(10,194.70)	-84.96%	-33.33%
504.1 Misc. Income	2,365.00	31,702.93	5.25%	12,500.00	19,202.93	0.00%	-33.33%
505.1 Building Permits	1,414.12	10,034.86	1.66%	15,000.00	(4,965.14)	-33.10%	-33.33%
506.1 Building Inspections	885.00	18,720.00	3.10%	17,500.00	1,220.00	6.97%	-33.33%
507.1 Fire Inspections	-	-	0.00%	5,000.00	(5,000.00)	-100.00%	-33.33%
509.1 Plan Reviews	260.00	4,712.00	0.78%	15,000.00	(10,288.00)	-68.59%	-33.33%
510.1 Beer & Wine Permits	-	1,375.00	0.23%	3,000.00	(1,625.00)	0.00%	-33.33%
511.1 Sign Permits	35.00	951.00	0.16%	3,500.00	(2,549.00)	-72.83%	-33.33%
512.1 Subdivision	150.00	2,320.00	0.38%	10,000.00	(7,680.00)	-76.80%	-33.33%
513.1 Zoning	300.00	4,986.60	0.83%	7,500.00	(2,513.40)	-33.51%	-33.33%
514.1 Copies/Maps/Misc.	-	500.00	0.00%	500.00	(500.00)	-100.00%	-33.33%
516.1 Municipal Court/Costs Fines	-	660.47	0.11%	5,000.00	(4,339.53)	-86.79%	-33.33%
525.1 Franchise Fees	18,508.20	109,889.54	18.19%	230,000.00	(120,110.46)	-52.22%	-33.33%
526.1 Health Fees	-	-	0.00%	17,500.00	(17,500.00)	-100.00%	-33.33%
527.1 Food Permits	225.00	11,315.00	1.87%	-	11,315.00	0.00%	-33.33%
528.1 Septic Lease/Permits	860.00	3,720.00	0.62%	-	3,720.00	0.00%	-33.33%
532.1 Community Center Rental Fees	1,270.00	25,977.00	4.30%	45,000.00	(19,023.00)	-42.27%	-33.33%
533.1 Parking Lot Lease	-	-	0.00%	1,200.00	(1,200.00)	-100.00%	-33.33%
TOTAL REVENUES	63,880.36	604,007.74	100.00%	932,500.00	(328,492.26)	-35.23%	-33.33%
EXPENDITURES							
ADMINISTRATION EXPENDITURES							
<i>Personnel</i>							
601.1 City Administrator	7,307.70	58,461.60	6.62%	85,000.00	(36,538.40)	-38.46%	-33.33%
602.1 City Secretary	2,846.16	22,769.28	2.58%	37,000.00	(14,230.72)	-38.46%	-33.33%
603.1 Receptionist/Clerk	1,944.00	15,746.40	1.78%	29,204.00	(13,457.60)	-46.08%	-33.33%
604.1 Fire Marshal (Contract Labor)	-	-	0.00%	5,000.00	(5,000.00)	0.00%	-33.33%
606.1 Payroll Taxes	925.48	8,094.18	0.92%	12,770.00	(4,675.82)	-36.62%	-33.33%
607.1 TMRS	365.36	2,727.43	0.31%	5,336.00	(2,608.57)	-48.59%	-33.33%
608.1 Health Benefits	712.00	5,696.00	0.64%	8,544.00	(2,848.00)	-33.33%	-33.33%
<i>Total Personnel</i>	14,100.70	113,494.89	12.85%	192,854.00	(79,359.11)	-41.15%	-33.33%
609.1 Dues (TML & City Mgr Assoc.)	240.00	1,297.24	0.15%	3,000.00	(1,702.76)	-56.76%	-33.33%
610.1 Public Notices	470.26	3,847.12	0.44%	4,500.00	(652.88)	-14.51%	-33.33%
611.1 Printing	133.50	682.17	0.08%	500.00	182.17	36.43%	-33.33%
612.1 Telephone	529.24	3,802.17	0.43%	5,167.00	(1,364.83)	-26.70%	-33.33%

Restricted for Management's Use Only

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
613.1	31.00	193.17	0.02%	750.00	(556.83)	-74.24%	-33.33%
614.1	525.00	30,884.00	3.50%	55,000.00	(24,116.00)	-43.85%	-33.33%
615.1	400.00	3,000.00	0.34%	5,200.00	(2,200.00)	-42.31%	-33.33%
616.1	251.70	1,532.25	0.17%	4,000.00	(2,467.75)	-61.69%	-33.33%
617.1	1,124.88	5,201.92	0.59%	6,000.00	(798.08)	-13.30%	-33.33%
618.1	-	2,451.38	0.28%	4,600.00	(2,148.62)	-46.71%	-33.33%
619.1	38.49	297.42	0.03%	650.00	(352.58)	-54.24%	-33.33%
620.1	-	702.70	0.08%	2,500.00	(1,797.30)	-71.89%	-33.33%
621.1	-	13,580.48	1.54%	13,750.00	(169.52)	-1.23%	-33.33%
622.1	315.55	811.82	0.09%	2,500.00	(1,688.18)	-67.53%	-33.33%
623.1	1,005.23	2,176.72	0.25%	4,200.00	(2,023.28)	-48.17%	-33.33%
624.1	2,615.33	2,615.33	0.00%	-	2,615.33	0.00%	-33.33%
626.1	-	3,108.70	0.35%	800.00	2,308.70	288.59%	-33.33%
628.1	-	65.00	0.01%	3,350.00	(3,285.00)	-98.06%	-33.33%
629.1	-	-	0.00%	1,000.00	(1,000.00)	-100.00%	-33.33%
630.1	-	-	0.00%	500.00	(500.00)	-100.00%	-33.33%
631.1	-	1,200.00	0.14%	2,000.00	(800.00)	-40.00%	-33.33%
632.1	21,445.00	402,018.00	45.51%	-	402,018.00	0.00%	-33.33%
635.1	-	292.60	0.03%	500.00	(207.40)	-41.48%	-33.33%
636.1	-	454.46	0.05%	1,500.00	(1,045.52)	-69.70%	-33.33%
637.1	-	250.00	0.03%	-	250.00	0.00%	-33.33%
638.1	-	608.15	0.07%	-	608.15	0.00%	-33.33%
639.1	-	1,098.00	0.12%	-	1,098.00	0.00%	-33.33%
640.1	-	2,140.00	0.24%	-	2,140.00	0.00%	-33.33%
	28,125.18	484,310.82	54.83%	121,987.00	362,323.82	297.02%	-33.33%
TOTAL ADMINISTRATION EXPENDITURES	43,225.88	597,805.71	87.68%	314,841.00	282,964.71	89.88%	-33.33%
LEGAL DEPARTMENT EXPENDITURES	3,549.26	22,162.94	2.51%	55,000.00	(32,837.06)	-59.70%	-33.33%
641.1	-	-	0.00%	-	-	0.00%	-33.33%
649.1	-	-	-	-	-	-	-
TOTAL LEGAL	3,549.26	22,162.94	2.51%	55,000.00	(32,837.06)	-59.70%	-33.33%
COUNCIL - BOARD EXPENDITURES	-	443.00	0.05%	-	443.00	0.00%	-33.33%
651.1	-	100.00	0.01%	1,000.00	(900.00)	-90.00%	-33.33%
652.1	-	-	0.00%	-	-	0.00%	-33.33%
653.1	-	-	0.00%	3,200.00	(3,200.00)	-100.00%	-33.33%
654.1	-	-	0.00%	12,000.00	(12,000.00)	-100.00%	-33.33%
655.1	1,000.00	7,000.00	0.79%	5,000.00	(5,000.00)	-41.67%	-33.33%
656.1	-	13,000.00	1.47%	13,500.00	(500.00)	-3.70%	-33.33%
657.1	-	-	0.00%	2,500.00	(2,500.00)	-100.00%	-33.33%
658.1	-	1,470.00	0.17%	-	1,470.00	0.00%	-33.33%
659.1	-	-	0.00%	-	-	0.00%	-33.33%
660.1	-	-	0.00%	-	-	0.00%	-33.33%

Restricted for Management's Use Only

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
661.1	454.38	1,248.77	0.14%	4,500.00	(3,251.23)	-72.25%	-33.33%
662.1	-	-	0.00%	-	-	0.00%	-33.33%
663.1	-	-	0.00%	-	-	0.00%	-33.33%
664.1	-	57.10	0.01%	5,000.00	(4,942.90)	-98.86%	-33.33%
TOTAL COUNCIL -BOARD EXPENDITURES	1,454.38	23,318.87	2.64%	41,700.00	(18,381.13)	-44.08%	-33.33%
BUILDING DEPARTMENT EXPENDITURES							
676.1	575.00	8,980.00	1.02%	17,500.00	(8,520.00)	-48.69%	-33.33%
677.1	555.40	8,886.28	1.01%	15,080.00	(6,113.72)	-40.76%	-33.33%
678.1	-	-	0.00%	-	-	0.00%	-33.33%
TOTAL BUILDING DEPARTMENT EXPENDITURES	1,130.40	17,866.28	2.02%	32,580.00	(14,683.72)	-45.03%	-33.33%
PUBLIC WORKS/CODE ENFORCEMENT EXPENDITURES							
<i>Personnel</i>							
701.1	-	-	0.00%	-	-	0.00%	-33.33%
702.1	2,163.20	17,521.92	1.96%	28,121.00	(10,599.08)	-37.69%	-33.33%
703.1	-	-	0.00%	-	-	0.00%	-33.33%
704.1	2,480.00	20,707.54	2.34%	32,240.00	(11,532.46)	-35.77%	-33.33%
706.1	355.20	2,784.24	0.32%	4,708.00	(1,923.76)	-40.86%	-33.33%
707.1	140.58	1,054.85	0.12%	1,998.00	(933.15)	-46.70%	-33.33%
708.1	400.00	3,200.00	0.36%	4,800.00	(1,600.00)	-33.33%	-33.33%
Total Personnel	5,538.98	45,278.55	5.13%	71,567.00	(26,588.45)	-37.00%	-33.33%
<i>Public Works</i>							
712.1	-	-	0.00%	250.00	(250.00)	0.00%	-33.33%
713.1	-	-	0.00%	500.00	(500.00)	0.00%	-33.33%
714.1	-	-	0.00%	-	-	0.00%	-33.33%
715.1	-	57.57	-0.02%	500.00	(442.43)	-88.49%	-33.33%
720.1	136.68	802.17	0.09%	2,000.00	(1,197.83)	-59.89%	-33.33%
721.1	-	27.99	0.00%	500.00	(472.01)	-94.40%	-33.33%
722.1	7.70	143.20	0.02%	500.00	(356.80)	-71.36%	-33.33%
Total Operating	144.38	1,030.93	0.12%	4,250.00	(3,219.07)	-75.74%	-33.33%
Total Public Works	5,683.36	46,309.48	5.24%	76,117.00	(29,807.52)	-39.16%	-33.33%
Roads							
727.1	1,362.38	58,377.72	5.61%	85,000.00	(26,622.28)	-31.32%	-33.33%
729.1	-	-	0.00%	20,000.00	(20,000.00)	-100.00%	-33.33%
	-	4,885.96	0.55%	6,000.00	(1,114.04)	-18.57%	-33.33%

Restricted for Management's Use Only

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
730.1	-	-	0.00%	-	-	0.00%	-33.33%
731.1	1,370.00	4,103.10	0.45%	10,500.00	(6,396.90)	-60.92%	-33.33%
732.1	1,621.00	3,988.55	0.45%	3,500.00	488.55	13.95%	-33.33%
733.1	100.00	800.00	0.09%	1,200.00	(400.00)	-33.33%	-33.33%
734.1	-	-	0.00%	-	-	0.00%	-33.33%
735.1	-	-	0.00%	50,000.00	(50,000.00)	0.00%	-33.33%
736.1	-	2,200.00	0.25%	-	2,200.00	0.00%	-33.33%
737.1	-	-	0.00%	-	-	0.00%	-33.33%
740.1	-	-	0.00%	250,000.00	(250,000.00)	-100.00%	-33.33%
741.1	-	-	0.00%	25,000.00	-	0.00%	-33.33%
Total Roads	4,453.38	74,355.33	8.42%	451,200.00	(376,844.67)	-83.52%	-33.33%
Water/Wastewater							
752.1	-	-	0.00%	1,500.00	(1,500.00)	-100.00%	-33.33%
753.1	-	-	0.00%	-	-	0.00%	-33.33%
754.1	-	-	0.00%	-	-	0.00%	-33.33%
755.1	-	-	0.00%	-	-	0.00%	-33.33%
756.1	540.00	2,922.54	0.33%	6,000.00	(3,077.46)	-51.29%	-33.33%
Total Water/Wastewater	540.00	2,922.54	0.33%	7,500.00	(4,577.46)	-61.03%	-33.33%
TOTAL PUBLIC WORKS/CODE ENFORCEMENT EXPENDITURES	10,676.74	123,587.35	13.99%	534,817.00	(411,229.65)	-76.89%	-33.33%
PUBLIC SAFETY/COURTS EXPENDITURES							
Personnel							
801.1	-	(259.70)	-0.03%	-	(259.70)	0.00%	-33.33%
806.1	-	(86.88)	-0.01%	-	(86.88)	0.00%	-33.33%
807.1	-	35.89	0.00%	-	35.89	0.00%	-33.33%
808.1	-	-	0.00%	-	-	0.00%	-33.33%
Total Personnel	-	(310.69)	-0.04%	-	(310.69)	0.00%	-33.33%
Operating							
820.1	-	-	0.00%	1,200.00	(1,200.00)	-100.00%	-33.33%
821.1	-	639.34	0.07%	2,610.00	(1,970.66)	-75.50%	-33.33%
822.1	-	-	0.00%	-	-	0.00%	-33.33%
823.1	-	-	0.00%	2,500.00	(2,500.00)	-100.00%	-33.33%
824.1	-	6,000.00	0.66%	6,000.00	-	0.00%	-33.33%
825.1	-	41.57	0.00%	-	41.57	0.00%	-33.33%
826.1	-	131.88	0.01%	-	131.88	0.00%	-33.33%
827.1	-	28.00	0.00%	-	28.00	0.00%	-33.33%
830.1	-	19,031.13	2.15%	12,552.00	6,479.13	51.62%	-33.33%
831.1	-	-	0.00%	-	-	0.00%	-33.33%
832.1	-	-	0.00%	-	-	0.00%	-33.33%

Restricted for Management's Use Only

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
837.1 Sanitarian (Contract Labor)	1,442.75	8,396.50	0.95%	15,000.00	(6,603.50)	0.00%	-33.33%
<i>Total Operating</i>	1,442.75	34,268.42	3.88%	39,862.00	(5,593.58)	-14.03%	-33.33%
TOTAL PUBLIC SAFETY/COURTS EXPENDITURES	1,442.75	33,957.73	3.84%	39,862.00	(5,904.27)	-14.81%	-33.33%
PARKS & RECREATION EXPENDITURES							
<i>Personnel</i>							
851.1 Assistant to City Admin	-	-	0.00%	-	-	0.00%	-33.33%
852.1 Health Benefits	-	-	0.00%	-	-	0.00%	-33.33%
853.1 Payroll Taxes	-	-	0.00%	-	-	0.00%	-33.33%
<i>Total Personnel</i>	-	-	0.00%	-	-	0.00%	-33.33%
<i>Operating</i>							
854.1 Mileage	-	-	0.00%	-	-	0.00%	-33.33%
855.1 Public Information	-	-	0.00%	-	-	0.00%	-33.33%
856.1 Parks Research & Development	-	-	0.00%	500.00	(500.00)	-100.00%	-33.33%
857.1 Trails Master Plan	-	-	0.00%	-	-	0.00%	-33.33%
859.1 Nature Trail Operations	195.76	1,483.88	0.17%	5,000.00	(3,516.12)	-70.32%	-33.33%
<i>Total Operating</i>	195.76	1,483.88	0.17%	5,500.00	(4,016.12)	-73.02%	-33.33%
TOTAL PARKS & RECREATION EXPENDITURES	195.76	1,483.88	0.17%	5,500.00	(4,016.12)	-73.02%	-33.33%

