

***Village of Wimberley***  
**Special Called Meeting**  
**City Council Meeting Minutes**

City Hall, 14500 RR 12, Suite 22  
Thursday, May 10, 2001 – 7:00 PM

1. **Call to Order:** Mayor Hewlett called the meeting to order at 7:05 p.m.
2. **Episcopal Bishop McCarthy delivered invocation.**
3. **Mayor Linda Hewlett led pledge of Allegiance.**
4. **Roll Call Present were:**
  - Mayor Linda Hewlett
  - Council Member Walter Brown
  - Council Member Martha Knies
  - Council Member Matt Manis
  - Council Member Tony McGee
  - Council Member Steve Klepfer

5. **New Business**

**a. Canvass Election Returns of the Village of Wimberley Council Elections held on May 5, 2001.**

Mayor Hewlett officially canvassed the returns of the election as follows: 655 total votes cast with the following results:

Martha Knies	208 votes
Steve Klepfer	200 votes
Tony McGee	208 votes
Daniel Scales	39 votes

**b. Swearing in of newly elected City Council Members**

Mayor Hewlett received the oaths of office from the above elected Council Members. Councilman Brown made the motion that council approve a resolution to accept the canvassing of the votes of the May 5, 2001 Village of Wimberley City Council Election. Seconded by Council Member Matt Manis, motion was approved 5-0.

Pursuant to Texas Government Code Sections 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations, 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development), the council adjourned to an executive session at 7:176 p.m. to consider the following agenda items:

**c. Discussion & Possible Action in executive session to establish, by motion of the Council, the terms under which the Village of Wimberley may seek to acquire title to a 7.24-acre tract in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas, that borders the south side of Cypress Creek for use as a Village of Wimberley park.**

**d. Discussion & Possible Action in executive session to authorize the Village of Wimberley to institute eminent domain proceeding to acquire Title to a 7.24 acre tract in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas, that borders the south side of Cypress Creek for the use of the public as a Village of Wimberley park if negotiations for the purchase of said tract are not successful.**

**e. Discussion & Possible Action to authorize the Village of Wimberley to employ a grant writer to prepare an Application to the Texas Parks and Wildlife for a matching grant to use in purchasing and development of a 7.24 acre tract of land in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas, that borders the south side of Cypress Creek as a Village park.**

Council reconvened the Called Council Meeting at 8:13 p.m. and presented the following items for council consideration:

**c. Discussion & Possible Action to establish the terms under which the Village of Wimberley may seek to acquire title to a 7.24-acre tract in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas, that borders the south side of Cypress Creek for use as a Village of Wimberley park.**

Council Member Tony McGee moved that council approve action to acquire the 7.24 acre tract of land in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas for the amount of \$451,420 plus costs of updating the survey. Seconded by Council Member Martha Knies with the offering of a friendly amendment stating that the acquisition would be accomplished with the proceeds of a matching grant from the Texas Park & Wildlife along with matching funds the city will acquire by donations/grants from either foundations or individuals. The motion passed 5-0.

It was noted that two different appraisals were made by qualified real estate persons to arrive at the price to be paid for the property.

**d. Discussion & Possible Action to authorize the Village of Wimberley to institute eminent domain proceeding to acquire Title to a 7.24 acres tract in the Amasa Turner No. 1 Survey, Abstract 461, Hays County,**

Councilman Tony McGee made the motion that the council authorize the Village of Wimberley to institute eminent domain proceedings to acquire title to this property although he opined that he felt this action would not be necessary but wanted to let the property owner know that the council is serious about the acquisition of this land. Seconded by Council Member Martha Knies, the motion passed 5-0.

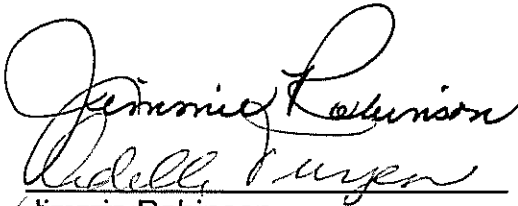
- e. Discussion & Possible Action to authorize the Village of Wimberley to employ a grant writer to prepare an application to the Texas Parks and Wildlife for a matching grant to use in purchasing and development of a 7.24 acre tract of land in the Amasa Turner No. 1 Survey, Abstract 461, Hays County, Texas, that borders the south side of Cypress Creek as a Village park.**

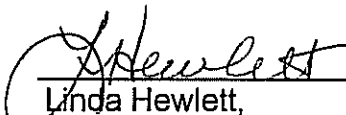
Councilman McGee stated that since the matching funds to acquire this property would come from the Texas Parks and Wildlife Grant Program, it is necessary that the city employ a grant writer to prepare the application. He made the motion that the Mayor be authorized – in consultation with Council Members Knies and McGee – to employ a grant writer to prepare the application to the Texas Parks and Wildlife for matching funds. Seconded by Council Member Steve Klepfer, the motion passed 5-0.

**6. Announcements:**

Councilman Klepfer announced there would be a public information meeting on May 30<sup>th</sup> at the City Hall regarding a central sewage system for the Village of Wimberley. 7 p.m.

- 7. Adjournment** There being no further business, the meeting was adjourned at 8:25 p.m.

  
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Jimmie Robinson  
Assistant City Secretary

  
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Linda Hewlett,  
Mayor