



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
NOVEMBER 1, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 1, 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 OCTOBER 18, 2012.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 23, 2012.
- (C) APPROVAL OF THE SEPTEMBER 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS.

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 THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE UPDATE OF THE HAYS COUNTY TRANSPORTATION PLAN

3. **DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED PROVISION OF WASTEWATER SERVICE TO THE CENTRAL AREA OF WIMBERLEY**

- (A) A PRESENTATION FROM AND DISCUSSION WITH ROBERT LAUGHMAN WITH AQUA TEXAS REGARDING THE POSSIBLE PROVISION OF WASTEWATER SERVICE BY AQUA TEXAS TO CENTRAL WIMBERLEY. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (B) DISCUSS STATUS OF EFFORTS BY THE WIMBERLEY CENTRAL IMPROVEMENT ASSOCIATION TO COMMUNICATE WITH CENTRAL WIMBERLEY PROPERTY OWNERS REGARDING THE PROPOSED CREATION OF A MUNICIPAL MANAGEMENT DISTRICT TO HELP FUND THE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE NOVEMBER 1ST DEADLINE SET BY CITY COUNCIL FOR THE WIMBERLEY CENTRAL IMPROVEMENT ASSOCIATION TO PRESENT CITY COUNCIL WITH THE SIGNATURES FROM 51 PERCENT OF THE PROPERTY OWNERS IN SUPPORT OF CREATING A MUNICIPAL MANAGEMENT DISTRICT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (D) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSED CITY OF WIMBERLEY COMMUNICATIONS INITIATIVE RELATING TO THE POSSIBLE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT IN CENTRAL WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE PROVISION OF SOLID WASTE SERVICES IN THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ACQUIRE AND LOCATE AN ELECTRONIC COMMUNITY MESSAGE BOARD AT THE WIMBERLEY COMMUNITY CENTER. *(CITY ADMINISTRATOR)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF ALTERNATIVE SOURCES OF FUNDING FOR THE CITY OF WIMBERLEY'S CURRENT AND FUTURE STREET, DRAINAGE AND OTHER CAPITAL NEEDS, WITH THE EXCEPTION OF WASTEWATER.
(MAYOR BOB FLOCKE)

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 October 29, 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.