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
COMMUNITY CENTER EXPENDITURES							
<i>Personnel</i>							
901.1 Salaries - Director	1,655.00	12,849.40	1.45%	18,231.00	(5,381.60)	-29.52%	-33.33%
902.1 Salaries - Maintenance	2,380.04	15,197.24	1.72%	35,182.00	(19,984.76)	-56.80%	-33.33%
906.1 Payroll Taxes	308.69	2,207.15	0.25%	4,177.00	(1,969.85)	-47.16%	-33.33%
907.1 TMRS	-	261.58	0.03%	1,165.00	(903.42)	-77.55%	-33.33%
908.1 Health Benefits	-	600.00	0.07%	2,400.00	(1,800.00)	-75.00%	-33.33%
909.1 Contract Labor	70.00	2,455.35	0.28%	750.00	1,715.35	228.71%	-33.33%
<i>Total Personnel</i>	4,413.73	33,580.72	3.80%	61,905.00	(28,324.28)	-45.75%	-33.33%
<i>Operating</i>							
910.1 Advertising	-	839.00	0.09%	5,000.00	(4,161.00)	-83.22%	-33.33%
912.1 Telephone	101.78	297.18	0.03%	-	297.18	0.00%	-33.33%
915.1 Cleaning	375.00	3,210.00	0.36%	-	3,210.00	0.00%	-33.33%
916.1 Office Supplies	27.44	462.20	0.05%	2,500.00	(2,037.80)	-81.51%	-33.33%
917.1 Utilities	1,459.60	20,150.85	2.28%	26,068.00	(5,917.15)	-22.70%	-33.33%
920.1 Postage	-	-	0.00%	-	-	0.00%	-33.33%
923.1 Office Technology	400.00	400.00	0.00%	-	400.00	0.00%	-33.33%

Restricted for Management's Use Only

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
926.1 Security Expense	93.46	747.60	0.08%	1,100.00	(352.40)	-32.04%	-33.33%
927.1 Maintenance & Repair	-	926.16	0.10%	2,000.00	(1,073.84)	-53.69%	-33.33%
928.1 Supplies	130.01	1,786.75	0.20%	3,500.00	(1,713.25)	-48.95%	-33.33%
961.1 Public Relations/Receptions	-	705.00	0.08%	-	705.00	0.00%	-33.33%
<i>Total Operating</i>	<u>2,587.28</u>	<u>29,533.54</u>	<u>3.34%</u>	<u>40,168.00</u>	<u>(10,634.46)</u>	<u>-26.47%</u>	<u>-33.33%</u>
TOTAL COMMUNITY CENTER EXPENDITURES	7,001.01	63,114.26	7.15%	102,073.00	(38,958.74)	-38.17%	-33.33%
TOTAL EXPENDITURES	68,676.18	883,297.02	0.93	1,126,293.00	(204,037.24)	-18.12%	-33.33%
TRANSFER IN (FUND BALANCE)				193,793.00			
Net Excess (Deficit)	\$ (4,795.82)	\$ (279,289.28)	7.15%	\$ -	(279,289.28)	0.00%	-33.33%

City of Wimberley
Blue Hole Parkland
Balance Sheet - Modified Accrual Basis
May 31, 2010

Assets

Current Assets

101.40 Petty Cash-Blue Hole	\$	200.00
110.40 Cash - Ozona National Bank - BH Operating		93,259.56
115.40 Due From General - BH		270.00
119.40 Texpool - Blue Hole		<u>163,965.85</u>

Total Current Assets \$ 257,695.41

Total Assets \$ 257,695.41

Liabilities and Fund Balance

Current Liabilities

340.40 Blue Hole Rental Deposits Payable	\$	<u>600.00</u>
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Total Current Liabilities \$ 600.00

Total Liabilities 600.00

Fund Balance

467.40 Fund Balance - Blue Hole Parkland	111,579.97
473.40 Designated Fund Balance Blue Hole - Soccer Fields	146,701.58
498.40 Net Excess (Deficit)	<u>(1,186.14)</u>

Total Fund Balance 257,095.41

Total Liabilities and Fund Balance \$ 257,695.41

City of Wimberley
Blue Hole Parkland
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Revenues				
503.40 Interest Income - Blue Hole Parkland	\$ 46.73	29.82	\$ 335.90	43.28
504.40 Misc Income - Blue Hole	0.00	0.00	55.16	7.11
541.40 Gate Fees	110.00	70.18	110.00	14.17
542.40 Rental Fees	0.00	0.00	275.00	35.44
	<u>156.73</u>	<u>100.00</u>	<u>776.06</u>	<u>100.00</u>
Total Revenues				
Expenditures				
Parks - Operating				
862.40 Utilities	55.10	35.16	575.80	74.20
864.40 Operating Supplies	0.00	0.00	397.20	51.18
866.40 Rental	0.00	0.00	139.20	17.94
868.40 Public Restroom Facilities	0.00	0.00	850.00	109.53
	<u>55.10</u>	<u>35.16</u>	<u>1,962.20</u>	<u>252.84</u>
Total Parks - Operating				
Total Expenditures	<u>55.10</u>	<u>35.16</u>	<u>1,962.20</u>	<u>252.84</u>
NET EXCESS (DEFICIT)	\$ <u>101.63</u>	<u>64.84</u>	\$ <u>(1,186.14)</u>	<u>(152.84)</u>

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - BLUE HOLE SPECIAL REVENUE FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
REVENUES							
503.4 Interest Income	\$ 46.73	\$ 335.80	43.28%	\$ 500.00	(164.10)	-32.82%	-33.33%
504.4 Misc Income	-	55.16	24.10%	-	55.16	0.00%	-33.33%
518.4 Designated Funds	-	-	0.00%	-	-	0.00%	-33.33%
520.4 Grant Funds	-	-	0.00%	-	-	0.00%	-33.33%
541.4 Gate Fees	110.00	110.00	14.17%	60,000.00	(59,890.00)	-99.82%	-33.33%
542.4 Rental Fees	-	275.00	35.44%	2,000.00	(1,725.00)	-86.25%	-33.33%
TOTAL REVENUES	156.73	776.06	116.95%	\$62,500.00	(61,723.94)	-98.76%	-33.33%
EXPENDITURES							
858.4 Blue Hole Master Plan	-	-	0.00%	-	-	0.00%	-33.33%
861.4 Contract Labor/Wages	-	-	0.00%	23,455.00	(23,455.00)	-100.00%	-33.33%
862.4 Utilities	55.10	575.80	29.34%	1,500.00	(924.20)	-61.61%	-33.33%
863.4 Mowing	-	-	0.00%	2,500.00	(2,500.00)	-100.00%	-33.33%
864.4 Operating Supplies	-	397.20	20.24%	2,045.00	(1,647.80)	-80.58%	-33.33%
865.4 Contract Services	-	-	0.00%	27,000.00	(27,000.00)	-100.00%	-33.33%
866.4 Rental	-	139.20	7.09%	1,500.00	(1,360.80)	-90.72%	-33.33%
867.4 Materials	-	-	0.00%	2,000.00	(2,000.00)	-100.00%	-33.33%
868.4 Public Restroom Facilities	-	850.00	43.32%	2,500.00	(1,650.00)	-66.00%	-33.33%
TOTAL BLUE HOLE PARKLAND EXPENDITURES	55.10	1,962.20	100.00%	62,500.00	(60,537.80)	-96.86%	-33.33%
Net Excess (Deficit)	\$ 101.63	\$ (1,186.14)	16.99%	-	(1,186.14)	-1.90%	-33.33%

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City of Wimberley
Municipal Court
Balance Sheet - Modified Accrual Basis
May 31, 2010

Assets

Current Assets

112.50 Cash - Ozona National Bank - Municipal Court	\$	<u>1,255.67</u>	
Total Current Assets	\$		<u>1,255.67</u>
Total Assets	\$		<u><u>1,255.67</u></u>

Liabilities and Fund Balance

Current Liabilities

304.50 Due to General - Municipal Court	\$	(4.00)	
350.50 Municipal Court Cost Payable		<u>3.43</u>	
Total Current Liabilities	\$		<u>(0.57)</u>
Total Liabilities			<u>(0.57)</u>

Fund Balance

467.50 Fund Balance - Municipal Court		1,221.52	
498.50 Net Excess (Deficit)		<u>34.72</u>	
Total Fund Balance			<u>1,256.24</u>
Total Liabilities and Fund Balance	\$		<u><u>1,255.67</u></u>

City of Wimberley
Municipal Court
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Revenues				
503.50 Interest Income - Municipal Ct	\$ 0.00	0.00	\$ 2.24	6.45
550.50 Court Technology Fees	0.00	0.00	2.73	7.86
551.50 Building Security Fees	0.00	0.00	2.05	5.90
552.50 Child Safety Fees	0.00	0.00	25.00	72.00
553.50 Judicial Efficiency Fees	0.00	0.00	2.70	7.78
Total Revenues	0.00	0.00	34.72	100.00
Total Expenditures	0.00	0.00	0.00	0.00
NET EXCESS (DEFICIT)	\$ 0.00	0.00	\$ 34.72	100.00

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - MUNICIPAL COURT SPECIAL REVENUE FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
REVENUES							
503.5 Interest Income	\$ -	\$ 2.24	6.45%	\$ -	\$ 2.24	0.00%	-33.33%
550.5 Court Technology Fees	-	2.73	7.85%	425.00	(422.27)	-99.36%	-33.33%
551.5 Building Security Fees	-	2.05	5.90%	325.00	(322.95)	-99.37%	-33.33%
552.5 Child Safety Fees	-	25.00	72.00%	325.00	(309.00)	-92.31%	-33.33%
553.5 Judicial Efficiency Fees	-	2.70	7.78%	20.00	(17.30)	-86.50%	-33.33%
TOTAL REVENUES	-	34.72	100.00%	1,095.00	(1,060.28)	-96.83%	-33.33%
EXPENDITURES							
<u>Court Technology</u>							
Office Supplies	-	-	-	-	-	-	-33.33%
Office Technology	-	-	-	-	-	-	-33.33%
Capital Outlay - Technology	-	-	-	-	-	-	-33.33%
Total Court Technology	-	-	-	-	-	-	-33.33%
<u>Building Security</u>							
Office Supplies	-	-	-	-	-	-	-33.33%
Security Expense	-	-	-	-	-	-	-33.33%
Capital Outlay - Furnishings	-	-	-	-	-	-	-33.33%
Total Building Security	-	-	-	-	-	-	-33.33%
<u>Child Safety</u>							
Printing	-	-	-	-	-	-	-33.33%
Contract Labor	-	-	-	-	-	-	-33.33%
Signage	-	-	-	-	-	-	-33.33%
Total Child Safety	-	-	-	-	-	-	-33.33%
<u>Judicial Efficiency</u>							
Office Supplies	-	-	-	-	-	-	-33.33%
Printing	-	-	-	-	-	-	-33.33%
Signage	-	-	0.00%	-	-	0.00%	-33.33%
Total Judicial Efficiency	-	-	-	-	-	-	-33.33%
TOTAL MUNICIPAL COURT EXPENDITURES	-	34.72	100.00%	1,095.00	(1,060.28)	-96.83%	-33.33%
Net Excess (Deficit)							

Restricted for Management's Use Only

City of Wimberley
Blue Hole Capital Project Fund
Balance Sheet - Modified Accrual Basis
May 31, 2010

Assets

Current Assets

111.60 Cash - Ozona National Bank - BH Development	\$ <u>182,330.22</u>	
Total Current Assets		\$ <u>182,330.22</u>
Total Assets		\$ <u><u>182,330.22</u></u>

Liabilities and Fund Balance

Total Liabilities		\$ <u>0.00</u>
-------------------	--	----------------

Fund Balance

467.60 Fund Balance - Capital Project Fund	\$ 445,258.78	
498.60 Net Excess (Deficit)	<u>(262,928.56)</u>	
Total Fund Balance		<u>182,330.22</u>
Total Liabilities and Fund Balance		\$ <u><u>182,330.22</u></u>

City of Wimberley
Blue Hole Capital Project Fund
Statement of Revenue and Expenditures - Modified Accrual Basis
For the One Month and Eight Months Ended
May 31, 2010

	Current Period		Year To Date	
	Amount	Percent	Amount	Percent
Revenues				
503.60 Interest Income	\$ 83.39	100.00	\$ 1,622.60	100.00
Total Revenues	<u>83.39</u>	<u>100.00</u>	<u>1,622.60</u>	<u>100.00</u>
Expenditures				
Parks - Operating				
870.60 Capital Outlay - Development Project	39,814.04	47744.38	264,551.16	16304.15
Total Parks - Operating	<u>39,814.04</u>	<u>47744.38</u>	<u>264,551.16</u>	<u>16304.15</u>
Total Expenditures	<u>39,814.04</u>	<u>47744.38</u>	<u>264,551.16</u>	<u>16304.15</u>
NET EXCESS (DEFICIT)	<u>\$ (39,730.65)</u>	<u>(47644.38)</u>	<u>\$ (262,928.58)</u>	<u>(16204.15)</u>

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - BLUE HOLE CAPITAL PROJECT FUND
 For The Eight Months Ended May 31, 2010

	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
REVENUES							
503.6 Interest Income*	\$ 83.39	\$ 1,622.60	100.00%	\$ 4,500.00	\$ (2,877.40)	-63.94%	-33.33%
503.6 Misc Income	-	-	0.00%	-	-	0.00%	-33.33%
518.6 Designated Funds	-	-	0.00%	-	-	0.00%	-33.33%
520.6 Grant Funds	-	-	0.00%	1,131,125.00	(1,131,125.00)	-100.00%	-33.33%
TOTAL REVENUES	83.39	1,622.60	100.00%	1,135,625.00	(1,134,002.40)	-99.86%	-33.33%
EXPENDITURES							
861.6 Contract Labor/Wages	-	-	0.00%	-	-	0.00%	-33.33%
865.6 Contract Services	-	-	0.00%	321,125.00	(321,125.00)	-100.00%	-33.33%
869.6 Capital Outlay - Equipment	-	-	0.00%	14,500.00	(14,500.00)	-100.00%	-33.33%
870.6 Capital Outlay - Development	39,814.04	264,551.16	100.00%	800,000.00	(535,448.84)	-66.93%	-33.33%
TOTAL BLUE HOLE PARKLAND EXPENDITURES	39,814.04	264,551.16	100.00%	1,135,625.00	(871,073.84)	-76.70%	-33.33%
Net Excess (Deficit)	\$ (39,730.65)	\$ (262,928.56)	0.00%	-	\$ (262,928.56)	-23.15%	-33.33%

