



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 15, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 15, 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 MARCH 1, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 1, 2012
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 28, 2012

- (D) APPROVAL OF THE FEBRUARY 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE EMPLOYMENT OF A CITY MARSHAL
- STATUS REPORT ON PREPARATIONS FOR THE MAY 12th CITY ELECTION
- STATUS REPORT ON THE LAS FLORES TRAFFIC PROJECT
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE PREPARATION OF THE FISCAL YEAR 2013 CITY OF WIMBERLEY OPERATING BUDGET

3. **ORDINANCES**

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, RESCINDING ORDINANCE 2011-030, ADOPTED ON OCTOBER 20, 2011, WHICH AMENDED TITLE V, PUBLIC WORKS, CHAPTER 51, WATER CONSERVATION OF THE CODE OF ORDINANCES IN ORDER TO PROHIBIT WATERING OF LAWNS OR LANDSCAPING AND TO IMPOSE OTHER SUPPLEMENTAL WATER RESTRICTIONS IN RESPONSE TO RECENT DROUGHT CONDITIONS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING ORDINANCE 2011-027, ADOPTED ON OCTOBER 6, 2011, RELATING TO THE NEW CONSTRUCTION OF SWIMMING POOLS TO ALLOW THE ISSUANCE OF BUILDING PERMITS FOR THE NEW CONSTRUCTION OF IN-GROUND OR ABOVE-GROUND SWIMMING POOLS UPON VERIFICATION THAT SUCH POOLS WILL NOT UTILIZE WATER PROVIDED BY THE WIMBERLEY WATER SUPPLY CORPORATION AND UPON COMPLIANCE WITH ALL APPLICABLE CITY CODES AND ORDINANCES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED DEVELOPMENT OF RECOMMENDED DESIGN STANDARDS FOR FUTURE ROAD AND HIGHWAY DESIGNS IN WIMBERLEY AND THE SURROUNDING AREA. *(TRANSPORTATION ADVISORY BOARD)*
- (B) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED CREATION OF A CITIZEN TASK FORCE TO REVIEW THE CITY SIGN ORDINANCE. *(MAYOR BOB FLOCKE)*

- (C) DISCUSS AND CONSIDER ACTION ON ISSUES RELATING TO THE PROCESSES USED BY THE CITY OF WIMBERLEY TO ISSUE PERMITS FOR NEW CONSTRUCTION AND STOP WORK ORDERS ON CONSTRUCTION NOT PROPERLY PERMITTED. (PLACE ONE COUNCIL MEMBER TOM TALCOTT)
- (D) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED ESTABLISHMENT OF A WRITTEN EVALUATION FORM TO BE USED IN THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. (PLACE ONE COUNCIL MEMBER TOM TALCOTT)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDERS NO. 8-R1 (BIOFILTRATION PONDS), NO. 20 (INCREASED MATERIAL COST FOR PARK PAVING), NO. 25 (TENNIS COURT CONSTRUCTION), NO. 26 (TENNIS COURT STORAGE BUILDING) AND NO. 28 (LANDSCAPING) RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)

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 9, 2012 at 5:30 p.m.



DON FERGUSON, CITY ADMINISTRATOR

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.