

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 7, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 7, 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 MAY 17, 2012.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 17, 2012.
- (C) APPROVAL OF THE REAPPOINTMENT OF JESSE BROWN TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. (MAYOR BOB FLOCKE'S NOMINEE)

- (D) APPROVAL OF THE REAPPOINTMENT OF BOB BULLOCK TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF MIKE STEVENS TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF PAUL POLHEMUS TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY ETHICS COMMISSION. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (G) APPROVAL OF THE APPOINTMENT OF CHRISTINE BYRNE TO THE CITY OF WIMBERLEY PARKS AND RECREATION BOARD. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (H) APPROVAL OF THE REAPPOINTMENT OF DELL HOOD TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY PARKS AND RECREATION BOARD. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (I) APPROVAL OF THE REAPPOINTMENT OF TRACEY DEAN TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (J) APPROVAL OF THE REAPPOINTMENT OF BETH MITCHELL TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (K) APPROVAL OF THE REAPPOINTMENT OF DOROTHEA DARE TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (L) APPROVAL OF THE REAPPOINTMENT OF CRAIG MOOTY TO THE CITY OF WIMBERLEY WATER WASTEWATER ADVISORY BOARD. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (M) APPROVAL OF THE REAPPOINTMENT OF JOE MALONE TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY WATER WASTEWATER ADVISORY BOARD. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (N) APPROVAL OF THE REAPPOINTMENT OF DICK LARSON TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(MAYOR BOB FLOCKE'S NOMINEE)*
- (O) APPROVAL OF THE REAPPOINTMENT OF BILL CLINE TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(MAYOR BOB FLOCKE'S NOMINEE)*

2. OATH OF OFFICE

ADMINISTER THE OATH OF OFFICE TO THE MAYOR-ELECT, AND COUNCIL MEMBERS-ELECT FOR PLACE 2 AND PLACE 4 OF THE CITY OF WIMBERLEY CITY COUNCIL.

3. **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)

4. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE CLIMBING WAY STREET IMPROVEMENT PROJECT
- STATUS REPORT ON FLITE ACRES ROAD TRESPASSING PROBLEM
- STATUS REPORT ON POSSIBLE CHANGES TO THE CONDITIONAL USE PERMIT REQUIREMENTS FOR SECONDARY RESIDENTIAL STRUCTURES
- STATUS REPORT ON PREPARATIONS FOR THE FOURTH OF JULY PARADE
- 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 CITY MARSHAL PROGRAM

5. **ORDINANCES**

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), SECTIONS 151.01 (RESIDENTIAL BUILDING CODE ADOPTED; AMENDMENTS) AND 151.02 (COMMERCIAL BUILDING CODE ADOPTED; AMENDMENTS) OF THE CODE OF ORDINANCES TO ALLOW ORDINARY NON-STRUCTURAL RESIDENTIAL REPAIRS AND RENOVATIONS TO BE PERFORMED WITHOUT A BUILDING PERMIT AND REQUIRING ALL STRUCTURAL REPAIRS AND RENOVATIONS OF RESIDENTIAL AND COMMERCIAL PROPERTIES TO BE PERFORMED UPON ISSUANCE OF A BUILDING PERMIT; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE, PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE. (CODE REVIEW TASK FORCE)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), SECTIONS 151.01 (RESIDENTIAL BUILDING CODE ADOPTED; AMENDMENTS) AND 151.02 (COMMERCIAL BUILDING CODE ADOPTED; AMENDMENTS) OF THE CODE OF ORDINANCES TO ALLOW CERTAIN NON-STRUCTURAL RESIDENTIAL ROOFING REPAIRS AND REROOFING PERFORMED BY THE PROPERTY OWNER TO BE CONDUCTED WITHOUT A BUILDING PERMIT AND TO REQUIRE A BUILDING PERMIT FOR ALL RESIDENTIAL ROOFING PROJECTS PERFORMED BY PERSONS OTHER THAN THE PROPERTY OWNER AND IN ALL CASES WHERE STRUCTURAL CHANGES ARE REQUIRED AND TO REQUIRE A BUILDING PERMIT FOR ALL COMMERCIAL ROOF REPAIRS AND REROOFING REGARDLESS OF WHO IS PERFORMING THE WORK; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE,

TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE, PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE. (CODE REVIEW TASK FORCE)

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PROFESSIONAL FINANCIAL SERVICES WITH WATER RESOURCES MANAGEMENT, LLC FOR AN AMOUNT NOT TO EXCEED \$12,870 TO CONDUCT A WASTEWATER FINANCIAL FEASIBILITY ANALYSIS AND AMENDING THE FISCAL YEAR 2012 OPERATING BUDGET TO REFLECT THE EXPENDITURE AND TRANSFER OF FUNDS. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SINGLETON, CLARK & COMPANY TO PREPARE THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2012. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING A DATE FOR A WORKSHOP TO ESTABLISH CITY COUNCIL GOALS AND OBJECTIVES. (CITY ADMINISTRATOR)
- (D) 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)
- (E) 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)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CALENDAR FOR PREPARATION OF THE FISCAL YEAR 2013 CITY OF WIMBERLEY BUDGET. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ISSUES RELATING TO THE MILL RACE LANE IMPROVEMENT PROJECT. (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.

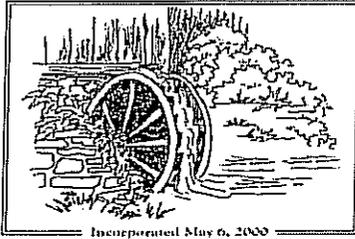
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on June 1, 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.



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ADDENDUM TO THE REGULAR AGENDA

6. DISCUSSION AND POSSIBLE ACTION

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING WIMBERLEY SHAVED ICE TO OPERATE A SHAVED ICE STAND AT THE BLUE HOLE REGIONAL PARK FOR THE 2012 SUMMER SEASON. (CITY ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on June 4, 2012 at 5:00 p.m.

CARA MCPARTLAND, CITY SECRETARY

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