



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 5, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 5, 2014 @ 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 MAY 15, 2014.
- (B) APPROVAL OF THE REAPPOINTMENT OF TERRIE BURSIEL TO THE CITY OF WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. (PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NONIMEE).

- (C) APPROVAL OF THE APPOINTMENT OF CHARLES ROCCAFORTE TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NONIMEE).*
- (D) APPROVAL OF THE REAPPOINTMENT OF TOM HALEY TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF BOB BULLOCK TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (F) APPROVAL OF THE APPOINTMENT OF MAC MCCULLOUGH TO THE CITY OF WIMBERLEY WATER/ WASTEWATER ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (G) APPROVAL OF THE REAPPOINTMENT OF STEVE GARTSIDE TO THE CITY OF WIMBERLEY ZONING BOARD OF ADJUSTMENT. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (H) APPROVAL OF THE APPOINTMENT OF AUSTIN WEEKS TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*
- (I) APPROVAL OF THE APPOINTMENT OF STEVE WHITE TO THE CITY OF WIMBERLEY WATER/WASTEWATER ADVISORY BOARD. *(MAYOR STEVE THURBER'S NOMINEE)*
- (J) APPROVAL OF THE APPOINTMENT OF ZACK EZER TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER MATT MEEKS' NOMINEE)*
- (K) APPROVAL OF THE APPOINTMENT OF CHARLES SAVINO TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*
- (L) APPROVAL OF THE APPOINTMENT OF PAT BRUNS TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*
- (M) APPROVAL OF THE APPOINTMENT OF MARY KATHRYN BROWN TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S AND PLACE THREE COUNCIL MEMBER MATT MEEKS' CONSENSUS NOMINEE)*
- (N) APPROVAL OF THE APPOINTMENT OF THAD NANCE TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(MAYOR STEVE THURBER'S CONSENSUS NOMINEE)*
- (O) APPROVAL OF THE REAPPOINTMENT OF CHRISTINE BYRNE TO THE CITY WIMBERLEY PARKS BOARD. *(MAYOR STEVE THURBER'S NOMINEE)*

- (P) APPROVAL OF THE REAPPOINTMENT OF JOHN ESTEPP TO THE CITY OF WIMBERLEY WATER/WASTEWATER BOARD. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*
- (Q) APPROVAL OF THE REAPPOINTMENT OF TRACEY DEAN TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE)*
- (R) APPROVAL OF THE REAPPOINTMENT OF JIMMY LEE TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S NOMINEE)*
- (S) APPROVAL OF THE REAPPOINTMENT OF CHARLES LANCASTER TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (T) APPROVAL OF THE REAPPOINTMENT OF THAD NANCE TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON PLANS TO REMOVE GRAVEL DEPOSITS FROM THE CYPRESS CREEK AND PIERCE CREEK
- STATUS REPORT ON THE UPDATE OF THE *CITY OF WIMBERLEY FLOOD DAMAGE PREVENTION ORDINANCE*
- STATUS REPORT ON THE POSSIBLE CONSOLIDATION OF CERTAIN CITY SERVICES WITH THE CITY OF WOODCREEK
- STATUS REPORT ON THE CITY OF WIMBERLEY WASTEWATER PERMIT APPLICATION
- STATUS REPORT ON THE DEVELOPMENT OF A CENTRAL WIMBERLEY MASTER PLAN
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. DISCUSSION AND ACTION ON ELECTION RELATED MATTERS

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY BOB FLOCKE AS MAYOR, MAYOR PRO-TEM AND CITY COUNCILMEMBER OF THE CITY OF WIMBERLEY, TEXAS. *(MAYOR STEVE THURBER)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS RECOGNIZING THE PUBLIC SERVICE RENDERED BY MAC MCCULLOUGH AS A CITY COUNCILMEMBER OF THE CITY OF WIMBERLEY, TEXAS. *(MAYOR STEVE THURBER)*

- (C) CONSIDER APPROVAL OF AN APPOINTMENT OF MAYOR PRO TEMPORE FOR A TERM OF ONE (1) YEAR. *(MAYOR STEVE THURBER)*

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF A REQUEST FROM THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT (THE "WISD") TO UTILIZE A WATER SUPPLY COMPLIANT WITH STANDARDS SET FORTH IN NFPA 1142 TO PROVIDE THE REQUIRED FIRE FLOWS FOR THE FIELD HOUSE AND RELATED IMPROVEMENTS TO BE CONSTRUCTED AT 200 TEXAN BOULEVARD AND THE WISD ADMINISTRATION BUILDING TO BE CONSTRUCTED AT 951 FM 2325 IN WIMBERLEY, HAYS COUNTY, TEXAS. *(WIMBERLEY INDEPENDENT SCHOOL DISTRICT)*

5. ORDINANCE

CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING TITLE V (PUBLIC WORKS) CHAPTER 50 (SEWERS AND WATER) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PROHIBIT THE SALE OF CERTAIN DETERGENTS, AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR DON FERGUSON)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING MAYOR, MAYOR PRO-TEM AND CITY ADMINISTRATOR AS AUTHORIZED SIGNATORIES ON THE CITY OF WIMBERLEY DEPOSITORY BANK ACCOUNTS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A DATE FOR A WORKSHOP TO ESTABLISH CITY COUNCIL GOALS AND OBJECTIVES. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FROM THE WIMBERLEY VILLAGE LIBRARY FOR COMPLIMENTARY DAILY ADMISSION PASSES TO THE BLUE HOLE REGIONAL PARK FOR A SUMMER READING PROGRAM. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CALENDAR FOR PREPARATION OF THE FISCAL YEAR 2015 CITY OF WIMBERLEY BUDGET. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF A MURAL ON THE LANDSCAPED CONCRETE WALL ON RANCH ROAD 12 IN FRONT OF THE SENIOR THRIFT SHOP. *(CITY ADMINISTRATOR)*

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE UPCOMING CALL FOR TRANSPORTATION PROJECTS TO BE FUNDED BY THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO).
(CITY ADMINISTRATOR)

7. 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 2, 2014 at 5:30 p.m.



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.