

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
MARCH 17, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: MARCH 17, 2011 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION DECLARING SATURDAY, MARCH 26, 2011 AS WIMBERLEY DISASTER PREPAREDNESS DAY IN WIMBERLEY, TEXAS

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 THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 3, 2011

(B) APPROVAL OF THE FEBRUARY 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON PLANS FOR THE ANNUAL CITY COUNCIL PHOTOGRAPH

- STATUS REPORT ON PREPARATIONS FOR THE 2011 CHRISTMAS CELEBRATION IN WIMBERLEY
- STATUS REPORT ON THE PROPOSED SALE OF VARIOUS LCRA WATER AND WASTEWATER SYSTEMS
- STATUS REPORT ON THE VOLUNTARY ANNEXATION REQUESTS FOR PROPERTIES LOCATED AT 301 AND 351 RIVER MEADOWS ROAD
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION OF THE REQUIRED DEVELOPMENT PERMITS, SOCCER FIELD IRRIGATION PLANS, EMPLOYMENT OF PARK STAFF AND FUND RAISING
- STATUS REPORT ON THE 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM
- STATUS REPORT ON THE SELECTION OF A NEW WIMBERLEY COMMUNITY CENTER DIRECTOR
- STATUS REPORT ON PREPARATIONS FOR THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION

3. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 33 (BOARDS AND COMMISSIONS), BY ADDING SECTION 33.05 (BUDGET ADVISORY BOARD) OF THE CODE OF ORDINANCES OF THE CITY OF WIMBERLEY, TEXAS IN ORDER TO ESTABLISH THE BUDGET ADVISORY BOARD AND PROVIDE FOR THE DUTIES, APPOINTMENT, AND REMOVAL OF BOARD MEMBERS; AND PROVIDING FOR FINDINGS OF FACT, AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, AND SEVERABILITY. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING A FINANCIAL DONATION FROM JUDY AND LLOYD PROVOST TO HELP FUND CERTAIN PLANNED IMPROVEMENTS AT THE BLUE HOLE REGIONAL PARK, IN ACCORDANCE WITH THE FRIENDS OF BLUE HOLE - CITY OF WIMBERLEY PARTNERSHIP AGREEMENT AND BLUE HOLE ELEMENT/AMENITY NAMING POLICY, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS RELATING TO SAID DONATION. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A RECOMMENDATION FROM THE WIMBERLEY TRANSPORTATION ADVISORY BOARD RELATING TO THE POSSIBLE DEVELOPMENT OF SIDEWALKS ALONG AND IN THE AREA OF FM 2325. *(WIMBERLEY TRANSPORTATION ADVISORY BOARD)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSED MID-YEAR PAY ADJUSTMENT FOR MEMBERS OF THE CITY STAFF AND THE CITY ADMINISTRATOR. *(MAYOR BOB FLOCKE)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF A PLAN TO EXPLORE THE IMPLEMENTATION OF A CITY AD VALOREM TAX TO FUND FUTURE CITY INFRASTRUCTURE IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, STREET, DRAINAGE AND PARK IMPROVEMENTS. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON PARKING ISSUES RELATING TO THE HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL. *(PLACE ONE COUNCIL MEMBER MARILEE WOOD)*

- (F) DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED ROUTE FOR THE WIMBERLEY 4 ON SATURDAY, APRIL 30, 2011. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED ROUTE FOR THE WIMBERLEY 4th OF JULY PARADE ON JULY 4, 2011. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE DEVELOPMENT OF A SIDEWALK ON RIVER ROAD. (PLACE THREE COUNCIL MEMBER BILL APPLEMAN)

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.

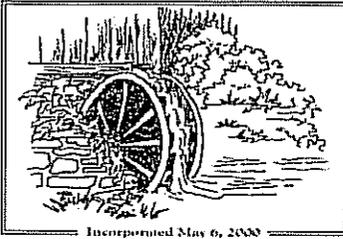
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on March 11, 2011 at 6:30 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.



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ADDENDUM TO THE REGULAR AGENDA

6. RESOLUTION

- (G) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, FINDING NO PUBLIC ACCEPTANCE OF THE ROAD KNOWN AS MILL RACE LANE; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. (CITY ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on March 14, 2011 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

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