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CD - Cash disbursements

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5/5/10	870.60	Capital Outlay - Development Project	39,814.04	2007	design workshop
5/5/10	862.40	Utilities	55.10	3020	wimberley water supply
5/27/10	101.40	Petty Cash-Blue Hole	200.00	3021	ozona national bank
5/1/10	733.10	Parking Lot Lease	100.00	7484	calkins interest ltd
5/1/10	608.10	Health Care	200.00	7485	cara mcpartland
5/1/10	608.10	Health Care	312.00	7486	don ferguson
5/1/10	608.10	Health Care	200.00	7487	monica aicala
5/1/10	708.10	Health Benefits	200.00	7488	sandra irvin
5/1/10	614.10	Rent	525.00	7489	todd routh
5/1/10	708.10	Health Benefits	200.00	7490	william bowers
5/4/10	607.10	TMRS - Admin	365.36	7491	tmrs
5/4/10	707.10	TMRS - Public Works	140.58	7491	tmrs
5/4/10	311.10	TMRS Payable	837.62	7491	tmrs
			1,343.56	7491	Reference Total
5/5/10	611.10	Printing	133.50	7498	a studio z art & design
5/5/10	613.10	Copies	31.00	7498	a studio z art & design
			164.50	7498	Reference Total
5/5/10	731.10	Mowing / Tree Trimming	425.00	7499	affordable lawn service
5/5/10	859.10	Nature Trail Operations	50.00	7499	affordable lawn service
			475.00	7499	Reference Total
5/5/10	623.10	Office Technology	112.50	7500	anvil communications
5/5/10	917.10	Utilities - Comm Ctr	456.68	7501	aqua texas
5/5/10	676.10	Contract Inspector	445.00	7502	ats engineers
5/5/10	722.10	Vehicle Maint. & Insurance	7.70	7503	bob lawson's lube & auto
5/5/10	624.10	Moving Expenditures	250.00	7504	david sullivan
5/5/10	623.10	Office Technology	206.39	7505	dell marketing
5/5/10	727.10	Road Maintenance	375.00	7506	garrett allen
5/5/10	610.10	Public Notices	470.26	7507	holly media group
5/5/10	909.10	Contract Labor - Comm Ctr	40.00	7508	kathryn joffrion
5/5/10	756.10	Public Restroom Wastewater	275.00	7509	leinneweber plumbing co
5/5/10	624.10	Moving Expenditures	810.00	7510	little guy movers
5/5/10	731.10	Mowing / Tree Trimming	900.00	7511	master care tree & landscaping
5/5/10	677.10	Site Plan Reviews	555.40	7512	neptune -wilkinson assoc
5/5/10	727.10	Road Maintenance	960.00	7513	pendleton excavation
5/5/10	615.10	Cleaning	400.00	7514	pow-wow services
5/5/10	915.10	Cleaning - Comm Ctr	205.00	7515	ruth frei
5/5/10	720.10	Fuel	70.49	7516	texas fleet fuel
5/5/10	612.10	Telephone	351.43	7517	verizon

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5/5/10	731.10	Mowing / Tree Trimming	45.00	7518	wimberley lawn care
5/5/10	617.10	Utilities	151.01	7519	wimberley water supply
5/5/10	859.10	Nature Trail Operations	35.91	7519	wimberley water supply
			186.92	7519	Reference Total
5/5/10	632.10	Capital Outlay - Other	21,100.00	7520	dream tree homes - city hall renovations
5/5/10	617.10	Utilities	397.94	7521	pec
5/5/10	617.10	Utilities	575.93	7521	pec
5/5/10	859.10	Nature Trail Operations	90.97	7521	pec
5/5/10	917.10	Utilities - Comm Ctr	789.58	7521	pec
			1,854.42	7521	Reference Total
5/10/10	301.10	Withholding Tax Payable	917.00	7522	ozona national bank
5/10/10	302.10	FICA Tax Payable	1,542.46	7522	ozona national bank
			2,459.46	7522	Reference Total
5/18/10	616.10	Office Supplies	4.02	7523	ace hardware
5/18/10	727.10	Road Maintenance	27.38	7523	ace hardware
5/18/10	624.10	Moving Expenditures	10.33	7523	ace hardware
5/18/10	928.10	Supplies - Comm Ctr	2.68	7523	ace hardware
			44.41	7523	Reference Total
5/18/10	623.10	Office Technology	387.50	7524	anvil communications
5/18/10	926.10	Security Expense - Comm Ctr	93.45	7525	asg security
5/18/10	612.10	Telephone	177.81	7526	at&t
5/18/10	623.10	Office Technology	199.00	7526	at&t
			376.81	7526	Reference Total
5/18/10	676.10	Contract Inspector	130.00	7527	ats
5/18/10	641.10	Legal	3,549.26	7528	bickerstaff heath pollan & caroom
5/18/10	928.10	Supplies - Comm Ctr	22.00	7529	coffee wholesale
5/18/10	624.10	Moving Expenditures	150.00	7530	david sullivan
5/18/10	837.10	Sanitarian - Contract Labor	1,442.75	7531	environmental concepts llc
5/18/10	619.10	Water Cooler	38.49	7532	hill country springs
5/18/10	928.10	Supplies - Comm Ctr	105.33	7533	hillyard cleaning resource
5/18/10	330.10	Community Center Security Deposits Payable	300.00	7534	jamie clark
5/18/10	330.10	Community Center Security Deposits Payable	300.00	7535	just jiu it
5/18/10	909.10	Contract Labor - Comm Ctr	30.00	7536	kathryn joffrion

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5/18/10	756.10	Public Restroom Wastewater	265.00	7537	leinneweber plumbing
5/18/10	632.10	Capital Outlay - Other	345.00	7537	leinneweber plumbing
			610.00	7537	Reference Total
5/18/10	655.10	Financial Management Services	1,000.00	7538	lori i graham
5/18/10	923.10	Office Technology - Comm Ctr	400.00	7539	macrogirl - renew website
5/18/10	661.10	Public Relations / Receptions	454.38	7540	positive promotions
5/18/10	915.10	Cleaning - Comm Ctr	170.00	7541	ruth frei
5/18/10	732.10	Signs/Barricades	21.00	7542	safelane traffic supply
5/18/10	616.10	Office Supplies	247.68	7543	sam's club
5/18/10	623.10	Office Technology	99.84	7543	sam's club
5/18/10	859.10	Nature Trail Operations	18.88	7543	sam's club
5/18/10	916.10	Office Supplies - Comm Ctr	27.44	7543	sam's club
			393.84	7543	Reference Total
5/18/10	330.10	Community Center Security Deposits Payable	500.00	7544	st. stephens episcopal
5/18/10	330.10	Community Center Security Deposits Payable	500.00	7545	t j cole
5/18/10	917.10	Utilities - Comm Ctr	89.84	7546	texas disposal systems
5/18/10	720.10	Fuel	66.19	7547	texas fleet fuel
5/18/10	624.10	Moving Expenditures	1,395.00	7548	the media cottage inc
5/18/10	609.10	Dues - TML & City Mgr Assoc	240.00	7549	the waters consulting group
5/18/10	912.10	Telephone - Comm Ctr	101.78	7550	verizon
5/18/10	330.10	Community Center Security Deposits Payable	300.00	7551	wimberley education foundation
5/18/10	917.10	Utilities - Comm Ctr	123.50	7552	wimberley hydro gas co
5/18/10	330.10	Community Center Security Deposits Payable	300.00	7553	wimberley lodge
5/24/10	301.10	Withholding Tax Payable	962.00	7560	ozona national bank
5/24/10	302.10	FICA Tax Payable	1,636.30	7560	ozona national bank
			2,598.30	7560	Reference Total
5/26/10	732.10	Signs/Barricades	1,600.00	7561	master care tree & landscaping
5/5/10	111.60	Cash - Ozona National Bank - BH Development	-39,814.04	disb	disb
5/27/10	110.40	Cash - Ozona National Bank - BH Operating	-255.10	disb	disb
5/31/10	102.10	Cash - Ozona National Bank - General	-64,090.54	disb	disb
			-94,159.68	disb	Reference Total

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CD - Cash disbursements

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		Total for 90 Items	0.00		
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5/31/10	102.10	Cash - Ozona National Bank - General	91,489.75	1	deposits
5/31/10	121.10	Sales Tax Receivable	-64,364.98	1	sales tax receivable
5/31/10	504.10	Miscellaneous Income	-1,462.00	1	misc income
5/31/10	505.10	Building Permits	-1,414.12	1	bldg permits
5/31/10	506.10	Building Inspections	-885.00	1	inspections
5/31/10	509.10	Plan Reviews	-260.00	1	plan reviews
5/31/10	511.10	Sign Permits	-35.00	1	sign permits
5/31/10	512.10	Subdivision	-150.00	1	subdivision
5/31/10	513.10	Zoning	-300.00	1	zoning
5/31/10	521.10	Time Warner Cable	-2,582.88	1	time warner cable'
5/31/10	523.10	Texas Disposal Systems	-9,653.79	1	texas disposal system
5/31/10	524.10	Verizon	-5,754.11	1	verizon
5/31/10	525.10	Franchise Fees - Misc	-517.42	1	misc franchise
5/31/10	527.10	Food Permits	-225.00	1	food permits'
5/31/10	528.10	Septic Lease	-860.00	1	septic permits
5/31/10	532.10	Community Center Rental Fees	-1,345.00	1	rental fees
5/31/10	316.10	Due to Blue Hole Parkland	-200.00	1	due to blue hole
5/31/10	330.10	Community Center Security Deposits Payable	-1,700.00	1	comm ctr payable
5/31/10	120.10	Accounts Receivable	1,192.55	1	a/r
5/31/10	504.10	Miscellaneous Income	-903.00	1	misc inocme
5/31/10	316.10	Due to Blue Hole Parkland	-70.00	1	due to blue hole
			0.00	1	Reference Total
5/31/10	115.40	Due From General - BH	200.00	2	due form general
5/31/10	340.40	Blue Hole Rental Deposits Payable	-200.00	2	rental fees
			0.00	2	Reference Total
5/31/10	622.10	Records Management	15.36	3	qb s/c
5/31/10	102.10	Cash - Ozona National Bank - General	-15.36	3	cash
			0.00	3	Reference Total
5/31/10	121.10	Sales Tax Receivable	37,425.55	4	a/t receivable
5/31/10	501.10	Sales & Use Tax	-37,425.55	4	sales tax
			0.00	4	Reference Total
5/31/10	706.10	Payroll Taxes	355.20	5	p/r taxes pw
5/31/10	906.10	Payroll Taxes - Comm Ctr	308.69	5	p/r taxes comm ctr

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5/31/10	606.10	Payroll Taxes	-663.89	5	p./r taxes admin
			0.00	5	Reference Total
5/31/10	102.10	Cash - Ozona National Bank - General	60.85	6	general
5/31/10	503.10	Interest Income - General	-60.85	6	interest
			0.00	6	Reference Total
5/31/10	532.10	Community Center Rental Fees	75.00	7	nsf - mesquite country seasonings
5/31/10	622.10	Records Management	2.50	7	bank nsf fee
5/31/10	622.10	Records Management	297.69	7	q/books renewal
5/31/10	102.10	Cash - Ozona National Bank - General	-375.19	7	cash
			0.00	7	Reference Total
5/31/10	119.10	Texpool - General	28.95	8	texpool
5/31/10	503.10	Interest Income - General	-28.95	8	interest
			0.00	8	Reference Total
5/31/10	119.40	Texpool - Blue Hole	26.90	9	texpool
5/31/10	503.40	Interest Income - Blue Hole Parkland	-26.90	9	interest
			0.00	9	Reference Total
5/31/10	105.10	Cash - Ozona National Bank - CD	92.69	10	ozona cd
5/31/10	503.10	Interest Income - General	-92.69	10	interest
			0.00	10	Reference Total
5/31/10	111.60	Cash - Ozona National Bank - BH Development	83.39	11	bh development
5/31/10	503.60	Interest Income	-83.39	11	interest
			0.00	11	Reference Total
5/31/10	110.40	Cash - Ozona National Bank - BH Operating	19.83	12	bh parkland
5/31/10	503.40	Interest Income - Blue Hole Parkland	-19.83	12	interest
			0.00	12	Reference Total
5/31/10	110.40	Cash - Ozona National Bank - BH Operating	40.00	13	deposits

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5/31/10	115.40	Due From General - BH	70.00	13	due from general
5/31/10	541.40	Gate Fees	-110.00	13	gate fees
			0.00	13	Reference Total
		Total for 49 Items	0.00		

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<u>Date</u>	<u>Acct</u>	<u>Acct Desc</u>	<u>Amount</u>	<u>Ref</u>	<u>Description</u>
5/31/10	606.10	Payroll Taxes	1,288.12	CKS	Employer's FICA
5/31/10	302.10	FICA Tax Payable	-1,288.12	CKS	Employer's FICA
5/31/10	606.10	Payroll Taxes	301.25	CKS	Employer's Medicare
5/31/10	302.10	FICA Tax Payable	-301.25	CKS	Employer's Medicare
			0.00	CKS	Reference Total
		Total for 4 Items	0.00		

City of Wimberley
JOURNAL REPORT

May 31, 2010

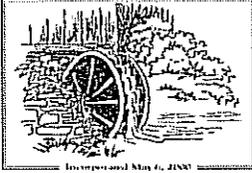
PYR - Generated payroll transaction

Client No: 347

Page 9

<u>Date</u>	<u>Acct</u>	<u>Acct Desc</u>	<u>Amount</u>	<u>Ref</u>	<u>Description</u>
5/31/10	601.10	City Administrator	7,307.70	CKS	SALARY
5/31/10	301.10	Withholding Tax Payable	-1,879.00	CKS	Federal Withholding
5/31/10	302.10	FICA Tax Payable	-1,589.38	CKS	Fica + Medicare Withholding
5/31/10	311.10	TMRS Payable	-903.67	CKS	TMRS Contribution
5/31/10	102.10	Cash - Ozona National Bank - General	-16,404.05	CKS	Net Payroll Checks
5/31/10	602.10	City Secretary	2,846.16	CKS	SALARY
5/31/10	603.10	Receptionist/Clerk	1,944.00	CKS	SALARY
5/31/10	901.10	Salaries - Director	1,655.00	CKS	SALARY
5/31/10	704.10	Salaries-GIS/Permitting Clerk	2,480.00	CKS	SALARY
5/31/10	902.10	Salaries - Maintenance	2,380.04	CKS	SALARY
5/31/10	702.10	Salaries-Code Enforcement & Permitting	2,163.20	CKS	SALARY
			0.00	CKS	Reference Total
		Total for 11 Items	0.00		

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: APPOINTMENT OF
STEVE KLEPFER TO THE PLANNING AND
ZONING COMMISSION

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

Resolution

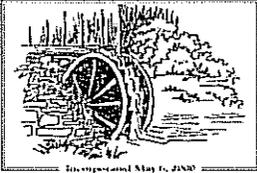
Motion

Discussion

Project/Proposal Summary:

This item was placed on the agenda at the request of Place Two Council Member Mac McCullough to allow City Council to consider the appointment of Steve Klepfer to the City of Wimberley Planning and Zoning Commission. If appointed, Klepfer will take the place of Paul Xiques on the Commission.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: REAPPOINTMENT OF
JENELLE FLOCKE TO THE ECONOMIC
DEVELOPMENT COMMISSION

Funds Required:

Funds Available:

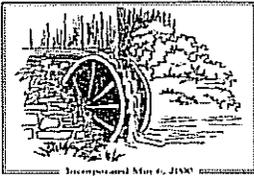
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda at the request of Place Two Council Member Mac McCullough to allow City Council to consider the reappointment of Jenelle Flocke to the City of Wimberley Economic Development Commission.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: REAPPOINTMENT OF CATHY FLOCKE TO THE PARKS AND RECREATION ADVISORY BOARD

Funds Required:

Funds Available:

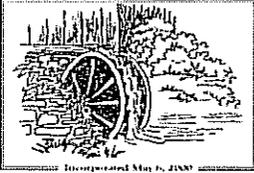
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda at the request of Place Two Council Member Mac McCullough to allow City Council to consider the reappointment of Cathy Flocke to the City of Wimberley Parks and Recreation Advisory Board.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: APPOINTMENT OF
ZACK EZER TO THE ECONOMIC
DEVELOPMENT COMMISSION

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

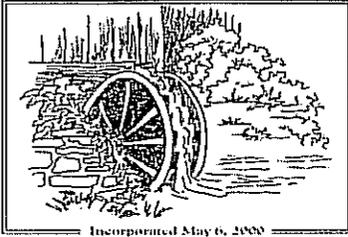
Resolution

Motion

Discussion

Project/Proposal Summary:

This item was placed on the agenda at the request of Place Four Council Member Steve Thurber to allow City Council to consider the appointment of Zack Ezer to the City of Wimberley Economic Development Commission. If appointed, Ezer will take the place of Rob Pitzer who recently resigned from the Commission.



