

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
OCTOBER 18, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER OCTOBER 18, 2012 @ 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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 4, 2012.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE WIMBERLEY MUNICIPAL COURT

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE LAS FLORES TRAFFIC SAFETY IMPROVEMENT PROJECT
- STATUS REPORT ON THE PROPOSED ALTERNATE TRUCK ROUTE AROUND THE WIMBERLEY SQUARE

3. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, ELECTING NOT TO REQUIRE THE REMITTANCE OF A PUBLIC, EDUCATION, GOVERNMENT (PEG) FEE BY HOLDERS OF A STATE ISSUED CERTIFICATE OF FRANCHISE AUTHORITY. *(CITY ADMINISTRATOR)*

4. **DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED PROVISION OF WASTEWATER SERVICE TO THE CENTRAL AREA OF WIMBERLEY**

- (A) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD AND AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER ACTION AUTHORIZING THE CITY ADMINISTRATOR TO RETAIN THE LAW FIRM OF BICKERSTAFF, HEATH, DELGADO, ACOSTA, LLP AS BOND COUNSEL FOR THE CITY OF WIMBERLEY WITH REFERENCE TO THE CITY'S PROPOSED BONDS IN CONNECTION WITH THE TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND PROGRAM. *(CITY ADMINISTRATOR)*
- (C) DISCUSS THE STATUS OF EFFORTS BY THE WIMBERLEY CENTRAL IMPROVEMENT AREA TO COMMUNICATE WITH CENTRAL WIMBERLEY PROPERTY OWNERS REGARDING THE PROPOSED CREATION OF A MUNICIPAL MANAGEMENT DISTRICT TO HELP FUND THE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSED CITY OF WIMBERLEY COMMUNICATIONS INITIATIVE RELATING TO THE POSSIBLE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT IN CENTRAL WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (E) DISCUSS AND CONSIDER ACTION ON A PROPOSAL TO REQUIRE A CERTAIN LEVEL OF PROPERTY OWNER SUPPORT BE SHOWN FOR THE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT BEFORE THE CITY OF WIMBERLEY WOULD AGREE TO SUPPORT FUTURE LEGISLATION CREATING SUCH A DISTRICT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF ALTERNATIVE SOURCES OF FUNDING FOR THE CITY OF WIMBERLEY'S CURRENT AND FUTURE STREET, DRAINAGE AND OTHER CAPITAL NEEDS, WITH THE EXCEPTION OF WASTEWATER. (MAYOR BOB FLOCKE)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ADOPTING, BY RESOLUTION, THE REVISED HAYS COUNTY HAZARD MITIGATION PLAN. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSAL FROM *KEEP WIMBERLEY BEAUTIFUL* TO REPAIR THE WIMBERLEY COMMUNITY CENTER WATER FEATURE AND LANDSCAPE AROUND THE FEATURE. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSAL TO UTILIZE SOCIAL MEDIA SITES TO ENHANCE THE CITY'S EFFORTS TO COMMUNICATE WITH CITIZENS. (CITY ADMINISTRATOR)

6. CITY COUNCIL REPORTS

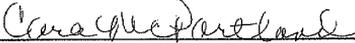
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 October 15, 2012 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.