

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
DECEMBER 2, 2010 6:00 P.M.

AGENDA

CALL TO ORDER: DECEMBER 2, 2010 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION RECOGNIZING THE 2010 CLASS 3-A STATE RUNNER-UP
WIMBERLEY HIGH SCHOOL LADY TEXAN VOLLEYBALL TEAM

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 NOVEMBER 18, 2010.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 22, 2010.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE EFFORTS UNDERWAY TO SECURE FEDERAL FUNDING FOR THE DOWNTOWN WASTEWATER PROJECT
- STATUS REPORT ON THE DEVELOPMENT OF THE RIVER MEADOWS SUBDIVISION EMERGENCY ACCESS ROAD
- STATUS REPORT ON THE MILL RACE LANE PROJECT
- STATUS REPORT ON THE REQUEST FOR AN ATTORNEY GENERAL OPINION RELATING TO THE AUTHORITY OF THE CITY OF WIMBERLEY TO REGULATE FIREARMS WITHIN THE CITY LIMITS
- STATUS REPORT ON THE INSTALLATION OF STREET LIGHTS ON THE WIMBERLEY SQUARE
- STATUS REPORT ON THE INSTALLATION OF SOLAR PANELS AT THE WIMBERLEY COMMUNITY CENTER

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING A FINANCIAL DONATION FROM THE PETER WAY FAMILY 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 APPROVAL OF AN INTERLOCAL AGREEMENT AMONG THE COUNTY OF HAYS, WIMBERLEY INDEPENDENT SCHOOL DISTRICT (WISD) AND THE CITY OF WIMBERLEY RELATING TO THE PROVISION OF HEALTH INSPECTION SERVICES FOR WISD FACILITIES LOCATED WITHIN THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DETERMINATION OF THE FUTURE ROLE OF THE WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. *(MAYOR PRO-TEM STEVE THURBER & COUNCIL MEMBER BILL APPLEMAN)*
- (D) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSED CHANGE IN THE NON-RESIDENT AND COMMERCIAL FEE STRUCTURE FOR RENTAL OF THE BLANCO AND CYPRESS ROOMS AT THE WIMBERLEY COMMUNITY CENTER. *(PARKS AND RECREATION ADVISORY BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A VARIANCE FROM THE CITY OF WIMBERLEY SIGN ORDINANCE FOR THE WIMBERLEY DENTAL CENTER LOCATED AT 181 FM 3237, WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A VARIANCE FROM THE CITY OF WIMBERLEY SIGN ORDINANCE FOR THE AGAVE RESTAURANT LOCATED AT 3201 FM 3237, WITHIN THE CITY OF WIMBERLEY EXTRATERRITORIAL JURISDICTION. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE MAYOR OF THE CITY OF WIMBERLEY TO NAME A TASK FORCE TO STUDY AND REPORT BACK TO CITY COUNCIL ON THE POSSIBLE PARTICIPATION OF THE CITY OF WIMBERLEY IN THE GO TEXAN PROGRAM. *(MAYOR BOB FLOCKE)*

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING MAYOR BOB FLOCKE, MAYOR PRO-TEM STEVE THURBER AND CITY ADMINISTRATOR DON FERGUSON AS AUTHORIZED SIGNATORIES ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNTS. (CITY ADMINISTRATOR)

4. CITY COUNCIL REPORTS

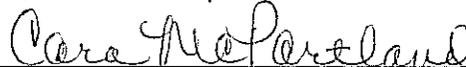
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 24, 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.