Village of Wimberley

13210 Ranch Road 12 (P.O. Box 2027), Wimberley, Texas 78676
Phone: (512) 847-0025 Fax: 512-847-0422 – E-mail: village@wimberley-tx.com Web: vil.Wimberley.tx.us

Application for Appointment to Commission/Board/Committee

Name of Commission/Board/Committee:

Economic Advisory Board (Economic Development Committee)

Name: Zack Fzer

Home 512.722.6299

Phone: ~~255~~

E-Mail: Zack@Aherngroupllc.com

Physical Address:

140 Dobie Dr. Wimberley TX 78676

Mailing Address (if other than physical address):

Employer: The Ahern Group LLC

Business

Phone: 817.523.7772

Fax: 817.523.7773

Position/Occupation Manufacturer's Representative

I reside: Inside Wimberley's City Limits – () In Wimberley's ETJ – () Outside ETJ

I am a registered voter in () Village of Wimberley; Hays County; () Not registered.

Do you or your employer have any business or other dealings with the Village of Wimberley, which might present a conflict of interest? () Yes; No. If "Yes", explain:

Are you committed to devote the necessary amount of time to service on this Commission/Board/Committee and to attend all regularly scheduled meetings? Yes; () No.

Describe any qualifications, expertise, credentials or special interests that relate to your possible appointment. If you are not responding to a specific advertisement, please indicate the Commission/Board/Committee that you would prefer to serve on.

- Graduated from Texas A&M in 2005 with B.S. in Economics
- Managed large territory within Texas for an Ecotalf, Inc. subsidiary
- Manufacturer's rep for Browning and Winchester
- Grew up in New Braunfels; sound local knowledge

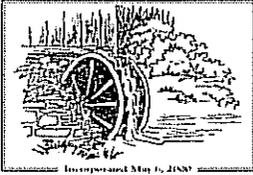
Would you consider serving on a different Commission/Board/Committee Yes () No

Date: 7.15.09

Signature

Note: Your application will be kept on file for 12 months and maintained under the Texas Open Records Act as public information. It is recommended that you submit a letter of interest and a brief resume with your application. Please submit any information to the City Secretary, Village of Wimberley, 13210 RR 12 (P.O. Box 2027), Wimberley, Texas 78676.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: PRESENTATION BY *DESIGN WORKSHOP* ON THE *DESIGN DEVELOPMENT PHASE* OF THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT

Funds Required:

Funds Available:

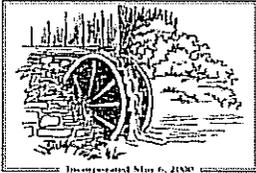
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow Steven Spears with *Design Workshop* to brief City Council on the *Design Development Phase* of the Blue Hole Regional Park Development Project.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CITY ADMINISTRATOR'S REPORT

Funds Required:
Funds Available:

Council Action Requested:

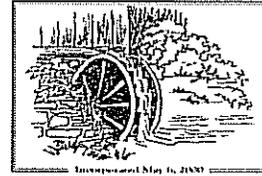
- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

The City Administrator will present a report on the following items:

- Status report on the efforts underway to secure federal funding for the downtown wastewater project
- Status report on the development of a boundary survey for the City of Wimberley
- Status report on the proposed closure of Las Flores Drive
- Status report on the plans for the upcoming City Hall dedication and open house
- Status report on the operation of the Blue Hole Regional Park

Report for Zoning Change ZA-10-002



Summary:

A request to change the zoning for a 1.5 acre tract of land located at 45 La Buena Vista from Neighborhood Services (NS) to Public Facilities (PF) and to remove an existing Conditional Use Permit (CUP) for the subject property

Applicant Information:

Applicant: Renee Boschert
256 Blanco Drive
Wimberley, TX 78676

Property Owner: Renee Boschert (La Buena Vista 45 LTD)

Subject Property:

Legal Description: Twenty Three Twenty Five Business Park, Lot 1 Block 1, 1.15 acres

Location: 45 La Buena Vista

Existing Use of Property: Private School

Existing Zoning: Neighborhood Services (NS)

Proposed Use of Property: Public School

Proposed Zoning: Public Facilities (PF)

Planning Area: II

Overlay District:

Surroundings:

Frontage On: La Buena Vista

Area Zoning and Land Use Pattern:

	Current Zoning	Existing Land Use
N of Property	R2	Residential
S of Property	R2, C1, NS	Residential, Commercial
E of Property	R2	Residential
W of Property	R2, NS	Residential, Commercial

Legal Notice

200' Letters: 5/7/2010

Published: 5/12/2010

Sign Placement: 5/7/2010

Responses: none

Comments:

This item was placed on the agenda to allow the Planning and Zoning Commission to consider a request for a zoning change from Neighborhood Services (NS) to Public Facilities (PF) along with the removal of an existing Conditional Use Permit (CUP) for a tract of land located at 45 La Buena Vista. The subject property is 1.5 acres in size and is located in Planning Area II.

The applicant, Renee Boschert, is proposing to operate a charter school, in conjunction with the Katherine Anne Porter School District, on the subject property. Currently, the applicant operates a Montessori school at the location with a CUP, specific to the operation of the school. In order to operate a public school, as proposed, the property must be zoned PF and the existing CUP for the private school removed.

On June 10, 2010, the Planning and Zoning Commission held a public hearing on the zoning request. Afterwards, the Commission voted unanimously to recommend approval of the requested zoning change and the removal of the existing CUP for the subject property.

§ 155.061 NEIGHBORHOOD SERVICES DISTRICT; NS.

(A) *General purpose and description.* The NS, neighborhood services district is established to provide areas for limited local neighborhood, low intensity retail and service facilities for the retail sales of goods and services. These business areas shall utilize established landscape and buffering requirements and can also act as a buffer between residential areas and more intense commercial areas.

(B) *Permitted uses.*

- (1) Single-family residence;
- (2) Religious assembly; and
- (3) Accessory uses as permitted in § 155.076.

(C) *Conditional uses.*

- (1) Administrative and professional office:
 - (a) Insurance, real estate, attorneys, accountants, architects, investment services, travel agencies;
 - (b) Photography studios, doctors, dentists;
 - (c) Non-profit organizations (with certain restrictions);
 - (d) Research services: limited;
 - (e) Office; and
 - (f) Arts and crafts.
- (2) Civic uses (such as City Hall);
- (3) Office/residential;
- (4) Medical services: limited;
- (5) Retail sales and services: limited;
- (6) Repair services: consumer;
- (7) Bed and breakfast lodging;
- (8) Telecommunications towers, commercial antennas, and broadcast towers, subject to all

applicable city regulations;

(9) Private primary educational services; and

(10) Accessory uses as permitted in § 155.076.

(D) *Development regulations.*

(1) Minimum lot size: 6,000 square feet.

(2) Maximum building height (as defined in § 155.005):

(a) Primary buildings: not more than 2 stories and not more than 28 feet with flat roof (see definition) or 35 feet with pitched roof;

(b) Accessory buildings: not more than 18 feet and not more than 1 story; and

(c) Decks: not more than 12 feet including a railing only or 18 feet including a roof.

(3) For minimum setback, no construction, including buildings, parking areas, and driveways, except entry driveways, and no placement or display of commercial material and equipment shall be allowed in the setbacks. The minimum setbacks shall be the larger of the dimensions in § 155.078(A), Table A, or the following:

(a) Dominant street: 25 feet;

(b) Secondary street: 15 feet; and

(c) Interior side and rear yard: 10 feet, 20 feet when adjacent to a residential district and the building is more than 1 story.

(4) Maximum impervious cover: 60%. Impervious coverage shall be calculated as a percentage of the net site area and shall be the lesser of the percentage specified above in this district description or the percentage for the average lot slope in § 155.078(M), Table C.

(5) Maximum building coverage: 50%. Building coverage shall be calculated as a percentage of the net site area.

(6) Maximum building footprint: 4,500 square feet.

(7) Maximum floor area: 9,000 square feet.

(E) *Special district requirements.* Fencing and landscaping are required to mitigate and screen adverse impacts on adjacent residential properties.

(F) *Supplemental development standards.*

(1) All permitted uses within this district, with the exception of medical services, bed and breakfast lodging, residential, and government and public uses, shall have hours of operation between 6:00 am and 10:00 pm.

(2) Open storage is prohibited for all uses.

(3) Recreational vehicles, travel trailers, and motor homes may not be used for on-site dwelling or non-residential purposes.

(4) Other development standards as established in §§ 155.075 *et seq.*, development standards, apply.

(G) *Parking requirements.*

(1) As established by § 155.075, off-street parking and loading requirements.

(2) Open storage is prohibited.

(3) For site plan requirements, see § 155.077.

(4) Recreational vehicles, travel trailers, or motor homes may not be used for on-site dwelling or non-residential purposes.

(Ord. 2001-010, § 40, passed 4-1-2001; Am. Ord. 2004-002, passed 2-19-2004) Penalty, see § 155.999

§ 155.060 PUBLIC FACILITIES; PF.

(A) *General purpose and description.* The PF, public facilities district is intended to provide for the placing of high to moderate impact uses of governmental services and public services facilities in proximity to various forms of neighborhood land uses, to provide needed public services to the community on a local basis, and to provide for the placing of governmental facilities in areas where they are needed to complement the needs of surrounding land uses.

(B) *Permitted uses.*

- (1) Schools - high school, middle school, vocational school, and elementary school;
- (2) Guidance services;
- (3) Administrative services (example - WISD Administration Building);
- (4) Library services;
- (5) Postal facilities;
- (6) City Hall;
- (7) Public recreational facilities;
- (8) National Guard offices; and
- (9) Religious assembly.

(C) *Conditional uses.*

- (1) Institutional: jails, halfway houses, mental health and drug rehabilitation facilities, and involuntary confinement;
- (2) Probation offices and other criminal justice system facilities;
- (3) Detention facilities;
- (4) Vehicle storage for public service institutions;
- (5) Institutional (hospitals and colleges);
- (6) Military installations; and
- (7) Telecommunications towers, commercial antennas, and broadcast towers, subject to all applicable city regulations.

(D) *Development regulations.*

(1) Maximum building height (as defined in § 155.005):

(a) Primary buildings: not more than 2 stories and not more than 28 feet with flat roof (see definition) or 35 feet with pitched roof;

(b) Accessory buildings: not more than 18 feet and not more than 1 story; and

(c) Decks: not more than 12 feet including a railing only or 18 feet including a roof.

(2) Maximum impervious cover: 60%. Impervious coverage shall be calculated as a percentage of the net site area and shall be the lesser of the percentage specified above in this district description or the percentage for the average lot slope in § 155.078(M), Table C.

(3) Maximum building coverage: 50%. Building coverage shall be calculated as a percentage of the net site area.

(4) Maximum building footprint: 7,500 square feet.

(5) For minimum setbacks, no construction, including buildings, parking areas, and driveways, except entry driveways, and no placement or display of commercial material and equipment shall be allowed in the setbacks. The minimum setbacks shall be the larger of the dimensions in § 155.078(A), Table A, or the following:

(a) Dominant street: same as most restrictive district adjacent to PF;

(b) Secondary street: same as most restrictive district adjacent to PF; and

(c) Interior side and rear yard: same as most restrictive district adjacent to PF.

(E) *Other regulations.*

(1) As established in the development standards, §§ 155.075 *et seq.*

(2) Outdoor storage of materials or equipment is prohibited.

(F) *Special requirements.* For site plan requirements, see § 155.077.

(G) *Parking regulations.* As required by § 155.075, off-street parking and loading requirements. (Ord. 2001-010, § 39, passed 4-1-2001) Penalty, see § 155.999

FOR OFFICIAL USE ONLY

APPLICATION DATE: 4/28/2010 FILE NO. ZA-10-002
 TENTATIVE P&Z* HEARING: May 27th TENTATIVE CC** DATE: June 3rd
 CITY INITIATED: YES - NO PLANNING AREA: II ZONING REQUESTED: PF
 ZONING FEES: \$ 300.00 DATE PAID: 4/28/2010 RECEIVED BY: _____

* P&Z - Planning & Zoning Commission ** CC - Village of Wimberley City Council

APPLICATION FOR ZONING

NON-RESIDENTIAL, MULTI-FAMILY DEVELOPMENTS, MOBILE HOME DEVELOPMENTS, CONDITIONAL USE PERMIT APPLICATIONS & WIMBERLEY PLANNED DEVELOPMENT DISTRICTS (WPDD'S)

OWNER, AGENT AND PROJECT DATA

STREET ADDRESS OF PROPERTY TO BE ZONED: 45 La Buena Vista Wimberley, Texas HAYS COUNTY CENTRAL APPRAISAL DISTRICT
 PROPERTY ID#: R 46074 **
 * New street addresses can be obtained by calling (512) 393-2160
 ** You may obtain this from your property tax statement.

PLEASE PROVIDE DIRECTIONS TO YOUR PROPERTY:
2325 toward Blanco - Turn R on Los Flores across from Subway Sandwich - make L on La Buena Vista - circle to Right - 45 La Buena Vista on right

NOTE: Please clearly mark your property so it is easily identifiable.

