

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
SEPTEMBER 6, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 6, 2012 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING OCTOBER 2, 2012, AS *NATIONAL NIGHT OUT* IN WIMBERLEY, TEXAS

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 AUGUST 16, 2012.

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 29, 2012.
- (C) APPROVAL OF THE REAPPOINTMENT OF BERT RAY TO THE WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (D) APPROVAL OF THE REAPPOINTMENT OF BOB BULLOCK TO THE WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- 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 OLD KYLE ROAD/RANCH ROAD 12 IMPROVEMENT PROJECT
- STATUS REPORT ON THE RELOCATION OF WIMBERLEY ARTS FEST 2013 FROM THE WIMBERLEY SQUARE TO THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE CELEBRATION OF *NATIONAL NIGHT OUT 2012* IN WIMBERLEY

3. PUBLIC HEARING

HOLD A PUBLIC HEARING ON THE PROPOSED CITY OF WIMBERLEY FISCAL YEAR 2013 BUDGET. *(CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM)*

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE IX (GENERAL REGULATIONS), CHAPTER 91 (PARKS AND RECREATION), SECTION 91.18 (BLUE HOLE REGIONAL PARK SWIMMING FEES), OF THE CODE OF ORDINANCES OF THE CITY OF WIMBERLEY, TO CLARIFY THE PROCEDURE FOR SETTING PARK FEES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS CLAUSE AND SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

5. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS SUPPORTING THE CREATION OF THE WIMBERLEY MUNICIPAL MANAGEMENT DISTRICT WITHIN THE CITY LIMITS OF THE CITY OF WIMBERLEY, HAYS COUNTY, TEXAS. *(CITY ADMINISTRATOR)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2013 BUDGET FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REQUEST THE TEXAS DEPARTMENT OF TRANSPORTATION TO REBID THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REMOVE CERTAIN TRAFFIC CONTROL DEVICES AND MODIFY CERTAIN TRAFFIC PATTERNS AS PART OF THE TRAFFIC SAFETY IMPROVEMENT PLAN FOR LA BUENA VISTA DRIVE AND LAS FLORES DRIVE. (TRANSPORTATION ADVISORY BOARD)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO MODIFY A PREVIOUS CITY COUNCIL-ADOPTED THRU-TRUCK ROUTE TO HELP REDUCE TRUCK TRAFFIC IN THE AREA OF THE WIMBERLEY SQUARE. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED ROUTE FOR *THE SPIRIT OF TEXAS RIDE* ON SUNDAY, OCTOBER 7, 2012 TO BENEFIT THE WIMBERLEY HIGH SCHOOL BAND BOOSTERS. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED ROUTE FOR *THE WALK FOR CANCER AWARENESS* ON SATURDAY, OCTOBER 6, 2012. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATES FOR TWO (2) UPCOMING CITY-WIDE CLEAN UPS. (CITY ADMINISTRATOR)

7. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

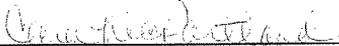
ADJOURNMENT

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 August 31, 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.