



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
JULY 5, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER JULY 5, 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.

- (A) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 21, 2012.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 23, 2012.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 28, 2012.

- (D) APPROVAL OF THE APPOINTMENT OF LANCE CAWLEY TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE)*

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 MILL RACE LANE IMPROVEMENT PROJECT
- STATUS REPORT ON THE FLITE ACRES ROAD ANTI-TRESPASSING PROGRAM

3. PRESENTATIONS

- (A) PRESENTATION OF A STATUS REPORT ON THE ACTIVITIES OF THE PEDERNALES ELECTRIC COOPERATIVE (PEC). *(TESSA DOEHRMAN, PEC COMMUNITY AND ECONOMIC DEVELOPMENT REPRESENTATIVE)*
- (B) PRESENTATION OF A STATUS REPORT ON THE PREPARATION OF THE FISCAL YEAR 2013 CITY OF WIMBERLEY OPERATING BUDGET. *(RICK MILLINOR, WIMBERLEY BUDGET ADVISORY BOARD)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL INVOLVEMENT OF THE CITY OF WIMBERLEY IN THE FUTURE DEVELOPMENT AND OPERATION OF A WIMBERLEY CEMETERY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION WAIVING THE CITY OF WIMBERLEY BUILDING PERMIT FEES FOR THE WIMBERLEY ISD RELATING TO THE CONSTRUCTION OF A POLE BARN AT TEXAN STADIUM. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON FISCAL YEAR 2013 GOALS AND PRIORITIES FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO DESIGNATE THE CONSENSUS POSITION ON THE WIMBERLEY PARKS AND RECREATION BOARD AS A POSITION TO BE HELD BY A REPRESENTATIVE OF THE FRIENDS OF BLUE HOLE. *(PARKS AND RECREATION BOARD)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$17,500 FROM THE GENERAL FUND BALANCE TO THE BLUE HOLE OPERATING FUND TO FUND A PORTION OF THE COST OF ACTIVATING AN EXISTING WATER WELL ON THE SITE OF THE BLUE HOLE REGIONAL PARK AND AMENDING THE FISCAL YEAR 2012 GENERAL FUND BUDGET TO REFLECT THE TRANSFER. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*

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 June 29, 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.