1. OWNER'S NAME: Renee S. Boschert HOME PHONE: (512) 847-1220
 BUSINESS PHONE: (512) 847-6055
 FAX: () _____
 E-MAIL: reneebos@email.com
 OWNER'S CURRENT MAILING ADDRESS 256 Blanco Dr. CITY Wimberley STATE TX ZIP 78676
 2. AGENT'S NAME: _____ AGENT'S PHONE: () _____
 FAX: () _____
 AGENT'S FIRM NAME: _____ E-MAIL: _____
 AGENT'S FIRM MAILING ADDRESS: _____ CITY _____ STATE _____ ZIP _____

PROPERTY INFORMATION

3. TOTAL AREA TO BE ZONED: ACRES 1.5 (OR) SQ.FT. _____ TOTAL NO. of TRACTS: _____

4. PLANNING AREA(S): _____ 5. REQUESTED ZONING CLASSIFICATION: Public Facility

PROPOSED USE(S): Charter School

6. EXISTING ZONING CLASSIFICATION(S) AND USES (if applicable): _____

7. LEGAL DESCRIPTION

Street Address: 45 La Buena Vista Subdivision: 2325 Business Park Subdivision

Block(s) 1 Lot(s) 1

Plat Book: _____ Page Number: _____

8. DEED RECORDS: (REFERENCE OF DEED CONVEYING PROPERTY TO THE PRESENT OWNER):

VOLUME: _____ PAGE: _____ OF COUNTY PLAT RECORDS

9. OTHER PROVISIONS

A. IS PROPERTY IN AN OVERLAY DISTRICT? YES _____ NO UNKNOWN _____

TYPE OF OVERLAY ZONE(S) (if applicable) _____

B. FLOOD PLAIN (What, if any, flood zone does your property occupy?): no

C. ELECTRIC UTILITY PROVIDER: PEC

WATER UTILITY PROVIDER: Wimberley Water

WASTEWATER UTILITY PROVIDER: septic

HAYS COUNTY SEPTIC PERMIT NUMBER (if applicable): _____

Related Cases, If Applicable

Zoning	File No. _____
Building Permit	File No. _____
Subdivision	File No. _____
Sign Permit	File No. _____
Engineered construction	File No. _____

SITE INSPECTION AUTHORIZATION

Applicant/owner, or Applicant's authorized agent, hereby authorizes the Village of Wimberley representatives to visit and inspect the property for which this application is being submitted.

Date: 4/27/10 APPLICANT SIGNATURE Renee S. Boeckert

WHEN APPLICABLE:

Date: _____ AGENT SIGNATURE _____

**ACKNOWLEDGMENT OF EXISTING
Subdivision Plat Notes, Deed Restrictions Restrictive Covenants
and/or Zoning Conditional Use Permits**

I, the Applicant herein, have checked the subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits prohibiting certain uses and/or requiring certain development restrictions (for example, height, access, screening) on the property now being zoned on my behalf and located at: 45 La Buena Vista, and more particularly known as Lot 1, Block 1 of the Business Park Subdivision.

If a conflict should result with the request I am submitting to the Village of Wimberley due to subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits it will be my responsibility to resolve it. I also acknowledge that I understand the implications of use and/or development restrictions that are a result of subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permits.

I understand that if requested, I must provide copies of any and all subdivision plat notes, deed restrictions, restrictive covenants and/or zoning conditional use permit information, which may apply to this property.

Date: 4/27/10 APPLICANT SIGNATURE Renee S. Boeckert

WHEN APPLICABLE:

Date: _____ AGENT SIGNATURE _____

SUBMITTAL CHECKLIST

TO ENSURE THAT YOU HAVE COMPLIED WITH THE ZONING APPLICATION REQUIREMENTS, REVIEW THE FOLLOWING LIST. FAILURE TO COMPLETE THE NECESSARY STEPS CAN CAUSE A DELAY IN PROCESSING YOUR APPLICATION.

- Complete "Application For Zoning"
- Provide plat map of property to be zoned which includes all properties within 200 feet of any portion of Applicant's property; and which clearly indicates streets in surrounding area.
- Provide plat map of the specific property to be zoned.
- Provide names and addresses of property owners within 200 feet of any portion of Applicant's property.
- Provide a legal description of the property to be zoned.
- Sign/date Submittal Verification form.
- Sign/date Site Inspection Authorization form.
- Sign/date Acknowledgement Form.
- Pay Zoning Fee (this fee is based on the cost of services incurred by the Village of Wimberley in reviewing, processing and recording the zoning request).
- Applicant agrees to attend a pre-zoning conference prior to acceptance of Application.
- Applicant agrees to attend Planning & Zoning Commission hearings scheduled for Applicant's proposed zoning.
- Applicant agrees to attend City Council hearing scheduled for Applicant's proposed zoning or waives his/her rights of appearance (see below).
- Provide detailed Site Plan for WPDD (11x17)

SUBMITTAL VERIFICATION AND/OR WAIVER OF APPEARANCE

- () My signature attests to the fact that the attached application package is complete and accurate to the best of my knowledge. I understand that Village review of this Application is dependent upon the accuracy of the information provided and that any inaccurate or inadequate information provided by me, my firm, or agent, may delay the review of the Application.
- () I hereby waive my right to appear before the Village of Wimberley City Council at the public hearing to be held concerning the zoning of my above-referenced property. I understand that my failure to appear allows the Council to consider my zoning request; however, if questions are raised that cannot be answered, the matter will be continued.

Date: 4/28/10

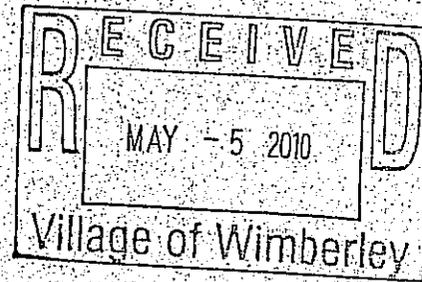
APPLICANT SIGNATURE Renee S. Bocher

WHEN APPLICABLE:

Date: _____

AGENT SIGNATURE _____

May 5, 2010



Don Ferguson, City Manager
City Hall, Village of Wimberley

Dear Mr. Ferguson,

We, the owners of the 45 La Buena Vista property in Wimberley, are requesting a zoning change from neighborhood services, removing our current CUP, to public facilities. This property is currently being used as a private, non-profit Montessori school – and for the past 6 years. Starting in August of 2010, we plan to continue delivering the same method of education. However, the school will be administered as a public charter school under the Katherine Anne Porter school district.

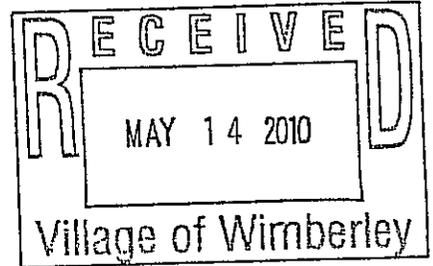
Thank you for your consideration of this request and please contact me at 847-6055 if you have any additional questions or concerns.

Sincerely,

A handwritten signature in cursive script that reads "Renee S. Boschert".

Renee S. Boschert
Director

May 14, 2010



Don Ferguson, City Manager
City Hall, Village of Wimberley

Dear Mr. Ferguson,

We, the owners of the 45 La Buena Vista property in Wimberley, are requesting a zoning change from neighborhood services, removing our current CUP, to public facilities. This property is currently being used as a private, non-profit Montessori school – and for the past 6 years. Starting in August of 2010, we plan to continue delivering the same method of education. However, the school will be administered as a public charter school under the Katherine Anne Porter school district.

Due to timing of the waiver for expansion of the KAPS charter we would like to have this matter addressed at the June 10, P&Z meeting rather than the May 27, date originally requested.

Thank you for your consideration of this request and please contact me at 847-6055 if you have any additional questions or concerns.

Sincerely,

Renee S. Boschert
Director

7444
353
-

This parcel of land contains 0.6698 acre (29,176 square feet) off of the northeast end of Lot 1 of Block 1 of 2325 Business Park, a subdivision in Hays County, Texas, and lying within the R. S. Rankin Survey No. 65. The plat of 2325 Business Park was recorded on 27 July 1988 in Book 5, page 62, of the plat records of said county. The land comprising all of 2325 Business Park was conveyed by Paul Raburn to James P. Hidalgo and Marita Adair Hidalgo by that warranty deed dated 14 July 1986, filed 16 July 1986, and recorded on 17 July 1986 in Volume 612, pages 516-519 of the said county records.

This 0.6698 acre parcel is shown on a plat dated 1 March 1999 by Charles R. Swart, Surveyor, and is described in the following paragraphs. The aluminum capped iron monuments at points 157 and 179 are marked "RABURN", "1986", "Charles R. Swart Surveyor", and with the identifying point number. The aluminum capped iron monuments set for the division line of Lot 1 (points 204 and 205) are 5/8 inch diameter iron bars with 2 inch diameter aluminum caps marked "HIDALGO", "1999", "CHARLES R. SWART SURVEYOR", and with the identifying point number shown on the plat and cited herein.

Beginning at the north corner (point 157) of this parcel, which is marked with the aluminum capped iron found in place, and is identical with the north corner of the 2.930 acre tract conveyed by George Nasso, Jr. to Paul Raburn and Julie Raburn by that deed dated 24 May 1985, filed 29 May 1985, and recorded on 30 May 1985 in Volume 522, pages 320-324 of the said deed records, and with the north corner corner of said Lot 1.

Thence, from the point of beginning, South 10 degrees 18.5 minutes East along the northeast line of the 2.930 acre tract, the northeast line of Lot 1, and the northeast line of this parcel a distance of 177.95 feet to the east corner (point 179) of this parcel, which is identical with the east corner of Lot 1, and is marked with the aluminum capped iron monument found in place;

thence South 55 degrees 08.6 minutes West along the southeast line of Lot 1 and the southeast line of this parcel a distance of 122.42 feet to the south corner (point 205) of this parcel, which is marked with an aluminum capped iron monument, 1/2 inch down;

thence North 31 degrees 03.9 minutes West along the southwest line of this parcel a distance of 190.75 feet to the west corner (point 204) of this parcel, which is marked with an aluminum capped iron monument 1 1/2 inches down on the northwest line of Lot 1;

thence North 55 degrees 08.6 minutes East along the northwest line of Lot 1 and the northwest line of this parcel a distance of 74.16 feet to a corner (point 155) of Lot 1 and of this parcel, which is marked with a 1/2 inch I.D. iron pipe found in place;

thence northeasterly along the northwest line of Lot 1, the northwest line of this parcel, and a portion of a circular curve to the right having a radius of 225.42 feet a distance of 114.44 feet to the point of beginning, from which the last described point bears South 69 degrees 42.6 minutes West a distance of 113.21 feet.

I, Charles R. Swart, a Land Surveyor registered under the laws of the State of Texas, have prepared these field notes from a survey which I personally performed.

IN WITNESS WHEREOF I have hereunto set my hand and seal this

Park was conveyed by Paul Raburn to James P. Hidalgo and Marita Adair Hidalgo by that warranty deed dated 14 July 1986, filed 16 July 1986, and recorded on 17 July 1986 in Volume 612, pages 516-519 of the said county records.

This 0.6698 acre parcel is shown on a plat dated 1 March 1999 by Charles R. Swart, Surveyor, and is described in the following paragraphs. The aluminum capped iron monuments at points 157 and 179 are marked "RABURN", "1986", "Charles R. Swart Surveyor", and with the identifying point number. The aluminum capped iron monuments set for the division line of Lot 1 (points 204 and 205) are 5/8 inch diameter iron bars with 2 inch diameter aluminum caps marked "HIDALGO", "1999", "CHARLES R. SWART SURVEYOR", and with the identifying point number shown on the plat and cited herein.

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thence northeasterly along the northwest line of Lot 1, the northwest line of this parcel, and a portion of a circular curve to the right having a radius of 225.42 feet a distance of 114.44 feet to the point of beginning, from which the last described point bears South 69 degrees 42.6 minutes West a distance of 113.21 feet.

I, Charles R. Swart, a Land Surveyor registered under the laws of the State of Texas, have prepared these field notes from a survey which I personally performed.

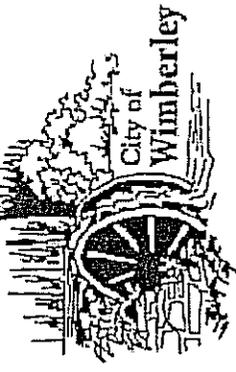
IN WITNESS WHEREOF I have hereunto set my hand and seal this 1st day of March, 1999.


Texas Registration No. 1993



1226N

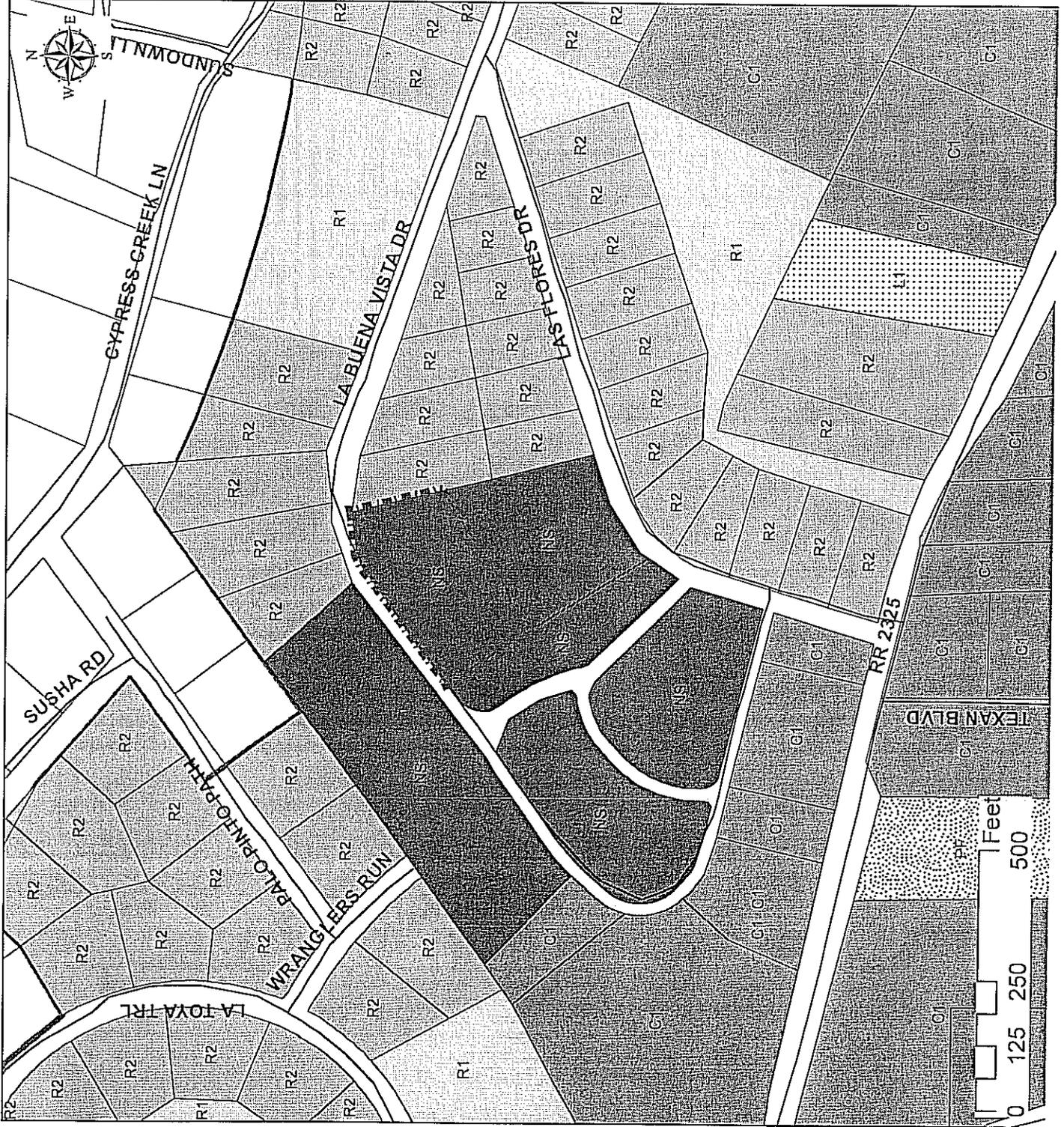
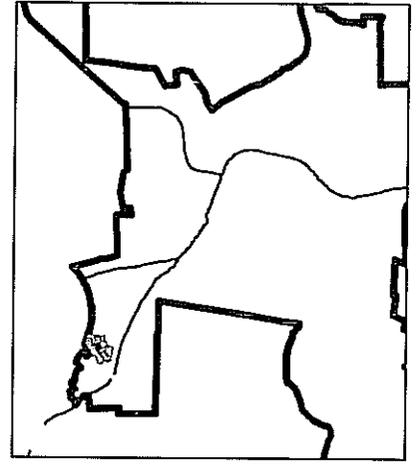
Zoning Map for ZA -10-002



