



# 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 6, 2013 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      JUNE 6, 2013 @ 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. OATH OF OFFICE**

ADMINISTER THE OATH OF OFFICE TO THE COUNCIL-MEMBERS ELECT FOR PLACES ONE, THREE AND FIVE ON THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)

**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 MAY 16, 2013.

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 16, 2013.

3. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE ISSUANCE OF CERTIFICATES OF OBLIGATION TO HELP FUND THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM
- STATUS REPORT ON THE CONSTRUCTION OF THE NEW ACE HARDWARE STORE
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE USE OF THE BLUE HOLE REGIONAL PARK FOR THE PRODUCTION OF MOVIES AND COMMERCIALS
- STATUS REPORT OF THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT

4. PRESENTATION

PRESENTATION OF PROPOSED REVISIONS TO THE SIGN REGULATIONS FOR THE CITY OF WIMBERLEY, TEXAS. (*SIGN ORDINANCE REVIEW TASK FORCE*)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER APPROVAL OF AN APPOINTMENT OF A MAYOR PRO-TEMPORE FOR THE CITY OF WIMBERLEY, TEXAS FOR A TERM OF ONE (1) YEAR. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER ACTION ON ISSUES RELATING TO THE CITY OF WIMBERLEY'S LOAN FROM THE TEXAS WATER DEVELOPMENT BOARD LOAN RELATING TO THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) RELATING TO THE PROVISION OF HEALTH BENEFITS FOR FULL-TIME EMPLOYEES OF THE CITY OF WIMBERLEY, TEXAS. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED PLACEMENT OF INFORMATIONAL SIGNAGE AT CERTAIN LOCATIONS ON THE CYPRESS CREEK IN THE CITY OF WIMBERLEY, TEXAS, RELATING TO THE PRESENCE OF BACTERIA IN THE CREEK. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER ACTION AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$40,000 FROM THE OPERATING FUND FOR THE BLUE HOLE REGIONAL PARK TO THE BLUE HOLE DEVELOPMENT FUND TO FUND DEVELOPMENT AND INSTALLATION OF STONE BENCHES IN THE PARK AND AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE

TWO (2) FUNDS TO REFLECT TRANSFER AND EXPENDITURE. (CITY ADMINISTRATOR)

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE CITY OF WIMBERLEY SIGN ORDINANCE FOR A BUSINESS LOCATED AT 12111 RANCH ROAD 12, SUITE 118, WIMBERLEY, TEXAS. (JUDY HARRISON, APPLICANT)

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 3, 2013 at 5:00 p.m.



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CARA MC PARTLAND, 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.