

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
September 1, 2011 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Bob Flocke.

Mayor Flocke gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Bob Flocke and Councilmembers Tom Talcott, Mac McCullough (arrived at 6:07 p.m.), Matt Meeks, Steve Thurber, and John White.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

Proclamation

Mayor Flocke presented the proclamation recognizing *National Night Out* on October 4, 2011 to Hays County Sheriff's Office Deputies Brandy Reuter and Tom Ormsby. Deputy Reuter provided details on the event and encouraged attendance.

Citizens Communications

Amy Reynolds spoke of the importance of open citizens' communication with government as vital for the democratic process to thrive. She thanked Council for its service and spoke of her professional background. She asked that Council consider its duties and decisions in a well-thought out manner to act in the best interest of the majority of the people and to maintain a position of public trust.

1. Consent Agenda

- A. Approval of the minutes of the Regular City Council meeting of August 18, 2011
- B. Approval of the minutes of the Special City Council meeting of August 18, 2011

Councilmember Talcott moved to approve all Consent Agenda Items, as presented. Councilmember Meeks seconded. Motion carried on a vote of 4-0. Councilmember Thurber abstained.

2. City Administrator Report

- Status report on the development and operation of the Blue Hole Regional Park

City Administrator Ferguson reported that the Park is fully compliant with Wimberley Water Supply Corporation's water conservation requirements. During this season, over 21,000 visitors have generated approximately \$110,000 in revenues. He noted that after Labor Day the Park will

remain open weekends only through October 16, 2011, with construction to commence for the remainder of Phase Two development (except tennis courts). Water quality test results and depth levels remain within acceptable levels for water contact recreation, with careful monitoring to continue.

- Status report on City of Wimberley sales tax revenues

City Administrator Ferguson reported that the City received its largest ever sales tax check in the amount of \$74,526, which represents June collections. He advised year-to-date sales tax revenues are up about four percent (4%) compared to last year.

- Status report on efforts to develop regional water conservation standards

City Administrator Ferguson reported on a recent productive meeting with Hays Trinity Groundwater Conservation District, Aqua Texas, Wimberley Water Supply Corporation, and the City of Woodcreek to discuss creation of uniform water conservation regulations/stages, the need for such regulations, triggers for drought stages, and common lawn watering restrictions. He advised that another meeting will be held in two weeks and will include the City of Dripping Springs.

- Status report on single stream recycling incentives

City Administrator Ferguson reported on a fifty-six percent (56%) increase in recycling tonnage and certain incentive goals that, if met, could reduce the base rate for consumers by one-half percent (½%).

3. Presentations

- A. Presentation by Dr. Curt Busk regarding the benefits of good community planning, zoning, and signage regulation. (*Dr. Curt Busk*)

Information was presented on the positive results of good community planning by comparing two California cities (Oceanside and Carlsbad). He contrasted the two cities' locations, demographics, property values, development histories, economies, managed growth strategies, and planning/zoning approaches.

- B. Presentation by representative(s) of Friends of Blue Hole regarding the status of fund raising efforts for the development of the Blue Hole Regional Park. (*Steve Klepfer, Friends of Blue Hole*)

Friends of Blue Hole representative Steve Klepfer distributed information on fundraising efforts to date, including the legacy program. He stated that funds are still being raised related to the tennis courts, additional landscaping, and infrastructure for use of wastewater effluent for irrigation purposes. He encouraged support for fundraising efforts and announced that an event will be held on October 8, 2011 at the Park benefitting the completion of Phase Two and

honoring the Peter Way Family and Hays County Precinct 3 Commissioner Will Conley for their extraordinary contributions.

4. Public Hearing and Possible Action

- A. Hold a public hearing and consider possible action regarding an application for a Preliminary Plan and Final Plat of 17.794 acres to be known as *The Williams Family Subdivision*, located at 11552 Ranch Road 12, Wimberley, Hays County, Texas, along with a variance request relating to the City's lot configuration requirements. (*Mike Williams, Applicants*)

This item was heard after Agenda Item 5B.

City Administrator Ferguson reviewed the subject property's location, proposed subdivision into three lots, acreages, frontage, and access. The proposed subdivision will create the following three lots: Lot 1 (6.727 acres), Lot 2 (3.467 acres), and Lot 3 (7.6 acres). It was noted that there is no right-of-way dedication associated with the proposed subdivision. All of the proposed lots are will be served by private wells and will have on-site sewage facilities (OSSF). Because Lots 1, 2, and 3 do not have the required rectangular configuration, a variance is requested for the shape of Lot 2. Lots 1 and 3 are exempt from this requirement due to configuration of the parent tract. Staff recommended approval of the Preliminary Plan and Final Plat, as proposed, along with the requested variance.

Planning and Zoning Commission Vice Chair Tom Haley explained reasoning for the Commission's unanimous recommendation for approval of the resubdivision/variance.

Mayor Flocke opened the public hearing. Hearing no comments, Mayor Flocke closed the public hearing.

Councilmember White moved to approve the item, as presented, along with the requested variance. Councilmember Talcott seconded. Motion carried on a vote of 5-0.

- B. Hold a public hearing and consider action regarding an application to amend the Wimberley Planned Development District (WPDD) with a base zoning district of Rural Residential 1 (R-1), for property located at 11552 Ranch Road 12, Wimberley, Hays County, Texas to reflect a recent replat of the subject property. (*Mike Williams, Applicant*)

City Administrator Ferguson advised that prior to Planning and Zoning's public hearing on August 25, 2011, the applicant withdrew his request for a WPDD amendment and intends to submit a zoning change request to Scenic Corridor (SC), which will be presented to Planning and Zoning and City Council at a future date.

Mayor Flocke opened the public hearing. Hearing no comments, Mayor Flocke closed the public hearing.