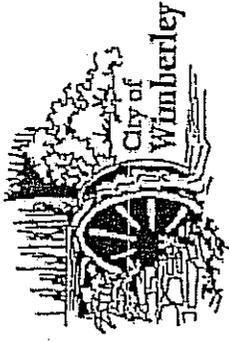
P.O. Box 2027 • Wimberley, Texas 78676

- Subject Property
- Rural Residential 1 (R1)
- Single Family Residential 2 (R2)
- Commercial - Low Impact (C1)
- Lodging 1 (L1)
- Neighborhood Services (NS)
- Public Facilities (PF)

Location Map

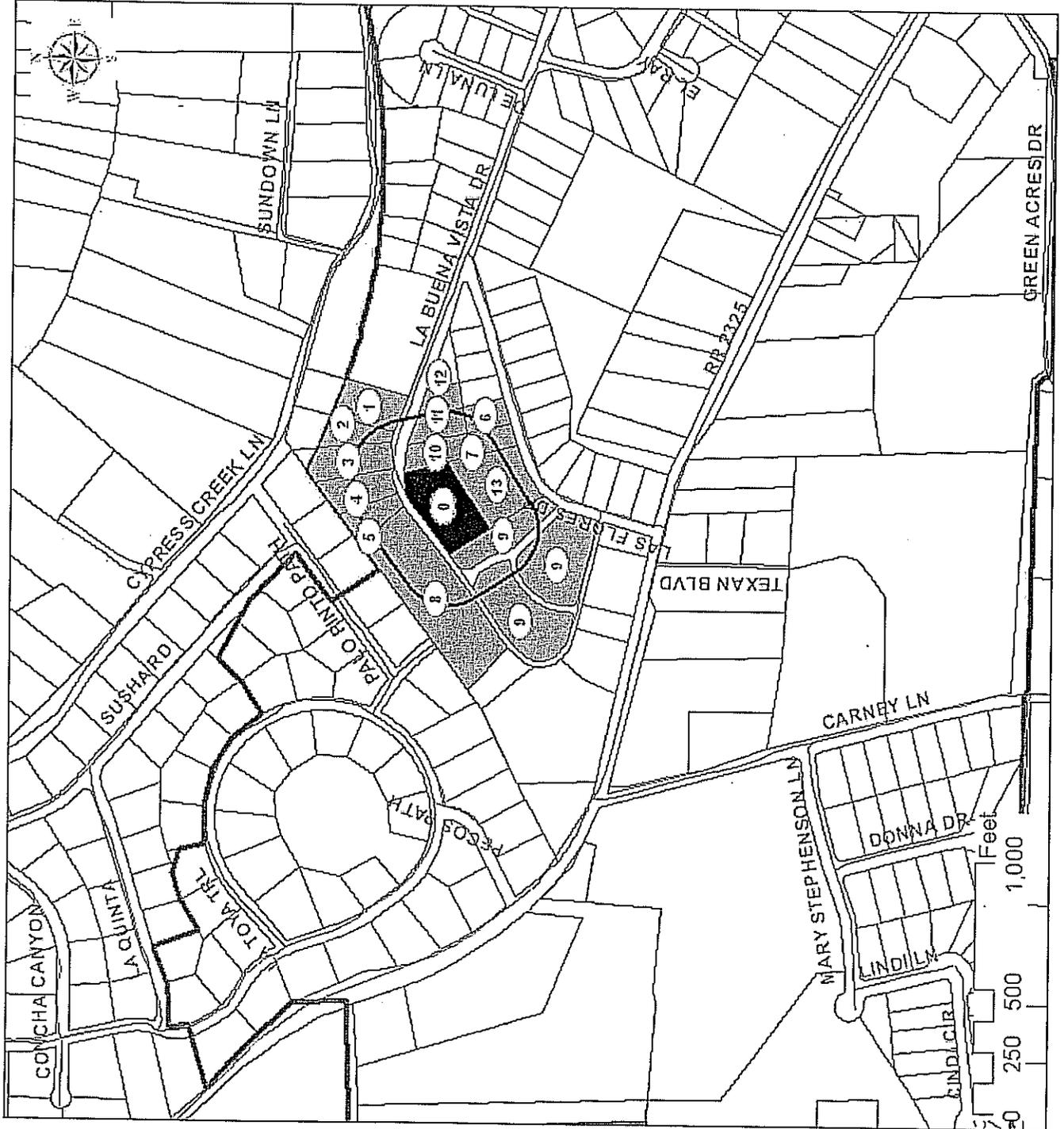


Notification Map for ZA -10-002

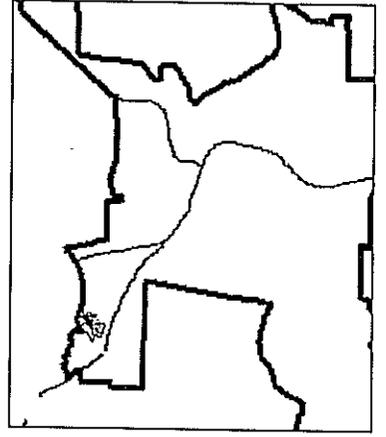


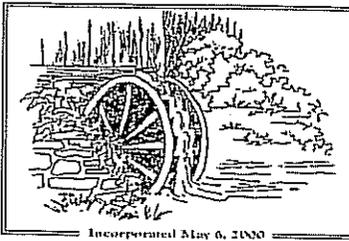
P.O. Box 2027 • Wimberley, Texas 78676

- 200 Notification Buffer
- 0, LABUENA VISTA 45 LTD
- 1, MCGAR MICHAEL & LONGORIA PALMIRA
- 2, IBANEZ SUSAN K TRUSTEE
- 3, IBANEZ SUSAN K TRUSTEE
- 4, UPCHURCH KENT & BETTY &
- 5, JOHNSON BRIAN K &
- 6, DITRAGLIA, DAVID P
- 7, HOBBS, VANCE K, Jr.
- 8, JENKINS MICHAEL D
- 9, EAGLE INVESTORS LTD
- 10, LAKE KIRK & CATHY
- 11, ANTHONY THOMAS E & JULIE K
- 12, SHEFFIELD, BARBARA JEAN
- 13, EAGLE INVESTORS LTD



Location Map





City of Wimberley

221 Stillwater (P.O. Box 2027), Wimberley, Texas 78676
Phone: 512-847-0025 Fax: 512-847-0422

Tom Haley, Mayor - Charles Roccaforte, Mayor Pro-tem
Council Members - Bob Flocke, Bill Appleman, Steve Thurber, John White
Don Ferguson, City Administrator

May 7, 2010

NOTICE OF PUBLIC HEARING

Re: **File No. ZA-10-002**
45 La Buena Vista

An application to change the zoning for property located at 45 La Buena Vista, Wimberley, Texas from Neighborhood Services (NS) to Public Facilities (PF) and remove a CUP.

Dear Property Owner:

You are receiving this letter because you own property within 200 feet of the above-referenced location.

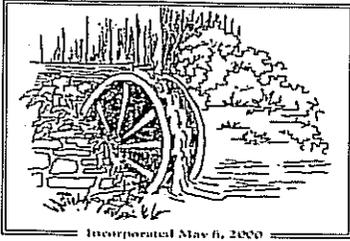
Renee Boschert has applied to change the zoning from Neighborhood Services (NS) to Public Facilities (PF) and remove a Conditional Use Permit for a 1.5 acre tract of land located at 45 La Buena Vista, Wimberley, Texas.

The City of Wimberley Planning & Zoning Commission will consider this request at a public hearing on **Thursday, May 27, 2010 at 6:30 p.m.** in the Wimberley City Hall, 221 Stillwater. Upon a recommendation from the Commission, City Council will hold a Public Hearing to consider the same request on **Thursday, June 3, 2010, at 6:30 p.m.** in the Wimberley City Hall.

Because the granting of this request may affect your property, you are encouraged to participate in the zoning process. The public will be given an opportunity to speak during the hearing. If you wish to comment but are unable to attend, written comments may be submitted to the City Administrator prior to the meeting.

Additional information regarding the proposed zoning is available for public review at City Hall during normal business hours. Should you have questions, please contact the City Administrator at 512-847-0025.

CITY OF WIMBERLEY



City of Wimberley

12111 Ranch Road 12, P.O. Box 2027, Wimberley, Texas, 78676

Phone: (512) 847-0025 - Fax: (512) 847-0422

E-mail: Wimberley@anvilcom.com - Web: www.vil.wimberley.tx.us

NOTICE BY SIGN POSTING

Zoning No: ZA-10-002

Owner _____

Date 5/7/10

To: Code Enforcement/Public Works

Please place a Proposed Zoning Sign on the following property

() Project Site Address 45 La Buena Vista Dr

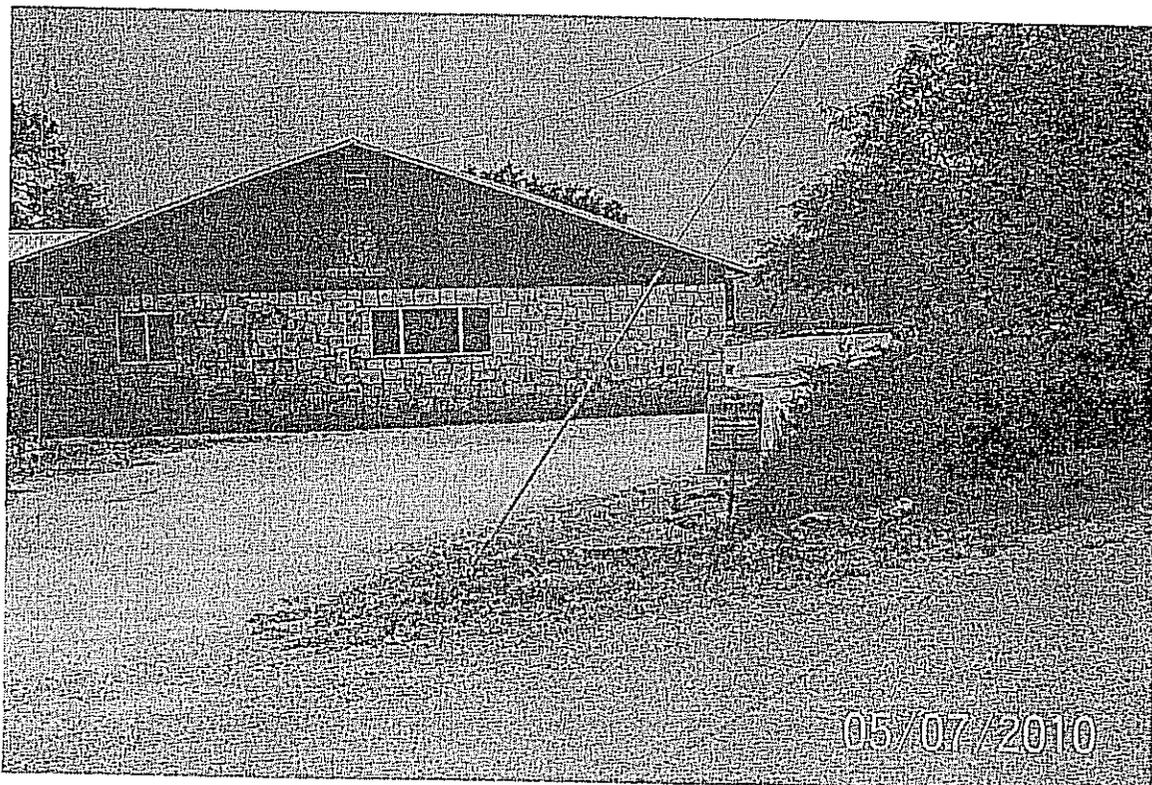
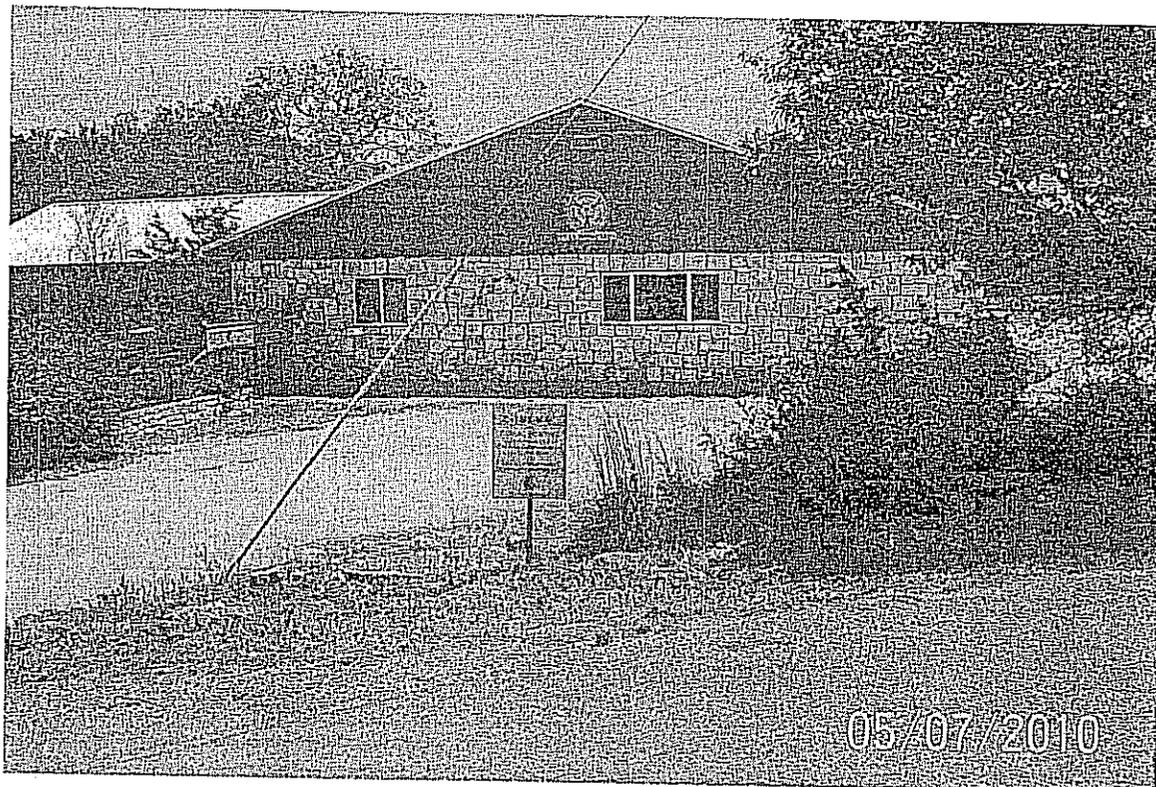
which is located La Buena Vista Dr

