

**The Village of Wimberley
City Council Called Meeting
14500 RR 12, Suite 22
Wimberley, TX 78676
Monday, Nov. 13, 2000**

A CALLED MEETING of the Village of Wimberley City Council was held on Monday, November 13, 2000, a notice of said meeting having been posted at least 72 hours in advance and in accordance with the Section 551, Texas Government Code. Mayor Linda Hewlett called the meeting to order at 7:00 p.m. in the Wimberley City Hall, *Wimberley Mountain Plaza #22*.

- 1. CALL TO ORDER**
- 2. INVOCATION**

Reverend Gary Fine, Wimberley Christian Church, delivered the invocation.

- 3. PLEDGE OF ALLEGIANCE**

- 4. ROLL CALL**

All Council members were present.

- 5. CONSENT ITEMS** None
- 6. PRESENTATION OF CITIZENS** None
- 7. OLD BUSINESS** None

- 8. NEW BUSINESS**

A. Canvass Election Returns of Village of Wimberley Sales and Use Tax Referendum of November 7, 2000.

Mayor Hewlett stated she had received the official votes from the sales tax referendum election and that Hays County Election Administrator Joyce Cowan was unable to attend and deliver the results personally due to the death of her mother.

Mayor Hewlett announced the official vote result of the sales tax referendum, as follows:

Early Vote	For	440	Against	68	Unknown	3
Box 335	For	338	Against	56	Unknown	2
Box 337	For	148	Against	35	Unknown	0
Totals	For	926	Against	159	Unknown	5

Councilman Matt Manis made a motion that the Village of Wimberley accept the canvass and tally provided by Joyce Cowan, Hays County Election Administrator, as the official results of the sales and use tax initiative of November 7, 2000 and declare that such election imposed the sales and use tax upon the Village of Wimberley in accordance with the laws of the State of Texas. Seconded by Councilman Tony McGee.

Councilman Walter Brown stated that before the council voted, he wished to extend a round of applause to the Council and the Village of Wimberley for their work on behalf of the election to approve this initiative. So done.

The motion passed 5-0.

B. Executive Session on Personnel Matter pertaining to hiring of City Secretary.

City Council members adjourned to an Executive Session at 7:15 p.m. and resumed the called meeting agenda at 7:34 p.m.

Tony McGee made a motion that the Council hire Adele Turpin to be the Office Manager of the City Hall for the Village of Wimberley at \$1,000 a month and for her to begin those duties as soon as it is convenient for her. Seconded by Councilman Walter Brown. The motion passed 5-0.

The Mayor asked for a second motion pertaining to the City Secretary position. Councilman Steve Klepfer made the motion that the Village of Wimberley enter into a contract with Jimmie Robinson to be the Recording City Secretary for Village Council meetings, both called and regular, and that her rate of pay be \$75 per regular meeting (\$50 per short called meeting) for recording and producing of the minutes, including archiving and safekeeping. Seconded by Councilman Walter Brown.

Glenn Fryer, Chair of the Planning Commission, requested clarification regarding who would take the minutes of the Planning Commission meetings. Mayor Hewlett stated that this had been discussed and the Council felt it was probable that the Office Manager could handle those duties since indications were that most of the Commission's actions were taken in the first thirty minutes of their meeting. And, also, that there had been discussion with the candidate for the office position regarding this task being part of her job duties.

The Mayor indicated that she had interviewed about ten persons and while several were interested in a part time job, they were not interested in coming to late night council meetings, being responsible for taking accurate and detailed council minutes, in addition to the part-time hours of the job. The purpose of the executive session being a discussion regarding these matters, wherein the Council came to the conclusion that our Acting City Secretary, Jimmie Robinson, be asked to continue taking and producing those minutes, thus dividing the job in half. The Council felt there was money to do this since there has been no secretary's salary paid during the last six months.

There being no objections, the motion carried 5-0.

9. Items from Council.

Councilman Walter Brown confirmed that on November 30th, the Council meeting will have an agenda item repealing the Village of Wimberley Ordinance #2000-004, having to do with a moratorium on non-residential construction and consideration of a new ordinance on that subject.

Councilman Steve Klepfer announced that on Wednesday at 10 a.m. the Road Advisory Board meets and the engineer for the Texas Dept. of Transportation would be there to present plans and to answer questions regarding the widening of RR 12.

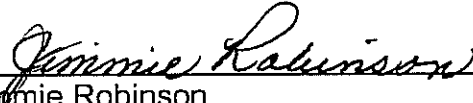
Councilwoman Martha Knies informed those present that this month's issue of the *Texas Town and Cities*, published by the Texas Municipal League and sent to each of the councilmembers and the mayor, contained an article entitled "Communities Clean Up in Governor's Community Achievement Award Event". And as most of the community knows, the "Keep Wimberley Beautiful" group sponsored the entry and Wimberley did win the Governor's Achievement Award and along with it, a \$70,000 grant to be used for landscaping on Texas Department of Transportation right-of-way. Several persons in Wimberley were quoted and it was an interesting article.

The Mayor stated that the state conference of the Texas Municipal League will be held this week in Austin, and Wimberley city officials have been invited to attend gratis, thanks to TML.

Councilwoman Manis informed councilmembers that the city was tax exempt and tax exemption forms were available for them to use for their purchases on behalf of the city.

Councilman McGee reminded everyone that the Texan football team finished their regular season undefeated and will play Columbus in Victoria in a bi-district playoff game Saturday night at 7:30.

There being no further business, the meeting was adjourned at 8:15 p.m.



Jimmie Robinson
Acting City Secretary



Mayor Linda Hewlett

Next regular council meeting to be held Thursday, November 30th, 2000.