Councilmember Thurber moved to accept withdrawal of the subject application. Discussion between Councilmember White and City Administrator Ferguson addressed current/proposed uses of the subject property. Councilmember White seconded. Motion carried on a vote of 5-0.

- C. Hold a public hearing on the Proposed City of Wimberley Fiscal Year 2012 Budget. (*City Administrator; no action will be taken on this item*)

City Administrator Ferguson gave a presentation on the Proposed Fiscal Year 2012 Consolidated Budget, which detailed expenditures, departmental expenditure comparison, revenue/expenditure summaries, and additional funds related to the Blue Hole Regional Park and Municipal Court.

Mayor Flocke opened the public hearing.

Elaine Wilson expressed concerns about a \$30,000 increase in budgeted expenditures for the Wimberley Community Center (WCC), while projected extra revenue is listed as \$9,000. City Administrator Ferguson explained the reason for the increased expenditures, largely attributed to advertising costs, with the hope that more aggressive marketing will return greater revenues in the long term. In response to David Wilson's inquiry about WCC revenue predictions, Mayor Flocke stated that a conservative approach to projecting revenue is a wiser course of action. Discussion established that the funds budgeted for advertising would not be used for shortfalls for other budget items.

Council discussion included potential outsourcing of WCC operations in the future, goals/strategies for WCC operations, direct/indirect benefits of WCC to the community, and possible membership requirements as a means to cover costs.

Hearing no further comments, Mayor Flocke closed the public hearing.

No action was taken on this item.

5. Discussion and Possible Action

- A. Discuss and consider possible action on issues relating to the development of the Fiscal Year 2012 Operating Budget for the City of Wimberley. (*City Administrator*)

City Administrator Ferguson reviewed Council-directed changes to the FY 2012 Proposed Budget (*attached to these minutes*), including reallocating funds related to reinstatement of the City Marshal program; recodification of the City's Code of Ordinances; hiring of a business consultant to help local businesses; emergency notification system; transfer to Roads fund balance; and road engineering/capital outlay (for sidewalks). City Administrator Ferguson read an "Unfunded Mandates" list (*attached to these minutes*). Mayor Flocke suggested that the list be referred to as "Unfunded Requirements."

Discussion addressed projected increases in WCC user fees, whether budget inclusion of "unfunded liabilities" for streets is advisable based on government accounting principles, and the

budget approval timeframe. In response to Carrie Olson, City Administrator Ferguson clarified certain costs related to contract law enforcement and reinstatement of the City Marshal program.

No action was taken on this item.

- B. Discuss and consider possible action regarding a proposed traffic safety improvement plan for La Buena Vista Drive and Las Flores Drive. (*Place One Councilmember Tom Talcott*)

This item was heard after Agenda Item 3B.

Councilmember Talcott expressed appreciation for public input and petitions received (*attached to these minutes*) on the proposed plan and advised that a public meeting will be held on Tuesday, September 6, 2011 at 6 p.m. at City Hall to allow for further opportunity for public participation. He asked for constructive ideas and opinions to be presented in a mature, civil manner and did not feel that airing of petty issues among neighborhood residents is appropriate. He read an excerpt from a book titled *Reclaiming Civility in the Public Square*.

Councilmember Talcott provided information on a door-to-door survey conducted with Councilmember Meeks on the issue of neighborhood road closure(s). He stressed that the real issue is safety and pointed out specific problems along La Buena Vista. The proposed traffic safety improvement plan (*attached to these minutes*), which was recommended by the Transportation Advisory Board, includes details on road safety issues and listed changes. Discussion addressed speed hump materials, signage, and possible intersection redesign cost estimates.

Executive Director Renee Boschert of Wimberley Montessori School at 45 La Buena Vista spoke of last year's divisive debate on the closure of Las Flores Drive. Because Mrs. Boschert felt a sensible solution was implemented, she asked why this issue is being revisited. She provided reasoning for her opposition to the proposed plan, which included making La Buena Vista one-way, thereby causing re-routing of traffic to Las Flores. She noted lack of problems with two-way La Buena Vista traffic and deterrent effects of La Buena Vista curves/speed humps on speeding. Mrs. Boschert found it disconcerting that Council is now debating reversing its previous decision after consuming so much energy, money, man-hours, and emotional conflict to reach an implemented solution. She supported the current configuration and felt that enforcement of "no left turns" and "load limits" would be problematic.

Las Flores Drive business owner Carrie Olson liked the proposed plan so far, but felt the City made an irresponsible decision by improving a street and then closing it. She stated that Las Flores Drive needs sidewalks and pointed out dangerous conditions such as curves and broken culverts along La Buena Vista. Ms. Olson felt that the end of Las Flores is an eyesore that needs to be cleaned up and poses safety hazards.

La Buena Vista resident Kirk Lake supported the proposed plan and noted deteriorating road quality. He referred to the so-called "dead man's curve" and observed an increase in fast-moving traffic on La Buena Vista, particularly when high school students leave at the end of the

day. He felt that such an increase in traffic will result in higher future maintenance costs for the City.

Judy Bradbury of 21 Palos Verdes stated that the closure of Las Flores Drive has made her neighborhood much safer, especially for pedestrians, runners, cyclists, pets, and children. She noted the Transportation Advisory Board's recommendation for approval of the proposed plan, but did not fully understand the reasoning or driving force behind the proposal. She questioned how the proposed plan will be enforced, specifically speed/load limits. She asked that Council not act on this matter until more input is received from the neighborhood. If the plan is approved, she asked that Council consider traffic and speed safety issues on Palos Verdes. She feared that traffic will increase if plan passes. Her main expressed concern is that the request of a few is going to greatly affect the many.

