



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
OCTOBER 17, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER OCTOBER 17, 2013 @ 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.

PROCLAMATION

A PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE WEEK OF OCTOBER 19-26, 2013 AS *RED RIBBON WEEK*

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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 3, 2013.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*
- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE RECENT SALE OF THE BOWEN SCHOOL PROPERTY
- STATUS REPORT ON THE IMPLEMENTATION OF THE EMERGENCY INFORMATION WEBSITE– *WWW.HAYSCOUNTYINFORMED.COM*
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. **PRESENTATION**

PRESENTATION BY REPRESENTATIVES OF THE PEDERNALES ELECTRIC COOPERATIVE REGARDING PLANNED IMPROVEMENTS TO THE ELECTRICAL TRANSMISSION LINE IN THE WIMBERLEY AREA. (*PEDERNALES ELECTRIC COOPERATIVE DISTRICT MANAGER BOB DI FONZO*)

4. **ORDINANCE**

CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING TITLE XIII (GENERAL OFFENSES), CHAPTER 130 (GENERAL OFFENSES), SECTION 130.03 (DISCHARGE OF FIREARMS PROHIBITED; EXCEPTIONS) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO REGULATE THE DISCHARGE OF A BOW AND ARROW WITHIN THE CITY LIMITS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (*CITY ADMINISTRATOR*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE FISCAL YEAR 2014 HOLIDAY SCHEDULE FOR THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE USE OF CITY OF WIMBERLEY RIGHT-OF-WAY FOR THE PLACEMENT OF DIRECTIONAL SIGNAGE FOR THE WIMBERLEY CIVIC CLUB'S *HILL COUNTRY HOME TOUR* ON NOVEMBER 8TH AND 9TH. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON CONCERNS RELATING TO THE RECENT USE OF THE BOWEN SCHOOL SITE FOR A TELEVISION PRODUCTION. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO INCREASE THE DAILY ADMISSION FEES TO THE SWIMMING AREA OF THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ESTABLISH A COMMERCIAL PHOTOGRAPHY FEE FOR THE BLUE HOLE REGIONAL PARK. (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 October 14, 2013 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.