



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 3, 2011 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 3, 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 REGULAR CITY COUNCIL MEETING OF OCTOBER 20, 2011
- (B) APPROVAL OF THE SEPTEMBER 2011 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 A REQUEST FOR PROPOSALS (RFP) FOR THE OPERATION OF THE RECENTLY ACQUIRED WASTEWATER TREATMENT PLANT AT THE BLUE HOLE REGIONAL PARK

- STATUS REPORT ON THE RANCH ROAD 12/RM 32 INTERSECTION IMPROVEMENT PROJECT

3. **PRESENTATIONS**

- (A) PRESENTATION ON ISSUES RELATING TO THE IMPLEMENTATION OF A RAINWATER COLLECTION PROGRAM
- (B) PRESENTATION OF AN ACTIVITIES REPORT BY REPRESENTATIVES OF THE PEDERNALES ELECTRIC COOPERATIVE

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO DISANNEX THE PROPERTY KNOWN AS SABINO RANCH FROM THE CITY LIMITS OF THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SENATE BILL 18 RELATING TO THE CITY'S AUTHORITY TO CONDEMN PROPERTY. (*CITY ATTORNEY*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDERS NO. 1, 2, 3, AND 4 RELATING TO THE 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROJECT. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER APPROVAL OF THE TRANSFER OF \$68,186.04 FROM THE CITY OF WIMBERLEY GENERAL FUND BALANCE TO FUND THE REMAINING COSTS ASSOCIATED WITH THE 2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM AND AMEND THE FISCAL YEAR 2012 GENERAL FUND BUDGET TO REFLECT THE TRANSFER. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE UPCOMING 2011 *WINTERS EVE – A CHRISTMAS FESTIVAL ON THE WIMBERLEY SQUARE* ON SATURDAY, DECEMBER 10, 2011. (*CITY ADMINISTRATOR*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROCEDURES AND DECORUM RELATED TO CITY COUNCIL MEETINGS. (*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 October 31, 2011 at 5:00 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.