Bill Bowers
Asst. Public Works

Note: The above-referenced sign was placed on the subject property on

5/7/10, 2010


Signature



Century-News 858-4163 • Wimberley View 847-2202 •

CLASSIFIED

Si desea información en Español, puede llamar al 512-249-0200

★ LEGALS & PUBLIC NOTICES

NOTICE OF PUBLIC HEARING (Request for Zoning)

Notice is hereby given that the Planning & Zoning Commission of the City of Wimberley will hold a public hearing at the Wimberley City Hall on Thursday, May 27, 2010, at 6:30 p.m. to consider the following: ZA-010-002 an application for a zoning change from Neighborhood Services (NS) to Public Facilities (PF) and removal of a Conditional Use Permit at 45 La Buena Vista. Upon recommendation of the Planning & Zoning Commission, the City Council will also hold a public hearing on Thursday, June 3, 2010, at 6:30 p.m. at City Hall. Comments on this request from any member of the public may be presented in person or by mail (PO Box 2027) at City Hall prior to the hearing. The public will be granted an opportunity to speak at the hearing. Additional information concerning the proposed action is available for review at the Wimberley City Hall, 221 Stillwater, Wimberley, Texas.

public hearing on Thursday, June 3, 2010, at 6:30 p.m. at City Hall. Comments on this request from any member of the public may be presented in person or by mail (PO Box 2027) at City Hall prior to the hearing. The public will be granted an opportunity to speak at the hearing. Additional information concerning the proposed action is available for review at the Wimberley City Hall, 221 Stillwater, Wimberley, Texas. (12028/1a/38)

THE STATE OF TEXAS NOTICE OF SEIZURE/SALE OF REAL PROPERTY COUNTY OF HAYS

A Second Order of Sale was issued the 10th day of March 2010 by the Clerk of the District Courts Hays County, Texas on the 22nd day of September, 2009, in favor of Woodcreek Property Owners Association of Hays County, Inc. against Jimmie Lee Baria. Cause #08-2225, reflects a judgement amount of \$1,185.03 with interest there on from the date of judgement at the rate of 5.00% per annum until paid and \$262.00 as costs of the suit with foreclosure of the lien on the following described property by virtue of the Second Order of Sale. I did on

title and interest of Jimmie Lee Baria in and to said property. Sale to begin at 10:30 am sharp. Date March 12, 2010. Darrell W. Ayres, Constable, Precinct 3, Hays County. By Tom L. Wallace, Deputy Constable, Precinct 3, Hays County. On the property sold there are no warranties, expressed or implied, including but not limited to the implied warranties of property as-is. Bidders are further advised that purchase of the property at this second order of sale may not extinguish any liens or security interests on the property. If there are any questions, consult legal counsel of your choice. (12017/nc/38/40/42)

THE STATE OF TEXAS NOTICE OF SEIZURE/SALE OF REAL PROPERTY COUNTY OF HAYS

A Second Order of Sale was issued the 10th day of March, 2010 by the Clerk of the District Courts, Hays County, Texas on the 22nd day of September, 2009, in favor of Woodcreek Property Owners Association of Hays County, Inc. against Ernest Gutierrez. Cause #09-0973 reflects a judgement amount of \$1,637.83

(12018/nc/38/40/42)

PUBLIC NOTICE

TO Whom It May Concern:

Notice is hereby given to all students with disabilities who received special education services (or parents of students) who attended school in Drooping Springs, ISD, Wimberley ISD, Blanco ISD or Johnson City ISD. The inactive files from May of 2002 to June of 2003, WILL BE DESTROYED. These records are no longer needed to provide educational services to you (or your child). These records may be needed by you (or your child) for social security benefits or other purposes. Destruction of records will occur on July 1, 2010. You must notify the special education department by or before June 15, 2010. If you want a copy of your records. You may contact Jack Modgling, Director of Intervention & Academic Support, at 512-858-3066 to request copies.

This is in compliance with federal regulations 34 CFR 300.573.

A Quien Lo Mayo Concierno:

Advierta por la presente es dado a todos estudiantes con las incapacidades que recibieron los servicios especiales de la educación o los padres

the Hays County Courthouse, 111 San Antonio Street, the Hays County Commissioners Court will hold a public hearing to consider Re-subdivision of Lot 63 in Rolling Oaks Subdivision, Section 3. (01993/3a/40)

★ ANTIQUES

BUY, SELL, TRADE One item or estates Campbell's Collectibles 847-6006 (01844/acc/45)

★ AUTOS

GOOD OLD BOYS AUTO RECYCLING Cash for your Cars and Trucks running or not. Free pick up and/or towing. 512-393-1410 (01997/4cc/lin/44)

ATTENTION: RoadRunner Recycling is now buying all types of scrap metal. We buy junk vehicles, any condition - running, wrecked or not. Cash paid. Location: 16380 N. Hwy 123, San Marcos, TX 512-353-4511 or 512-396-1382 (02949/4cc/44+)

★ BUSINESS OPPORTUNITIES

ONE - 2000 SQ. Ft. Office/Warehouse \$850 per month
TWO - 1000 SQ. Ft. Office/Warehouse \$550/mo each
THREE - 800 SQ. Ft. Office/Retail \$775 per month/ea
Plaza Del Sol Wimberley
Call Clay at 512-796-8956
(89750/12cc/50)

★ HELP WANTED

HIGH END BOUTIQUE in Wimberley. Seeking mature dependable sale associate. Tuesday-Saturday schedule. Full time. Retail experience required. Fax resume to 512-847-9019. (01992/2p/38+)

WISD is accepting applications for (1) Science Composite-Physical (Full-time); High School; (1) Math Teacher/Algebra w/Coaching (Full-time); High School; English Teacher (Full-time); High School; English Teacher w/Coaching (Full-time); High School; Agriculture/Teach (Full-Time); Jr High/High School; Diagnostician/LS (Full-time); Special Education Department; (1) Fr Service Worker (F

Mounger & Campbell, L.L.P.
Attorneys and Counselors at Law

173 F.M. 3237, Building B
Wimberley, Texas 78676
Telephone: (512) 847-1308

Don H. Campbell
Carrie E. Campbell
Sara Wells

June 10, 2010

Members of the Planning and Zoning Commission
Wimberley City Hall
Via Fax: (512) 847-0422

RE: Tonight's hearing on the zoning variance for a public school on La Buena Vista

Dear Mr. Dean and members of the Commission,

I am writing you to demonstrate my support for the variance to permit Parkside Community School's transformation to a public, charter school.

My daughter, Sierra, was one of the first four students to attend Parkside when it was established in Wimberley in 2004. Since that time, my younger daughter, Sophia, has also joined the students at Parkside. Both of my children have significantly benefitted from their education, and we are thrilled by the prospect that other area children could also receive the same quality of education (as an alternative learning environment to WISD) without the expense of a private education.

I respectfully urge you to approve the permit requested.

Thank you,



Carrie Campbell, J.D.

We are in favor of changing the currently zoned Neighborhood Services to Public Facilities to allow Parkside Community (Wimberley Montessori) to become Public Charter School next fall.

Thank you,
Andy and Heather Mauldin
940 CR 1492
Wimberley, TX 78676
512.847.5228

512-847-0422

Jeff & Diane Watson
300 Mission Trail
Wimberley Texas 78676

6/10/10

Dear Planning and Zoning Commission,

Jeff and Diane Watson are in full support of making the zoning change listed as item 2 on your 6/10/10 agenda and attached below for your reference. We feel that this change would be beneficial to the community as a whole and would help to continue to strengthen the education system in the area. Please consider this letter our support for the change.

Sincerely,



Jeff Watson



Diane Watson

Agenda Item:

HOLD A PUBLIC HEARING AND CONSIDER MAKING A RECOMMENDATION TO CITY COUNCIL REGARDING CASE# ZA-10-002, AN APPLICATION TO CHANGE THE ZONING FROM NEIGHBORHOOD SERVICES (NS) TO PUBLIC FACILITIES (PF) AND REMOVE AN EXISTING CONDITIONAL USE PERMIT FOR A 1.5 ACRE TRACT OF LAND LOCATED AT 45 LA BUENA VISTA, WIMBERLEY, HAYS COUNTY, TEXAS. (RENEE BOSCHERT, APPLICANT; CONSIDERATION OF THIS ITEM WAS CONTINUED FROM THE MAY 27, 2010 MEETING OF THE PLANNING AND ZONING COMMISSION)

ORDINANCE NO. 2010-____

AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 45 LA BUENA VISTA, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM NEIGHBORHOOD SERVICES (NS) TO PUBLIC FACILITIES (PF); AND REPEALING ORDINANCE NO. CUP 04-003 IN ORDER TO REMOVE THE CONDITIONAL USE PERMIT; AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING.

WHEREAS, the regulations established by Section 155 (Zoning), as amended, (the "Code") are specifically designed to lessen congestion in the streets; secure safety from fire, panic, and other dangers; promote health and general welfare; provide adequate light and air; prevent the overcrowding of land; avoid undue concentration of population; facilitate the adequate provision of transportation, water, sewers, schools, parks, and other public facilities; and

WHEREAS, in the course of adopting the regulations established by the Code, the Planning and Zoning Commission and City Council gave careful consideration to the unique qualities of the City, including the demographics of its inhabitants, the community's history, geography, natural resources, existing structures, property values, workforce, education levels, commercial base, surrounding communities, public facilities and infrastructure; and

WHEREAS, the regulations established by the Code have been adopted with reasonable consideration, among other things, for the character of each district and its peculiar suitability for the particular uses; with a view of conserving property values and encouraging the most appropriate use of land in the City; and

WHEREAS, the regulations established by the Code are in furtherance of the public interest, for the good government, peace, order, trade and commerce of the City and necessary and proper for carrying out the power granted by law to the City; and

WHEREAS, the following enactments are a valid exercise of the City's broad police powers and based upon the City's statutory regulatory authority, including but not limited to Texas Local Government Code Chapters 51, 52, and 211; and

WHEREAS, the City Council and Planning and Zoning Commission have carefully reviewed the requirements of the City's Code of Ordinances and have concluded that the requested zoning designation is consistent with established City policy and in the public interest; and

WHEREAS, parties in interest and citizens have had an opportunity to be heard at public hearings conducted by the Planning and Zoning Commission and City Council, notice of which was published in the City's official newspaper before the 15th day before the first public hearing and agendas for each hearing were posted at City Hall more than seventy-two (72) hours prior to

the respective hearing.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, HAYS COUNTY, TEXAS:

ARTICLE I. AMENDMENT

Section 155 (Zoning) of the Code of Wimberley is hereby amended by adding the following language to Appendix F to read as follows, which shall be incorporated into and made part of Section 155 (Zoning), and given full weight and effect:

Appendix F: Zoning District Designations

The City Council of the City of Wimberley has divided the City into the zoning districts as follows. The applicable use, height, area and development regulations adopted by the City shall apply to each district. The following geographic boundaries of the zoning districts for the properties listed below are hereby established as follows:

THAT the real property consisting of approximately 1.5 acres, Twenty-Three Twenty-Five Business Park, Lot 1 Block 1, in Wimberley, Hays County, Texas, commonly known as 45 La Buena Vista, is hereby designated from Neighborhood Services (NS) to Public Facilities (PF) zoning classification; and further, Ordinance No. CUP 04-003 is repealed in its entirety in order to remove the Conditional Use Permit previously approved. No uses approved in Ordinance No. CUP 04-003 shall be permitted after the adoption of this Ordinance.

Except as expressly amended herein, Appendix F shall remain in full force and effect.

ARTICLE II. ZONING DISTRICT MAP

The official Zoning District Map shall be revised to reflect the zoning district boundary established by this Ordinance.

ARTICLE III. SEVERABILITY

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance be severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, and the remainder of this Ordinance shall be enforced as written.

IV. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

ARTICLE V. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place and purpose of

said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, and the Standard Zoning Enabling Act, Chapter 211 of the Texas Local Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED this _____ day of _____, 2010, by ____ (Ayes) to ____ (Nays) ____ (Abstain) vote of the City Council of the City of Wimberley, Texas.

CITY OF WIMBERLEY

BY: _____
Bob Flocke, Mayor

ATTEST:

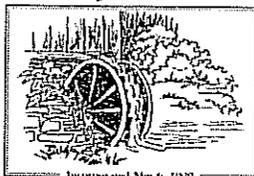
Cara McPartland, City Secretary

APPROVED AS TO FORM:

Carolyn J. Crosby, City Attorney

DRAFT

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER APPROVAL OF THE *DESIGN DEVELOPMENT PHASE REPORT* FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT

Funds Required:

Funds Available:

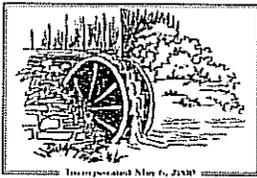
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider possible approval of the *Design Development Phase Report* for the Blue Hole Regional Park Development Project. The report was presented earlier in the City Council meeting by *Design Workshop* – the City's project design firm.

City Council Agenda Form



Date Submitted: June 13, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER APPROVAL OF A PROPOSED EAGLE SCOUT PROJECT AT PATSY GLENN REFUGE

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

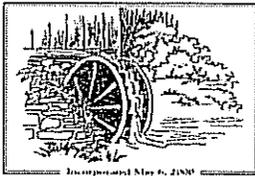
Project/Proposal Summary:

This item was placed on the agenda to allow City Council to consider approval of a proposed Eagle Scout project at the *Patsy Glenn Refuge* located adjacent to the Wimberley Community Center.

Eagle Scout candidate George Gage has submitted a proposal to construct two (2) small wooden foot bridges and one (1) wooden wheelchair ramp on the refuge site. Plans for the improvements have been sealed by a local engineer and approved by A-T-S -- the City's building plan review and inspection firm. Construction of the proposed improvements will be done by the Eagle Scout candidate along with assistance from other local Scouts, at no cost to the City.

City staff recommends City Council approve the proposed Eagle Scout project and the waiver of all City fees associated with the planned construction. Eagle Scout candidate Greg Gage will be present at the City Council meeting to make a brief presentation on the proposed improvements.

City Council Agenda Form



Date Submitted: June 13, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER AWARDDING A CONTRACT FOR STREET IMPROVEMENTS TO LAS FLORES DRIVE, PALOS VERDES AND LA PAIS DRIVE

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

At the direction of City Council, City staff sought and received bids from contractors for the planned street improvements to Las Flores Drive, Palos Verdes and La Pais Drive. Five (5) bids were received and a complete tabulation of bids is attached.

The low bid was submitted by CAS Construction, Inc. of Wimberley in the total amount of \$146,927.81 for Bid Schedules "A" and "B". The next lowest bid was submitted by Dale Lowden Excavating, Inc. of Kyle in the amount of \$193,978.42 which is \$47,050.61 (32%) higher than the low bid. The required temporary traffic safety control signage for both bid schedules accounts for \$19,158.16 (13%) of the difference in the total bid amount between the low and next lowest bidder. In addition, the City's requirement of substantial completion of construction on or before September 23, 2010 may have been a factor in the difference in the bid amounts submitted by the contractors.