Chris Gindorf of 20 Palos Verdes stated that the roads in his neighborhood were built for residents and not meant to be used as a thoroughfare. He expressed consternation over last year's fight between safety versus convenience and observed that traffic has decreased by one-half since Las Flores Drive was closed to through traffic. He felt that opening up Las Flores will create excessive traffic and will not improve safety.

Connie Crocker of 320 La Buena Vista agreed with Mr. Gindorf's statements about convenience versus safety. She stated that the people who want convenience outnumber those who want safety. She felt that some of her neighbors have given up and that Council does not listen to their concerns. Mrs. Crocker stated that residents have a right to quality of life in their own neighborhood.

Stephanie Reynolds, who resides at the intersection of Las Flores and La Buena Vista, distributed photos displaying possible hazards such as metal posts and railroad ties. She did not see how opening up Las Flores would create more traffic or a thoroughfare. She thanked Council for re-evaluating this issue and stated that there is much more traffic on La Buena Vista, especially now that school has started. She asked for clarification on rules for those who walk in the street and do not move for traffic.

Eagle Rock resident Clint Frankmann spoke of three different sidewalk proposals and speed hump costs. He said that spending \$4,500 to \$5,000 per speed hump is not acceptable. Upon meeting with various contractors, Mr. Frankmann obtained costs ranging from \$250-800 for asphalt speed humps, comparable to those used at a location in Katy, Texas. He stated that he can provide design specifications for the speed humps so that the City can obtain bids. Mr. Frankmann also commented on recent watering of landscaping at the entrance to the Eagle Rock subdivision.

Madonna Kimball of De Luna Lane pointed out negative aspects of the current intersection of Las Flores/La Buena Vista, as shown in photos distributed to Council. She asked that Council address conditions at Bluebird Lane/Las Flores that could result in a large muddy area, if there is enough rain. She favored the proposed plan and load limits as a compromise solution. Sight distance concerns were expressed about overgrown trees at specific locations.

Tammie Sedam of 10 Las Flores Drive spoke of positive changes to the neighborhood since Las Flores' closure, including decreased noise/traffic, use of Emergency Lane as a cut-through, and less traffic volume at FM 2325/Las Flores going to and from schools. She suggested possible staging of the proposed plan's implementation to decrease costs, including putting load limit signs on both entrances (Ranch Road 12 and FM 2325) and speed humps on La Buena Vista. She expressed concerns about removal of railroad timbers to prevent turning traffic. She thanked Council for revisiting this issue and offered to help with clean-up efforts.

Jean Veriato of 8 Las Flores pointed out that neighborhood streets were not meant to hold up under a large volume of traffic. She stated that the only solution is to control the number of vehicles and felt that all should be on the same team for safety and not against each other. She did not favor opening Las Flores Drive, which she feared would open the floodgates to the whole neighborhood, especially with increased school-related traffic. She opposed spending another \$28,000 for speed humps and favored keeping Las Flores closed.

Council discussion addressed:

- Recent expenditures for improvements to Las Flores neighborhood streets
- Past meetings/discussions on neighborhood traffic concerns
- Existence of documented accident reports on La Buena Vista
- Use of Las Flores as a shortcut for school-related traffic
- Use of Emergency Lane as a cut-through between Ranch Road 12 and FM 2325
- Concerns over increased traffic flow, if Las Flores is reopened
- Prior Council actions on Las Flores closure
- Lack of a city marshal to deal with enforcement issues
- Impetus for reconsideration of this issue

Mayor Flocke called for a recess at 7:36 p.m. Mayor Flocke reconvened at 7:45 p.m.

Related to a previous inquiry, Hays County Precinct 3 Constable Darrell Ayres clarified that pedestrians have a right to walk along the edge of the road, but not to impede traffic by walking in the road. He noted that vehicles have a duty to watch out for pedestrians, but pedestrians have a duty to get out of the way of vehicles. Constable Ayres stated that much of his enforcement efforts are currently focused on Jacob's Well Elementary School traffic.

No vote was taken on this item.

- C. Discuss and consider possible action regarding the composition of the City of Wimberley Code Review Committee and appointments to the committee. (*City Administrator*)

This item was heard after Agenda Item 5G.

Due to the flood of applications received and to expedite the committee's workload, Mayor Flocke stated Council should consider increasing the size of the committee to possibly nine (9) people to work in groups. With the large number of applications from City residents who are business owners, Mayor Flocke suggested eliminating the requirement that one person own a

business inside the City, but reside outside city limits. Due the importance of this committee, Mayor Flocke felt that it should report to the entire Council, rather than Councilmember Talcott solely. Discussion addressed ways to make regulations (particularly related to various types of permitting) more understandable; committee goals; the appointment process; issues with Councilmember Talcott's leadership role for the committee; staff involvement in the review process; benefit of possible "sunset" provisions; residency requirements for service on the committee; need for city-wide consensus among committee members; and the number of applicants to date.

No vote was taken on this item.

- D. Discuss and consider possible action regarding a proposed advance funding agreement with the Texas Department of Transportation (TxDOT) relating to the Ranch Road 12/Old Kyle Road improvement project. (*City Administrator*)

Because TxDOT has not finalized the proposed agreement, City Administrator Ferguson stated that this item will be continued until Council's next meeting on September 15, 2011. Councilmember White moved to continue this item until September 15, 2011. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

- E. Discuss and consider possible action regarding changes to the City election process stemming from the adoption of Texas Senate Bill 100. (*City Administrator*)

City Administrator Ferguson recapped options previously presented to Council:

- *Option 1:* No longer stagger the terms of council members and elect council members on the May uniform election date, but only on odd-numbered years. This means there would be a City election every two years, in which the entire city council would be elected.
- *Option 2:* Continue to stagger the terms of council members and move the City election to the November uniform election date. This allows for a joint election with the County on each November uniform election date.
- *Option 3:* Continue to stagger the terms of council members, buy or lease voting machines from a vendor, and continue to conduct a City election on the May uniform election date.

