

Some language needs to be changed to make it clear as to what they do; this information will be available in advance of the meeting.

2. Consider the appointment of additional members to the Building Code Board.
3. Discussion and possible action to establish the position of City Administrator for the Village of Wimberley.
4. Discussion and adoption of the fiscal year, 01-02 staffing plan.

Council Member Knies spoke regarding the postponing of the application to Texas Parks & Wildlife for the Cypress Creek property. She said that the Village would be continuing to look for matching funds that will enable the application to go forward in January. At next council meeting, there will be an item on the agenda asking for approval to go forward with an LCRA grant. She stated that regular meetings are being held with residents along the creek and that progress is being made to address their concerns.

Council Member Manis requested items from council members for the upcoming budget as soon as possible so the budget could be prepared for council approval.

Mayor Hewlett stated that the Village has received a check in the amount of \$10,000 from Guadalupe/Blanco River Authority as a contribution to the Cypress Creek Nature Park. They included a copy of a letter of support sent by them to the TP&W in support of the Community Center application.

8. New Business

A. Zoning Cases:

Chair Glenn Fryer stated that the first item of zoning was for 5.25 acres at RR 12 at the intersection of 3236 and the request of C-2 is appropriate in that area. The one concern was for a stone house on the property. Discussion determined that the stone building on the property (built in the 30's or 40's) is in severe disrepair and will be moved away from the site. Or, since it is a rock veneer building, they may save the rock and rebuild the house, if it is not financially prohibitive.

The agent stated that the development would be approximately 3,500 sq. ft. single story, stucco/rock building.

- (1) App. No. C211-01-020**
Applicant – Randall Morris & Assoc
Agent – Anita Brown
Location – 13320 RR 12
Business Name – Wimberley Land Co.
Proposed Use – Office Complex
Requested Zoning - From Unzoned to C-3
Zoning Recommended: C-2
Council Action: Approved 5-0

Chair Glenn Fryer introduced the first Planned Unit Development for the Village of Wimberley (The Crossroads) to be located on Ranch Road 12 and Cypress Creek Lane. The applicant, John McCrocklin, presented the proposal.

(2) App. No. C211-01-010

Applicant – E. P. Schoch & The McCrocklin

Family Children's Trust

Agent – John McCrocklin

(James McCrocklin & Assoc.)

Location – 14835 RR 12

Business Name - Crossroads

Proposed Use - Office Complex

Requested Zoning - From Unzoned to PUD

Zoning Recommended: PUD

Council Action: Approved 5-0

9. New Business

A. Financial Report for the Village of Wimberley.

Councilman Matt Manis presented the budget report and stated he would like to have budget numbers for the new fiscal year ready for council to review within the next couple of weeks. The public hearings and budget vote will be held during the first two weeks in September. Reporting on the status of negotiations for a new copier, he said there is no way that the Village can void the copier contract. He recommended that we keep the copier, add a collator, and pay out the lease. He stated that the matter would be looked at again in six months or so to see if this is cost effective or if it would be better to just buy out the lease and purchase a digital copier. Council Member Knies made the motion that council accept the financial report and include getting a sorter for the copier. Seconded by Councilman McGee. Motion was approved 5-0.

B. Discussion & Possible Action on Federal Emergency Management Agency's (FEMA) Emergency Flood Plan and Ordinance providing for implementation of plan and designation of management official.

Councilman Klepfer informed the council at the time private insurance companies were unwilling to assume the huge financial risks involved in insuring property against catastrophic flood losses, the US Congress created the National Flood Insurance Program to be administered by the Federal Emergency Management Agency (FEMA). In 1999, the Texas Legislature required that all counties and other jurisdictions join this program by January 1, 2001. So, Wimberley must submit an application not to enforce a flood plain management plan and to adopt an ordinance with the national flood insurance regulations in it that says we will adhere to that flood management plan and appoint an administrator and program coordinator. Councilman Klepfer made the motion that council adopt the ordinance and the resolution. Seconded by Councilman Tony McGee. It was pointed out that with the Wimberley Watershed Overlay, there was not much building that will be allowed in the flood plain zone and the work involved with this duty should not require a great deal of administrating. He recommended that the city administrator (when and if one was hired) would administrate the program. Councilman McGee stated that this action by

council was mandatory and that, while the ordinance requires that a board of appeal be established, the Village could – when necessary - use the already set up board of adjustment in that capacity. The motion was approved 5-0.

B. Discussion & Possible action to set an expiration date for the council-approved policy of issuing Council Member building permits for residential structures upon submission of a completed request for initial zoning.

Councilman Klepfer moved that the Village **not** issue building permits before zoning is complete, effective tonight, excluding anyone who is already in the midst of the process. Seconded by Councilman McGee. It was pointed out that this was the recommendation of legal counsel. The motion was approved 5-0.

B. Discussion & Possible action to appoint members of a survey committee to establish exact boundaries of the Village of Wimberley.

Councilman Klepfer stated that this is a sub-committee of the Roads Advisory Board set up to study this problem and come up with plan that will be sent back to Road Advisory and thence to Council and then probably to the Planning Commission to meet our obligation to survey the boundaries of the city. This survey is required by law.

Dr. Sally Caldwell stated there had been some discussion on a Wimberley web site about this item and that apparently there is some confusion in the community about it. State law says there has to be a survey. But there are people in the community that seem to think this survey is somehow connected to the map that was drawn for the incorporation and then, as the discussion unfolds on the web, it becomes a great testimony to "misinformation." Councilman Klepfer reiterated that, by law, the Village must call for a survey. He further stated that issues come up before the Planning Commission on a daily basis that requires determination of boundaries, especially in the ETJ. A survey of this type is very expensive but we have no choice in the matter. This sub-committee of the Roads Advisory Board is very diverse and includes several very capable persons, including a surveyor as well as real estate people. After the sub-committee does its job, the city will then decide on the next course of events but the survey has been "called for" and will be done. Carolyn Nichols stated that Greg Katowski, a retired surveyor, Molly Wendt, and Bill Cline have agreed to serve and Marian Atkinson has agreed to be the chairman of this sub-committee. The sub-committee will be presenting an item to the budget for next fiscal year. Councilman Brown suggested that the committee consider calling itself the Transportation Advisory Committee because we have transportation issues – including bicycle and pedestrian traffic – to be addressed.

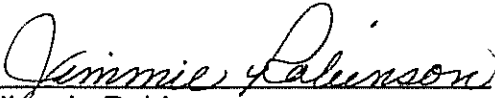
C. Discussion & Possible action to appoint a new member to the Roads Advisory Board.

Councilman Klepfer stated that he would like to appoint Gene Woodruff to the Road Advisory Board. He has assisted in doing the previous roads inventory. Seconded by Councilman Brown, the motion was approved 5-0.

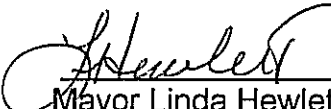
10. Announcements

Councilman Manis asked that a notice regarding budget needs be put into every committee members' box in case they have information that will assist council in preparing the budget.

There being no further business, the meeting was adjourned.



Jimmie Robinson
Assistant City Secretary



Mayor Linda Hewlett

The next Stakeholders' meeting will be held on Thursday, August 9, 2001 at 7 p.m. at the City Hall.

The next regular Council Meeting will be held on Thursday, August 16, 2001 at 7 p.m. at the City Hall.