

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
AUGUST 4, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: AUGUST 4, 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 JULY 5, 2011.
- (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 21, 2011.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 21, 2011.
- (D) APPROVAL OF THE APPOINTMENT OF RHETT RYAN TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. (PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE)

- (E) APPROVAL OF THE APPOINTMENT OF DOROTHEA DARE TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(CONSENSUS NOMINEE)*

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE FISCAL YEAR 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM
- STATUS REPORT ON THE PROPOSED DEVELOPMENT OF AN ORDINANCE TO REGULATE WIND TURBINES WITHIN THE CITY OF WIMBERLEY
- STATUS REPORT ON A PROPOSAL TO MODIFY THE BOARD MEMBER REMOVAL PROCESS FOR THE PLANNING AND ZONING COMMISSION
- STATUS REPORT ON THE RECENT GUADALUPE BLANCO RIVER AUTHORITY CUSTOMER MEETING
- STATUS REPORT ON ISSUES RELATING TO THE FUTURE OF THE *OVER-THE-ROAD BANNER PROGRAM*
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT

3. **PRESENTATION**

PRESENTATION BY REPRESENTATIVE(S) OF THE WIMBERLEY WATER SUPPLY CORPORATION (WWSC) REGARDING THE STATUS OF THE WWSC'S WATER WELLS. *(GARRETT ALLEN, WWSC GENERAL MANAGER)*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE CITY OF WIMBERLEY WATER CONSERVATION ORDINANCE. *(MAYOR PRO-TEM STEVE THURBER)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDERS RELATING TO THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2011 CITY OF WIMBERLEY BLUE HOLE BUDGET FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES, AND DECLARING THE ADJUSTMENTS AS A NECESSITY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2012 CITY OF WIMBERLEY BUDGET. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ALLOW OPEN CONTAINERS OF BEER AND WINE ON PUBLIC STREETS WITHIN THE BOUNDARIES OF THE VILLAGE CENTER OVERLAY DISTRICT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE CITY OF WIMBERLEY SIGN ORDINANCE. *(CITY ADMINISTRATOR)*

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO REQUEST FUNDING FOR THE INSTALLATION OF SHOULDERS ALONG RANCH ROAD 12 FROM THE JUNCTION TO THE BLANCO RIVER BRIDGE. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A HISTORIC PRESERVATION PROGRAM. (MAYOR BOB FLOCKE)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO RECOGNIZE MEMBERS OF THE CITY OF WIMBERLEY STAFF FOR THEIR SERVICE TO THE COMMUNITY. (MAYOR PRO-TEM STEVE THURBER)

5. CITY COUNCIL REPORTS

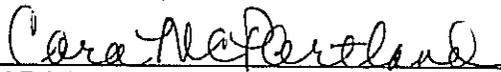
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 July 29, 2011 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.