He noted costs associated with the abovementioned options. Discussion addressed the respective advantages and disadvantages of each option; specific concerns with various options (including ballot placement of City elections); allocation of election costs among possible participating entities (Wimberley ISD, City of Woodcreek, and Hays Trinity Groundwater Conservation District); polling place(s); availability/type of voting machines for lease/purchase; City of Wimberley's November ballot position; voter turnout in May versus November; and possible future changes to Texas SB100 in the next legislative session. Wimberley ISD, Hays Trinity Groundwater Conservation District, and the City of Woodcreek are currently considering their options, including entering into a possible joint election agreement with the City of Wimberley. Mayor Flocke stated reasoning favoring moving City elections to November.

Councilmember Thurber moved to authorize staff to lease voting machines in order to continue holding City elections on the May uniform election date and to work jointly with other entities that wish to participate. Councilmember White seconded. There was brief discussion of the effect of election changes on the budget and cost sharing with other entities. Mayor Flocke called for a vote as follows: Councilmember Talcott, nay; Councilmember McCullough, aye; Councilmember Meeks, aye; Councilmember Thurber, aye; and Councilmember White, aye. Motion carried on a vote of 4-1.

- F. Discuss and consider possible action setting the dates for two (2) upcoming city-wide clean ups. (*City Administrator*)

Based on a previous request by Wimberley Business and Professional Association member Madonna Kimball, City Administrator Ferguson suggested that Council set one of the dates for two FY 2012 city-wide clean ups on the same day as the Blanco River clean up event (date to be determined), with the remaining date to be determined by Council.

Councilmember Talcott moved to continue this item, pending confirmation of the Blanco River clean up event date. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- G. Discuss and consider possible action regarding a request to allow two (2) temporary off-premise signs to help direct traffic to the site of Lions Club Market Days. (*City Administrator*)

This item was heard after Agenda Item 4C.

City Administrator Ferguson recommended approval of the request to allow one (1) sign on Ranch Road 12 at Emergency Lane and one sign at Ranch Road 12 and FM 2325 to help direct traffic to the Lions Club Market Days site. The signs would be placed early on the morning of Market Days and taken down at the end of the same day.

Councilmember White moved to approve the item, as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

6. City Council Reports

- Announcements
- Future Agenda Items

City Administrator Ferguson requested Council input on an acceptable date for a fall city-wide clean up.

Hearing no further announcements or future agenda items, Mayor Flocke called the meeting adjourned.

Adjournment: Council meeting adjourned at 9:34 p.m.

Recorded by:

Cara McPartland

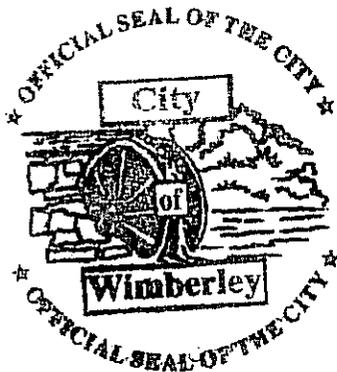
Cara McPartland

These minutes approved on the 15th of September, 2011.

APPROVED:

Bob Flocke

Bob Flocke, Mayor



CITY OF WIMBERLEY
 PROPOSED FISCAL YEAR 2012 BUDGET
 GENERAL FUND

	APPROVED	AMENDED	APPROVED	FY 2011	PROPOSED	VARIANCE
	BUDGET	BUDGET	BUDGET	YEAR TO DATE	BUDGET	FY 2011 VS
	FY 2010	FY 2010	FY 2011	ACTUAL	FY 2012	FY 2012
REVENUES						
Sales & Use Tax	\$ 522,300.00	\$ 522,300.00	\$ 522,300.00	\$ 501,143.95	535,000.00	12,700.00
Mixed Beverage Tax	10,000.00	10,000.00	10,000.00	9,967.79	10,000.00	-
Interest Income	12,000.00	2,500.00	5,000.00	1,625.56	2,500.00	(2,500.00)
Misc. Income	12,500.00	12,500.00	12,500.00	15,872.51	12,500.00	-
Building Permits	15,000.00	15,000.00	15,938.00	14,044.25	16,500.00	662.00
Building Inspections	17,500.00	17,500.00	17,500.00	12,210.00	17,500.00	-
Fire Inspections	5,000.00	-	5,000.00	-	-	(5,000.00)
Plan Reviews	15,000.00	10,000.00	15,000.00	3,965.00	15,000.00	-
Beer & Wine Permits	3,000.00	2,000.00	3,000.00	60.00	2,500.00	(500.00)
Sign Permits	3,500.00	2,500.00	2,500.00	2,005.00	2,000.00	(500.00)
Subdivision	10,000.00	5,000.00	10,000.00	2,330.88	5,000.00	(5,000.00)
Zoning	7,500.00	6,000.00	4,500.00	3,745.00	4,500.00	-
Copies/Maps/Misc.	500.00	-	500.00	257.94	500.00	-
Municipal Court/Costs Fines	5,000.00	1,000.00	30,000.00	87.00	20,000.00	(10,000.00)
Franchise Fees	230,000.00	220,000.00	235,000.00	156,878.14	240,000.00	5,000.00
Health Fees	17,500.00	-	15,000.00	-	-	(15,000.00)
Food Permits	-	12,900.00	-	12,385.00	12,000.00	12,000.00
Septic Lease/Permits	-	5,100.00	-	6,930.00	7,000.00	7,000.00
Donations in Kind	-	-	-	20.00	-	-
Community Center Rental Fees	45,000.00	40,000.00	63,484.00	36,670.00	70,000.00	6,516.00
Activity Fees	-	-	-	1,399.00	2,500.00	2,500.00
Parking Lot Lease	1,200.00	1,200.00	1,200.00	-	1,200.00	-
TOTAL REVENUES	932,500.00	885,500.00	968,322.00	781,497.02	976,200.00	7,878.00

