

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
NOVEMBER 18, 2010 6:00 P.M.

AGENDA

CALL TO ORDER: NOVEMBER 18, 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. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATING THE PLACE ONE VACANCY ON CITY COUNCIL

- (A) ADMINISTER THE OATH OF OFFICE TO THE APPOINTED PLACE ONE COUNCIL MEMBER OF THE CITY OF WIMBERLEY CITY COUNCIL.
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY CHARLES ROCCAFORTE AS PLACE ONE COUNCIL MEMBER AND MAYOR PRO TEM OF THE CITY OF WIMBERLEY, TEXAS. (MAYOR BOB FLOCKE)
- (C) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE. (MAYOR BOB FLOCKE)

2. 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 NOVEMBER 4, 2010.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 4, 2010.
- (C) APPROVAL OF THE SEPTEMBER 2010 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (D) APPROVAL OF THE OCTOBER 2010 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE EFFORTS UNDERWAY TO SECURE FEDERAL FUNDING FOR THE DOWNTOWN WASTEWATER PROJECT
- STATUS REPORT ON THE RIVER ROAD SIDEWALK DEVELOPMENT PROJECT
- STATUS REPORT ON THE DEVELOPMENT OF AN INTERLOCAL AGREEMENT RELATING TO THE HEALTH INSPECTION OF WIMBERLEY INDEPENDENT SCHOOL DISTRICT FACILITIES
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON *THE WINTERS MILL PARKWAY HIKE AND BIKE TRAIL PROJECT*
- STATUS REPORT ON THE PREPARATION OF A BOUNDARY SURVEY FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE DEVELOPMENT OF *THE HAYS COUNTY WATER & WASTEWATER FACILITIES PLAN*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FROM SEVERAL PROPERTY OWNERS ALONG MILL RACE LANE RELATING TO THE MAINTENANCE, IMPROVEMENT, AND FUTURE STATUS OF THE ROADWAY AS A CITY STREET. (*MAYOR BOB FLOCKE*)
- (B) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A CONTRACT WITH T.F. HARPER AND ASSOCIATES, LP AS THE GENERAL CONTRACTOR FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A RECOMMENDATION FROM THE WIMBERLEY TRANSPORTATION ADVISORY BOARD RELATING TO PROPOSED ENHANCEMENTS TO *THE WINTERS MILL HIKE AND BIKE TRAIL*. (*TRANSPORTATION ADVISORY BOARD*)
- (D) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE COUNTY OF HAYS RELATING TO THE PROVISION OF ADDRESSING SERVICES FOR PROPERTIES LOCATED WITHIN THE CITY LIMITS OF THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A VARIANCE FROM THE CITY OF WIMBERLEY SIGN ORDINANCE FOR A BUSINESS LOCATED AT 3201 FM 3237, WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)

- (F) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF MODIFICATIONS TO THE MEETING ATTENDANCE REQUIREMENTS FOR MEMBERS OF CITY ADVISORY BOARDS AND COMMISSIONS. (PLACE FOUR COUNCIL MEMBER STEVE THURBER)
- (G) DISCUSS AND CONSIDER APPROVAL OF A REQUEST TO WAIVE THE CITY OF WIMBERLEY BUILDING PERMIT FEES RELATING TO THE PLANNED IMPROVEMENTS TO THE WIMBERLEY FIRE STATION. (CITY ADMINISTRATOR)

5. 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.

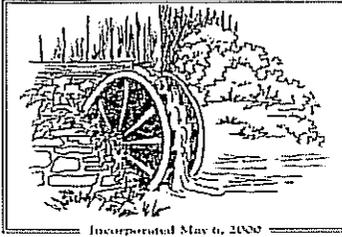
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 12, 2010 at 5:40 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 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
NOVEMBER 18, 2010 6:00 P.M.

ADDENDA TO THE REGULAR AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (H) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION SUPPORTING THE JOINT REQUEST OF THE *WIMBERLEY COMMUNITY TENNIS ASSOCIATION* AND THE CITY OF WIMBERLEY FOR PUBLIC FACILITY FUNDING FROM THE *UNITED STATES TENNIS ASSOCIATION* TO HELP FUND THE DEVELOPMENT OF TENNIS COURTS AT THE BLUE HOLE REGIONAL PARK, WIMBERLEY, TEXAS (*CITY ADMINISTRATOR*)
- (I) DISCUSS AND CONSIDER APPROVAL OF THE *CERTIFICATE OF COMPLETION FOR THE LAS FLORES - LA PAIS - PALOS VERDES RECONSTRUCTION PROJECT* ALONG WITH TWO (2) REMAINING CHANGE ORDERS TOTALING \$8,847.20 RELATED TO THE PROJECT. (*CITY ADMINISTRATOR*)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 15, 2010 at 5:30 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.