

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 2, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: JUNE 2, 2011 @ 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 SPECIAL CITY COUNCIL MEETING OF MAY 5, 2011
- (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 19, 2011
- (C) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 19, 2011
- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 20, 2011

2. **DISCUSSION AND ACTION ON ELECTION RELATED MATTERS**

CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. (MAYOR BOB FLOCKE)

3. **PRESENTATION**

PRESENTATION ON THE RESULTS OF A RECENT TREE SURVEY BY THE GUADALUPE BLANCO RIVER AUTHORITY (CITY ADMINISTRATOR)

4. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE BID PROCESS FOR THE 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROJECTS
- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK INCLUDING BUT NOT LIMITED TO THE RECENT *PLANT THE PARK DAY* AND PREPARATIONS FOR THE 2011 SUMMER SWIMMING SEASON
- STATUS REPORT ON THE COMMUNITY C-P-R PROJECT
- STATUS REPORT ON PREPARATIONS FOR THE ANNUAL WIMBERLEY FOURTH OF JULY CELEBRATION
- STATUS REPORT ON DROUGHT CONDITIONS IN THE WIMBERLEY VALLEY

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED MODIFICATIONS TO THE CONSTRUCTION TIMELINE FOR VARIOUS ELEMENTS IN PHASE TWO OF THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND LOCATION FOR A WIMBERLEY CITY COUNCIL GOALS AND OBJECTIVES WORKSHOP. (MAYOR BOB FLOCKE)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING AUTHORIZED SIGNATORIES ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNTS. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSED AMENDMENT TO THE CURRENT LAW ENFORCEMENT INTERLOCAL AGREEMENT WITH HAYS COUNTY TO ALLOW THE CITY TO HIRE OFF-DUTY OFFICERS TO ENHANCE EXISTING TRAFFIC LAW ENFORCEMENT EFFORTS IN THE CITY. (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.

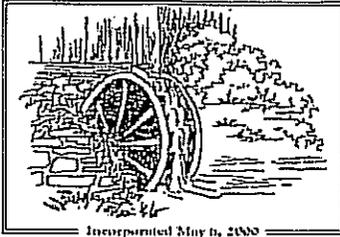
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on May 27, 2011 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.



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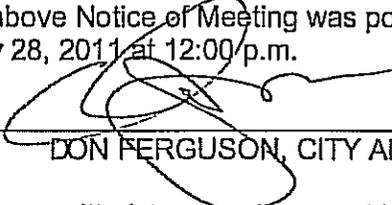
ADDENDUM TO THE REGULAR AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON *CHANGE ORDER NO. 1* IN THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT.
(*CITY ADMINISTRATOR*)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on May 28, 2011 at 12:00 p.m.



DON FERGUSON, CITY ADMINISTRATOR

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