EXPENDITURES
 ADMINISTRATION EXPENDITURES
Personnel

City Administrator	95,000.00	95,000.00	95,000.00	78,557.71	98,800.00	3,800.00
Assistant City Administrator						
City Secretary	37,000.00	37,000.00	37,740.00	30,914.96	38,495.00	755.00
Receptionist/Clerk	29,204.00	29,204.00	29,789.00	29,672.68	26,292.00	(3,497.00)
Fire Marshal (Contract Labor)	5,000.00	-	5,000.00	-	-	(5,000.00)
Payroll Taxes	12,770.00	12,770.00	13,246.00	11,976.33	10,551.37	(2,694.63)
TMRS	5,336.00	5,336.00	5,380.00	3,462.33	4,400.49	4,400.49
Health Benefits	8,544.00	8,544.00	8,544.00	7,320.00	8,544.00	8,544.00

Total Personnel 192,854.00 187,854.00 194,699.00 161,904.01 187,082.86 (7,616.14)

Operating

Dues (TML & City Mgr Assoc.)	3,000.00	3,000.00	3,000.00	2,365.54	3,116.54	116.54
Public Notices	4,500.00	6,000.00	4,500.00	3,265.75	4,500.00	-
Printing	500.00	1,000.00	500.00	173.00	500.00	-
Telephone	5,187.00	6,400.00	4,209.00	4,242.50	4,609.00	400.00
Copies	750.00	500.00	750.00	162.95	400.00	(350.00)
Rent	55,000.00	33,000.00	6,300.00	5,250.00	6,300.00	-
Cleaning	5,200.00	5,200.00	5,200.00	3,900.00	5,200.00	-
Office Supplies	4,000.00	2,500.00	3,000.00	1,865.97	2,000.00	(1,000.00)
Utilities	6,000.00	8,000.00	9,372.00	4,219.97	5,040.00	(4,332.00)
Equipment Leases	4,600.00	4,000.00	4,416.00	4,259.53	4,080.36	(335.64)
Water Cooler	650.00	500.00	550.00	310.46	420.00	(130.00)
Postage	2,500.00	1,000.00	1,750.00	792.46	1,000.00	(750.00)
Insurance	13,750.00	13,750.00	15,000.00	12,592.51	15,000.00	-
Records Management	2,500.00	2,600.00	6,708.00	1,828.10	3,500.00	6,792.00
Office Technology	4,200.00	3,500.00	4,124.00	2,822.07	5,792.36	1,668.36
Moving Expenses	-	5,630.00	-	-	-	-
Security Expense	800.00	800.00	1,000.00	422.91	563.88	(436.12)
Technology Consultant	3,350.00	1,000.00	750.00	530.00	500.00	(250.00)
Pay Comparability Adjustment	1,000.00	1,000.00	1,000.00	-	1,000.00	-
Capital Outlay - Furnishings	500.00	-	1,536.00	74.99	-	(1,536.00)
Capital Outlay - Technology	2,000.00	2,000.00	1,390.00	1,200.00	10,400.00	9,010.00
Capital Outlay - Other	-	403,400.00	-	-	-	-
Mileage	500.00	293.00	500.00	292.64	500.00	-
Training-Travel	1,500.00	2,200.00	1,500.00	183.12	1,000.00	(500.00)
Contract Labor	-	1,500.00	-	-	-	-
Repairs & Maintenance	-	1,500.00	8,000.00	3,697.63	5,000.00	(3,000.00)
Signs/Zoning	-	-	-	-	-	-
Refunds	-	4,000.00	-	45.00	-	-
<u>Total Operating</u>	<u>121,987.00</u>	<u>510,273.00</u>	<u>85,055.00</u>	<u>54,497.10</u>	<u>90,422.14</u>	<u>5,367.14</u>

TOTAL ADMINISTRATION EXPENDITURES 314,841.00 698,127.00 279,754.00 186176.1 277,505.00 (2,249.00)

LEGAL DEPARTMENT EXPENDITURES

Legal	55,000.00	45,000.00	45,000.00	33,185.05	40,000.00	(5,000.00)
Operating Transfer-Out	-	-	-	-	-	-
<u>TOTAL LEGAL</u>	<u>55,000.00</u>	<u>45,000.00</u>	<u>45,000.00</u>	<u>33,185.05</u>	<u>40,000.00</u>	<u>(5,000.00)</u>

COUNCIL - BOARD EXPENDITURES

Association Dues	-	1,000.00	1,000.00	-	198.00	-
Training	1,000.00	1,000.00	1,000.00	-	-	(1,000.00)

Vehicle Maintenance	500.00	250.00	500.00	241.73	500.00	-
<u>Total Operating</u>	<u>4,250.00</u>	<u>2,050.00</u>	<u>6,750.00</u>	<u>1,559.39</u>	<u>4,970.00</u>	<u>(1,780.00)</u>
Total Public Works	76,117.00	73,917.00	80,176.00	60,507.56	78,282.64	(1,893.36)