After a review of the bids and in recognition of the unit prices submitted, City staff recommends a contract be awarded to CAS Construction, Inc. of Wimberley in the amount of \$146,927.81 with the condition that the Performance and Payment Bonds with Certificates of Insurance in the required amounts be provided.

BID TABULATION

CITY OF WIMBERLEY
 PALOS VERDES DRIVE, LA PAIS DRIVE, LAS FLORES DRIVE

DATE: June 8, 2010
 TIME: 2:00 P.M.

CAS Construction, Inc. Dale Lowden Excavating, Inc. Myers Concrete Construction Smith Contracting Co., Inc.
 P.O. Box 155 P.O. Box 2928 P.O. Box 2928 15308 Ginger Street
 Wimberley, TX 78676 Kyle, Texas 78640 Wimberley, Texas 78676 Austin, TX 78728
 (512) 847-6684 (512) 262-3007 (512) 842-8000 (512) 990-7640

ITEM DESCRIPTION	UNIT	PLAN QUANTITY	UNIT PRICE		UNIT COST		UNIT PRICE		UNIT COST	
			PRICE	COST	PRICE	COST	PRICE	COST		
BID SCHEDULE "A" - LAS FLORES DRIVE										
1. Temporary Traffic Safety Control Signage	LS	1	\$ 1,340.92		\$ 15,125.00		\$ 4,815.00		\$ 3,500.00	
2. Pulverize 4" depth existing 1" asphalt pavement and base material (Station 1+25 to Station 14+76)	SY	3,300	0.79		1.06		2.14		4.00	
3. Spread, Shape and Compact pulverized asphalt and base material to 24" width (Station 1+25 to Sta. 14+76)	SY	3,500	0.52		1.29		2.10		5.00	
4. Crushed Limestone Base (Grade 1, Type A)	TON	860	22.93		24.74		21.00		20.00	
5. Type D HMA (1 1/2" compacted thickness, 24" width)	SY	3,460	7.92		7.15		9.25		9.00	
6. Saw Cut Existing Asphalt Pavement and Concrete Driveways	LF	270	1.21		0.59		1.60		5.00	
7. Remove 24" CMP and install 5' x 2' RCB Culvert	LF	32	197.78		301.75		390.00		300.00	
8. 15" RCP Class 3 Culvert Pipe (24" on center)	LF	72	50.78		142.47		72.00		50.00	
9. Parallel Manhole for 5' x 2' RCB Culvert	EA	2	175.93		605.00		2,195.00		590.00	
10. Culvert headwall for 3 parallel 15" RCP culvert pipe	EA	4	175.93		605.00		2,895.00		2,000.00	
11. Remove 15" CMP and install 15" RCP Class 3	LF	24	47.44		57.96		102.00		75.00	
12. Remove 12" CMP and install 15" RCP	LF	58	49.13		90.00		96.00		75.00	
13. Concrete lined Channel (4" bottom, 1" side walls)	LF	175	41.49		56.44		30.00		20.00	
14. Roadside swale (2" bottom) with 2:1 side slopes	LF	200	3.33		9.74		7.00		15.00	
15. Concrete headwall for 15" RCP Culvert	EA	4	175.93		605.00		1,340.00		900.00	
16. Headwall for 18" RCP and 15" RCP Culvert	EA	4	175.93		605.00		1,560.00		1,100.00	
17. 8' x 12" Rock Rip Rap at ends of 5' x 2' RCB parallel walls	SF	200	3.45		5.71		10.00		12.00	
18. Adjust Water Valve Box	EA	1	121.00		242.00		350.00		200.00	
19. Stop Sign and Paint Pavement Stop Bar	EA	2	302.50		459.00		575.00		500.00	
20. Silt Fence for Erosion/Sedimentation Control	LF	140	3.93		2.00		2.95		3.00	
21. Cut and Remove Tree (2" below natural ground line)	EA	3	266.20		193.00		228.00		500.00	

BID TABULATION

CITY OF WIMBERLEY		DATE: June 3, 2010	
PALOS VERDES DRIVE, LA PAIS DRIVE, LAS FLORES DRIVE		TIME: 2:00 P.M.	
		CAS Construction, Inc.	
		Dale Lowden Excavating, Inc.	
		Myers Concrete Construction	
		P.O. Box 1298	
		P.O. Box 2928	
		15308 Ginger Street	
		Wimberley, TX 78676	
		Wimberley, Texas 78676	
		Austin, TX 78728	
		(512) 842-8000	
		(512) 990-7840	
ITEM DESCRIPTION	UNIT	PRICE	COST
BID SCHEDULE "A" - LAS FLORES DRIVE - Concluded			
22. Type 2 Object Markers with 3- Size 2 (6" x 12") yellow reflectors mounted on 6 1/2" wing cranna post	EA	115.00	200.00
23. Construction Field Layout Control	LS	822.00	5,000.00
TOTAL AMOUNT BID SCHEDULE "A"			
(Sum of items 1 through 23)		\$ 88,708.76	\$ 121,910.42
ALTERNATE BID ITEMS			
A1. In Lieu of Bid Item No. 2, Scarify and Remove existing 1" asphalt pavement including haul-off and disposal of pavement material	SY	3,300	0.92
		\$3,300.00	\$3,036.00
A2. In Lieu of Bid Item No. 3, Scarify, Spread, Shape and Compact existing base material to 24' width	SY	3,600	2.97
		\$3,096.00	\$10,692.00
		1.37	\$4,932.00
BID SCHEDULE "B" - PALOS VERDES DRIVE AND LA PAIS DRIVE			
1. Temporary Traffic Safety Control Signage	LS	1	\$ 6,715.00
		\$ 1,340.92	\$ 4,815.00
2. Pulverize 4" depth existing 1" asphalt pavement and base material (Station 1+00 to Station 15+00)	SY	3,140	1.11
		0.92	2.14
3. Spread, Shape and Compact pulverized asphalt and base material to 24' width (Station 1+00 to Sta. 15+00)	SY	3,990	1.37
		0.49	2.10
4. Crushed Limestone Base (Grade 1, Type A)	TON	495	22.93
		31.78	21.90
5. Excavate (6" depth or to solid rock) for pavement realignment including removing existing asphalt driveways	CY	75	14.52
		35.65	30.00
6. Completion of Subgrade	SY	435	1.45
		3.07	4.26
1) Total corrected to total amount stated in words.			
2) Arithmetic Correction			

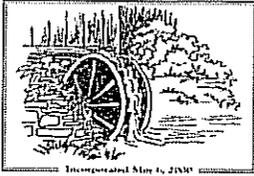
BID TABULATION

CITY OF WIMBERLEY		PALOS VERDES DRIVE, LA PAIS DRIVE, LAS FLORES DRIVE		DATE:						
				TIME:						
		Salinas Construction Technolo								
		3784 FM 3006								
		Pleasanton, TX 78064								
		(830) 281-350								
UNIT	PLAN	QUANTITY	UNIT	PRICE	UNIT	PRICE	COST	UNIT	PRICE	COST
BID SCHEDULE "A" - LAS FLORES DRIVE										
1	Temporary Traffic Safety Control Signage	LS	1	S	11,175.00					
2	Pulverize 5" depth, existing 1" asphalt pavement and base material (Station 1+25 to Station 14+76)	SY	3,300		1.48					
3	Spread, Shape and Compact pulverized asphalt and base material to 2' width (Station 1+25 to Sta. 14+76)	SY	3,500		2.06					
4	Crushed Limestone Base (Grade 1, Type A)	TON	360		15.13					
5	Type D HMAAC (1 1/2" compacted thickness, 2' width	SY	3,450		7.20					
6	Saw Cut Existing Asphalt Pavement and Concrete Driveways	LF	270		5.75					
7	Remove 24" CMP and install 5' x 2' RCB Culvert	LF	32		222.58					
8	15" RCP Class 3 Culvert Pipe (24" on center)	LF	72		97.77					
9	Parallel Wingwall for 5' x 2' RCB Culvert	EA	2		5,718.16					
10	Culvert headwall for 3 parallel 15" RCP culvert pipe	EA	4		5,375.00					
11	Remove 15" CMP and install 18" RCP, Class 3	LF	24		66.94					
12	Remove 12" CMP and install 15" RCP	LF	68		37.74					
13	Concrete Lined Channel (4' bottom, 1' side walls)	LF	176		55.84					
14	Roadside swale (2' bottom) with 2:1 side slopes	LF	200		12.77					
15	Concrete headwall for 15" RCP Culvert	EA	4		783.02					
16	Headwall for 18" RCP and 15" RCP Culvert	EA	4		3,520.50					
17	6" x 12" Rock Rip Rap at ends of 5' x 2' RCB parallel wing walls	SF	200		12.16					
18	Adjust Water Valve Box	EA	1		590.00					
19	Sign Sign and Paint Pavement Stop Bar	EA	2		495.00					
20	Silt Fence for Erosion/Sedimentation Control	LF	140		2.58					
21	Cut and Remove Tree (3" below natural ground line)	EA	3		1,255.00					

BID TABULATION

CITY OF WIMBERLEY		PALOS VERDES DRIVE, LA PAIS DRIVE, LAS FLORES DRIVE		DATE:	June 8, 2010
				TIME:	2:00 P.M.
		Salinas Construction Technolo			
		3784 FM 3006			
		Pleasanton, TX 78064			
		(830) 281-350			
ITEM DESCRIPTION	PLAN QUANTITY	UNIT	PRICE	UNIT PRICE	COST
BID SCHEDULE "A" - LAS FLORES DRIVE - Concluded					
22. Type 2 Object Markers with 3- Size 2 (6" x 12") yellow reflectors mounted on 5 1/2" wing channel post	EA	14	31.49		
23. Construction Field Layout Control	LS	1	11,375.00		
TOTAL AMOUNT BID SCHEDULE "A"					
(Sum of Items 1 through 23)					\$ 165,026.34
ALTERNATE BID ITEMS					
A1. In Lieu of Bid Item No. 2, Scarify and Remove existing 1" asphalt pavement including haul-off and disposal of pavement material	SY	3,300	2.14		\$7,062.00
A2. In Lieu of Bid Item No. 3, Scarify, Spread, Shape and Compact existing base material to 24' width	SY	3,500	2.07		\$7,452.00
BID SCHEDULE "B" - PALOS VERDES DRIVE AND LA PAIS DRIVE					
1. Temporary Traffic Safety Control Signage	LS	1		\$ 7,575.00	
2. Pulpvize, 4" depth, existing 1" asphalt pavement and base material (Station 1+00 to Station 15+09)	SY	3,140	1.48		
3. Spread, Shape and Compact pulverized asphalt and base material to 24' width (Station 1+00 to Sta. 15+09)	SY	3,880	2.06		
4. Crushed Limestone Base (Grade 1, Type A)	TON	495	16.13		
5. Excavate (6" depth or to solid rock) for pavement realignment including removing existing asphalt driveways	CY	75	20.31		
6. Compaction of Subgrade	SY	435	4.28		

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER APPROVAL OF
FY 2011 BUDGET CALENDAR

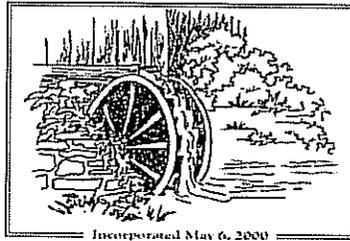
Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow for discussion and possible approval of a calendar for the development and adoption of the City of Wimberley FY 2011 Budget beginning October 1, 2010. Attached is a proposed budget calendar for review and consideration.



CITY OF WIMBERLEY

FISCAL YEAR 2011

BUDGET PREPARATION CALENDAR

Thursday, July 15, 2010

(Regular City Council Meeting)

- Budget work session

Monday, July 26, 2010

- Presentation of City staff budgetary recommendations to Mayor for review

Late July

- Development of Proposed Budget in draft form by Mayor
- Budget work sessions, **if necessary**.

Monday, August 2, 2010

- Distribution of preliminary FY 2011 budget to members of City Council

Thursday, August 5, 2010

(Regular City Council Meeting)

- Budget work session
- Set the date for the public hearing on the proposed budget

Tuesday, August 17, 2010

- Final Draft of Proposed Budget presented to City Council and copy placed with the City Secretary and the Wimberley Community Library

Thursday, August 19, 2010

(Regular City Council Meeting)

- Budget work session, if necessary

Saturday, August 21, 2010

- "Notice of Public Hearing on Proposed Budget" published in newspaper

Thursday, September 2, 2010

(Regular City Council Meeting)

- Public Hearing on Proposed Budget

Thursday, September 16, 2010 *(Regular City Council Meeting)*

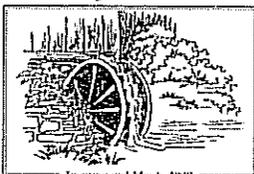
- Budget work session, **if necessary**
- Adoption of budget and appropriation resolution

Tuesday, September 21, 2010 *(Special City Council Meeting)*

- Adoption of budget and appropriation resolution, **if necessary**

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City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER APPROVAL OF PARTICIPATION BY THE CITY OF WIMBERLEY IN THE WIMBERLEY INDEPENDENCE DAY PARADE

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

Resolution

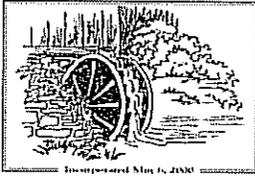
Motion

Discussion

Project/Proposal Summary:

This item was placed on the agenda by Place Four Council Member Steve Thurber to allow the City Council to discuss and consider approval of plans for participation by the City of Wimberley in the upcoming Annual Wimberley Independence Day Parade on July 5, 2010.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER ACTION REGARDING FUNDING FOR THE UPCOMING FOURTH OF JULY FIREWORKS DISPLAY

Funds Required:
Funds Available:

Council Action Requested:

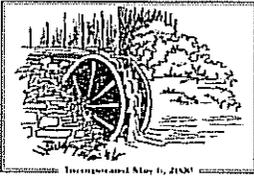
- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow the City Council to discuss and consider action regarding funding for the upcoming Wimberley Fourth of July Fireworks Display. To date the City has received contributions totaling \$1,252 to offset the \$4,000 cost of the display.

There is a need for the City Council to decide how to fund the remaining cost of the display. Options available to the City include stepping up the individual fund raising effort, funding the remaining cost with City funds or approaching another organization such as the Wimberley Chamber of Commerce to assist with covering the remaining cost.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CONSIDER ACTION
SETTING THE TIME, DATE AND LOCATION FOR A
CITY COUNCIL WORKSHOP TO DISCUSS CITY GOALS
AND OBJECTIVES

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

Resolution

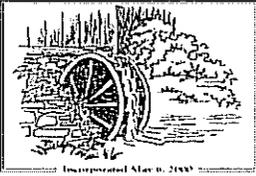
Motion

Discussion

Project/Proposal Summary:

This item was placed on the agenda by Mayor Bob Flocke to discuss and consider setting a time, date, and location for a City Council workshop to discuss goals and objectives for the City of Wimberley.

City Council Agenda Form



Date Submitted: June 14, 2010

Agenda Date Requested: June 17, 2010

Project/Proposal Title: CITY COUNCIL REPORTS

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow for reports to be presented by the Mayor and members of City Council and for future agenda item requests.