<u>Roads</u>						
Road Maintenance	85,000.00	85,000.00	85,000.00	23,368.23	82,378.50	(2,621.50)
Transfer to Road Maintenance Reserve	20,000.00	20,000.00	-	1,863.64	17,599.00	17,599.00
Road Engineering	6,000.00	7,721.00	7,500.00	382.00	3,164.26	26,145.26
Road Insurance	-	-	-	-	-	-
Mowing/Tree Trimming	10,500.00	10,000.00	8,500.00	5,475.00	6,000.00	(2,500.00)
Signs/Baricades	3,500.00	3,500.00	4,000.00	3,217.63	4,000.00	-
Parking Lot Lease	1,200.00	1,200.00	1,200.00	1,000.00	1,200.00	-
Master Planning Traffic Studies	-	-	-	-	-	-
Survey Services	50,000.00	65,000.00	25,000.00	6,669.70	1,000.00	(24,000.00)
Contract Labor	-	1,000.00	-	1,000.00	-	-
Ranch Road 12 Mitigation	-	-	-	-	-	-
Capital Outlay Roads	250,000.00	240,000.00	201,894.00	2,000.00	50,000.00	(151,894.00)
Capital Outlay Sidewalks	25,000.00	-	-	-	25,000.00	25,000.00
<u>Total Roads</u>	<u>451,200.00</u>	<u>433,421.00</u>	<u>333,094.00</u>	<u>44,976.20</u>	<u>220,822.76</u>	<u>(112,271.24)</u>

<u>Water/Wastewater</u>						
Water Quality Testing	1,500.00	500.00	500.00	162.00	500.00	-
Wastewater System Start-Up	-	-	-	-	-	-
Map Services	-	-	-	-	-	-
Water/Wastewater Purchases	-	-	-	-	-	-
Capital Outlay-Wastewater	-	-	-	-	-	-
State Sanitation Fees	-	-	-	-	-	-
Public Restroom Wastewater	6,000.00	5,000.00	4,625.00	150.00	4,625.00	-
				2,964.96		
<u>Total Water/Wastewater</u>	<u>7,500.00</u>	<u>5,500.00</u>	<u>5,125.00</u>	<u>3,276.96</u>	<u>5,125.00</u>	<u>-</u>

TOTAL PUBLIC WORKS/CODE ENFORCEMENT EXPENDITURES	534,817.00	512,838.00	418,395.00	108,760.72	304,230.40	(114,164.60)
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<u>PERSONNEL</u>						
Salaries - City Marshal	-	-	-	-	29,000.00	40,000.00
Salaries-Municipal Court Clerk	-	-	-	-	-	-
Contract Labor	-	1,500.00	15,600.00	-	2,580.00	2,580.00
Payroll Taxes	-	-	-	-	1,076.00	1,076.00
TMRS City Contribution	-	-	-	-	2,400.00	2,400.00
Health Benefits	-	-	-	-	-	-
<u>Total Personnel</u>	<u>-</u>	<u>1,500.00</u>	<u>15,600.00</u>	<u>-</u>	<u>46,056.00</u>	<u>30,456.00</u>

Operating

Municipal Court Judge	1,200.00	500.00	5,000.00	319.80	5,000.00	1,000.00
City Prosecutor	2,610.00	1,500.00	6,500.00	2,053.88	7,500.00	1,000.00
Emergency Plan	-	-	-	-	-	-
Telephone	-	-	-	-	-	-
Training	2,500.00	500.00	3,000.00	7.72	3,000.00	-
Animal Control	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	-
Fuel	-	42.00	-	-	6,500.00	6,500.00
Supplies	-	132.00	-	-	3,350.00	2,550.00
Vehicle Maintenance & Repair	-	28.00	-	-	500.00	-
Capital Outlay - Vehicles	12,552.00	19,032.00	-	-	20,000.00	-
Capital Outlay - Equipment	-	-	-	-	5,000.00	5,000.00
Capital Outlay - Technology	-	-	-	-	6,500.00	2,500.00
Sanitarian (Contract Labor)	15,000.00	15,000.00	15,000.00	16,686.51	17,500.00	-
<u>Total Operating</u>	<u>39,862.00</u>	<u>42,734.00</u>	<u>36,500.00</u>	<u>25,067.91</u>	<u>83,850.00</u>	<u>25,050.00</u>

TOTAL PUBLIC SAFETY/COURTS EXPENDITURES

39,862.00	44,234.00	52,100.00	25,067.91	129,906.00	77,806.00
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PARKS & RECREATION EXPENDITURES

Personnel

Assistant to City Admin	-	-	-	-	-	-
Health Benefits	-	-	-	-	-	-
Payroll Taxes	-	-	-	-	-	-
<u>Total Personnel</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Operating

Mileage	-	-	-	-	-	-
Public Information	-	-	-	-	-	-
Parks Research & Development	500.00	500.00	5,000.00	61.14	-	(5,000.00)
Trails Master Plan	-	-	-	29.48	-	-
Nature Trail Operations	5,000.00	3,500.00	2,500.00	2,785.02	22,500.00	20,000.00
<u>Total Operating</u>	<u>5,500.00</u>	<u>4,000.00</u>	<u>7,500.00</u>	<u>2,875.64</u>	<u>22,500.00</u>	<u>15,000.00</u>

TOTAL PARKS & RECREATION EXPENDITURES

5,500.00	4,000.00	7,500.00	2,875.64	22,500.00	15,000.00
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COMMUNITY CENTER EXPENDITURES

Personnel

Salaries - Director	18,231.00	22,000.00	18,231.00	12,373.86	26,624.00	8,393.00
Salaries - Maintenance	35,182.00	25,000.00	35,182.00	25,738.83	31,834.00	(3,348.00)
Payroll Taxes	4,177.00	4,177.00	4,177.00	3,169.52	3,771.00	(406.00)
TMRS	1,165.00	1,165.00	1,165.00	645.23	783.60	(381.40)

Health Benefits	2,400.00	1,400.00	2,400.00	1,800.00	2,400.00	-
Contract Labor	750.00	2,266.00	750.00	-	-	(750.00)
<u>Total Personnel</u>	<u>61,905.00</u>	<u>56,008.00</u>	<u>61,905.00</u>	<u>43,727.44</u>	<u>65,412.60</u>	<u>3,507.60</u>

Operating

Advertising	5,000.00	5,000.00	5,000.00	2,669.00	20,000.00	15,000.00
Printing	-	150.00	-	142.00	1,000.00	1,000.00
Telephone	-	750.00	-	868.18	1,440.00	1,440.00
Cleaning	-	3,410.00	-	-	-	-
Office Supplies	2,500.00	1,500.00	2,500.00	494.61	2,500.00	-
Utilities	26,068.00	28,000.00	26,068.00	18,558.03	26,000.00	(68.00)
Postage	-	-	-	78.80	250.00	250.00
Office Technology	-	500.00	-	430.00	4,500.00	4,500.00
Security Expense	1,100.00	1,200.00	1,100.00	781.23	1,256.00	156.00
Maintenance & Repair	2,000.00	2,000.00	2,000.00	3,548.24	5,000.00	3,000.00
Supplies	3,500.00	3,500.00	3,500.00	2,038.94	2,500.00	(1,000.00)
Capital Outlay-Furnishings	-	150.00	-	72.48	-	-
Dues & Memberships	-	1,000.00	-	202.27	2,500.00	2,500.00
Public Relations/Receptions	40,168.00	47,160.00	40,168.00	29,883.78	66,946.00	26,778.00
<u>Total Operating</u>	<u>102,073.00</u>	<u>103,168.00</u>	<u>102,073.00</u>	<u>73,611.22</u>	<u>132,358.60</u>	<u>30,285.60</u>

TOTAL COMMUNITY CENTER EXPENDITURES	102,073.00	103,168.00	102,073.00	73,611.22	132,358.60	30,285.60
TOTAL EXPENDITURES	1,126,293.00	1,480,793.00	968,322.00	514,598.26	976,200.00	7,878.00
TRANSFER IN (FUND BALANCE)	193,793.00	595,293.00	-	-	-	-
Net Excess (Deficit)	\$ -	\$ -	\$ -	\$ 266,899.26	-	-

UNFUNDED

50,000.00	New Position Salary (Assitant City Administrator)
2,694.63	Payroll Taxes Associated with New Position
979.51	TMRS Associated with New Position
2,400.00	Health Insurance Stipend Associated with New Position
500.00	Annual City Code Web Hosting Fee
410.00	Quick Books Payroll Processing Fee
520.00	Annual License Fee for Financial Software (Quick Books)
1,000.00	LCD Projector for Council Chambers
10,000.00	Construction of City Hall Records Room
85,000.00	Construction of Oak Lane Parking Lot
500.00	Registration, lodging and per diem for staff training
1,000.00	Conference & Seminar expenses
2,500.00	Election contract expenses (Hays County)
2,500.00	Survey expenses
1,000.00	Christmas Lights
30,000.00	Expense for Way Finding Program
3,000.00	Expense for Fitness Council Events
26,000.00	New Position Salary (Public Works Laborer)
970.01	Payroll Taxes Associated with New Position
349.35	TMRS Associated with New Position
2,400.00	Health Insurance Stipend Associated with New Position
1,000.00	Gas expense for Code Enforcement/Permitting Vehicle
2,899.00	Expense to purchase riding mower
400.00	Expense for two (2) push mowers
657.00	Expense for three (3) trimmers
150.00	Expense for rakes, shovels and other hand tools
692.00	Expense for pressure washer
1,500.00	Expense for power generator
16,000.00	Funding for Laborer's Pick Up Truck Lease
41,000.00	Funding for Dead Animal Incenerator
3,657.74	Engineering cost for road projects
12,750.00	Engineering for parking lot
12,750.00	Engineering for sidewalk projects
1,500.00	Tree trimming
1,000.00	Mowing
3,500.00	Funding for solar powered speed control signs
50,000.00	Expense for Wimberley Square Master Plan Development
4,000.00	Funding for miscellaneous survey needs
1,000.00	Funding for special event traffic control officers
48,816.00	Reconstruction of Brinkley Drive
100,000.00	RR 12/Old Kyle Road City contribution
10,000.00	Expense for City's share of restroom on north side of square
30,000.00	New Position Salary (Court Clerk)
45,000.00	Funding for development of "Y" park, including community sign
5,000.00	Funding for cleaning and minimal development of Old Kyle Park
12,500.00	Contract maintenance expense for hike & bike trail
430.00	Web Site Host (Macro Girl)
1,000.00	WCC Misc. Operating Supplies
350.00	Funding for Chamber Advertisement
2,500.00	Fund for Special Events @ WCC

SCHOOL

11 hrs. 6
AUG 31 2011
BY: _____

To: Wimberley City Council

Aug. 29, 2011

Petition to postpone the vote on this proposal on Las Flores and La Buena Vista.

Reference: Voting on Proposal to make changes to the roads, Las Flores and La Buena Vista

This issue deserves more thorough discussion than that proposed by the new Council members.

Mr. Talcot told us that he would come to us and discuss his proposal so we would know all the details, we have not heard from him and now he has presented this to TAB just last week without informing us and now the very next week he is putting it on the Agenda to the City Council for a vote on Sept. 1st. (TWO WEEKS AND NO ONE IN THE NEIGHBORHOOD KNOWS ANYTHING)

This plan may work, but it should not be rushed through, this is not Washington and the residents in this neighborhood are very concerned that our rights and safety are being ignored.

We respectfully request that an independent study be conducted to seriously consider the affects if the Proposal in regard to existing traffic and the probability of the commercial development on Cypress Creek Ln and RR12 which will most assuredly create increased traffic through our neighborhood streets.

We petition the Council to make a motion to postpone this for at least two months or more for the study to be done, the City Marshall to be hired and for the neighborhood to discuss this and have some input. Neither Mr. Talcot nor Mr. Meeks have found it necessary to return phone calls to discuss this proposal and now they want to undo in two short weeks what took eight years to resolve!

Name:

Address:

Renee Boschert

256 Blanco Dr.

Darin Marconi

350 Water Park Dr

Heather Marconi

350 Water Park Dr

Diane Watson

300 Mission Trail, Wimberley

Angie DeRouen

120 Cliffside Rd.

Judith Kaster

304 Rolling Oaks

Cindy Lockhart

1865 WAYSIDE Dr.

HEATHER CARTER

191 Hidden Creek

Condore Rothele

3016 Caspade Cj, Pflugwood

1501 E. Highway 101
Wimberley, Montessori

SCHOOL

To: Wimberley City Council

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Name:

Address:

Judy A. Hleaf

2330 Edgewater Falls, Canton Lake, TX

Verna Dixon

3003 Fischer Starz Rd. Wimberley TX

Christina Deysschmidt

134 Tezley Kyle TX 78640 TX

Priscilla Colman

P.O. BOX 724 Wimberley TX

David Dishman

103 Freedom Dr.

Elizabeth Edmunds

3000 W. Wimberley TX 78676
3000 Mt. Sharp, Wimberley TX 78676

J-pei Hodge

126 Sunrise Canyon Rd. Wimberley TX

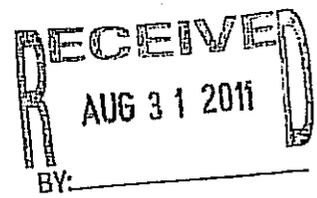
Lore Stonesija

305 Merkelin Rd, TX

Carnie Capbell

173 FM 3237 B Wimberley

Wimberley Montessori



To: Wimberley City Council

Aug. 29, 2011

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Name:

Address:

Sheri Burns
 Heather Jackson
 Handice Burns
 David Bundick
 Vicki Bundick
 Cathi Cole
 Kyrin Lake
 Gene Walker
 Mark
 Connie Crocker

2 De Luna Lane
 12 De Luna Lane
 2 De Luna Lane
 39 LA BUENA VISTA
 39 La Buena Vista Dr.
 18 La Buena Vista Dr
 18 La Buena Vista Dr
 29 Palos Verdes
 " " " "
 320 La Buena Vista

To: Wimberley City Council

Aug. 29, 2011

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We petition the Council to make a motion to postpone this for at least two months for the neighborhood to discuss this and have some input because we feel that Mr. Talcot and Mr. Meeks have not researched the decision to divert traffic from Las Flores and the neighborhood streets. Neither have found it necessary to return phone calls to discuss this proposal and now they want to undo what took eight years to resolve in two short weeks!

Name:

Address:

Jean Veriot
[Signature]
Margaret Maddox
Bruce Banks
Jana McEwen
[Signature]

8 Las Flores
15 LAS FLORES DR.
7 Las Flores
331 La Buena Vista Dr.
9 Las Flores Dr.
9 Las Flores Dr.

To: Wimberley City Council

Aug. 29, 2011

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Name:

Address:

Jim McFadden
Vanna Hobbs
Sylvia Benke
Ray M L

14 LAS FLORES
13 LAS FLORES
331 La Buena Vista Dr
311 LA BUENA VISTA

SEP - 1 2011
BY:

To: Wimberley City Council

Aug. 29, 2011

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Name:

Address:

Judy Bradbury

21 Palos Verdes Dr

Kelly Gierke

1 El Sol

Chris & Tom Gindoff

20 Palos Verdes Dr

Gearkia Sunday

109 La Paz Dr

Jean Little

3 El Rey

Marilyn Rogers

4 El Rey

Opal & Juan Bygner

23 Palos Verdes Dr

Roger Bailey

25 Palos Verdes Dr

Burghart Adams

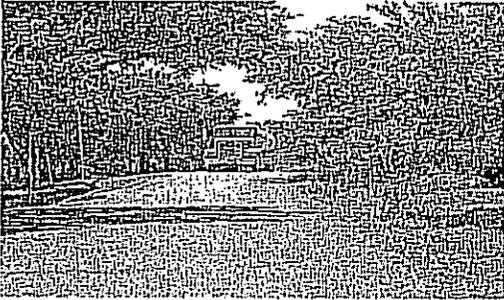
13 Palos Verdes

Mark Adams

Ann Lockwood

161 Blue Bird Lane

Buena Vista – Road Safety Issue



Buena Vista – Road Safety Issue

- Since Las Flores/Buena Vista Intersection was closed last year, Councilmen Talcott and Meeks have observed residents on Buena Vista west from the Intersection have been exposed to a traffic safety Issues:
 - Large vehicles endanger pedestrians
 - Two large vehicles cannot pass safely
 - School buses endangered by other vehicles
 - Too much traffic for a small road not built for the traffic or lined to separate traffic directions
 - Not enough speed bumps to control the speed of the traffic
 - No load limits on trucks cutting through from 2325 to RR12
 - A school is present on this road

Buena Vista – Road Safety Issue

- Additional traffic safety changes are warranted.
- Since Buena Vista is only suitable for either One Way or very light traffic, Buena Vista will become One Way
- Las Flores citizen safety is a major concern, thus Las Flores will remain two way with controlled intersections and speed bumps added

Proposed Changes to Buena Vista and Las Flores



Listed Changes

- Buena Vista - One Way west from Las Flores
- Buena Vista – two way east from Las Flores
- Buena Vista – two speed bumps added
- Las Flores – two way & no entry from Westbound Buena Vista
- Las Flores – two speed bumps added
- Las Flores intersection cleaned with zero landscape garden
 - Dirt piles removed/railroad ties removed
 - Stones used to form new intersection

Listed Changes

- Intersection of Las Flores and Buena Vista
 - North intersection
 - 2 Way Stop Signs
 - No left turn from Buena Vista on Las Flores
 - Las Flores intersection turned so not a straight through (goose neck)
 - South intersection
 - 3 Way stop
 - Load limit sign
 - No left turn on to Buena Vista
