

Village of Wimberley **City Council Meeting Minutes**

City Hall, 14500 RR 12, Suite 22
Thursday, August 1, 2002, 7:00 p.m.

Call Meeting to Order - Mayor Tony McGee called the meeting to order at 7:00 p.m.

Invocation - Father Everett Trabtoske of St. Mary's Catholic Church offered the invocation.

Pledge of Allegiance – Mayor McGee led the Pledge of Allegiance.

Roll Call - Present were: Mayor McGee, Council Members John Graddy, Steve Klepfer, Martha Knies, Matt Manis, and Carolyn Nichols.

Presentations of Citizens

Scott Reynolds, Liz Sumter, and Sue Pitman all spoke against the proposed spraying against mosquitoes by Hays County. They noted the potential danger to people who are chemically sensitive and to the water and other natural resources that attracted them to Wimberley. Sumter pointed out that there were alternative forms of mosquito control.

A. Consent Items

Minutes of the regular Council meeting of July 18, 2002 were approved as corrected.

B. Reports from Boards and Committees - None

C. Consider & Possible Action Items

1. Applications for Zoning and Public Hearing

- a. C211-02-092, Blanco Bend Subdivision, Sections 1 & 2, RA, R-1, R-2, & PR-1 zoning in Planning Area A requested (P&Z recommends approval 7-0):

Planning & Zoning Commission Chairman Curt Busk said some subdivision residents are concerned by the designation PR-1 for subdivision-owned park land, in the belief the PR will be interpreted as public recreation, not participant recreation. He said the Commission has been discussing creating a new designation for privately owned parkland and will have a recommendation for Council. Council member Nichols moved to approve the zoning; Council member Knies seconded. Motion adopted 5-0.

- b. C211-02-093, Richard Lambert, 260 Rockwood, R-3 zoning in Planning Area A requested (P&Z recommends approval 7-0):

Council members discussed the septic system and the requirement for skirting around a mobile home with Mr. Lambert. Council member Graddy moved to approve this zoning application, Council member Klepfer seconded, motion approved 5-0.

- c. C211-02-098, South River Subdivision, Unit 1 (Residential portion only), RA, R-1, R-2 zoning in Planning Area B requested (P&Z recommends approval 7-0):

P&Z Chairman Busk presented the case. Owners of two properties larger than five acres asked to have them zoned R-2. The POA asked that the lot identified as parkland not be included in the zoning, and P&Z zoned the subdivision with the parkland excluded. No comment in public hearing. Council members discussed with Jim Thompson his concern that there be a way to ensure a property has complied with all deed restrictions before a building permit is issued. Council member Klepfer moved to approve zoning of residential lots only. The park area and the commercially used lot for the water well shall remain unzoned. Council member Manis seconded the motion which was approved by a vote of 5-0.

2. Appointments to Transportation Advisory Board

a. Council member Graddy offered a motion to remove the residency requirement in Paragraph 8 of resolution establishing the Transportation Advisory Board (TAB), Council member Manis seconded the motion. In discussion, TAB Chairman Frank Austin said the TAB is unique among City agencies because everybody uses the roads, not just residents of the Village. The TAB must be able to draw on the most knowledgeable people available to keep roads in the best condition. He urged Council to adopt the motion. Council discussed the residency requirements for City agencies, noting the present requirement for TAB is for five of the nine members to live in the Village, and four may live outside. The motion was defeated 0-5.

b. Council discussed filling vacancies on the Transportation Advisory Board in accordance with adopted procedures that each member of Council be responsible for one appointee to each City board, commission and committee. Members of the TAB were appointed by consensus of all Council members. To assign TAB members to individual Council members, they drew names from a pool composed of current TAB members plus applicants for two current vacancies on the Board. Results of this draw were:

<u>Council Member</u>	<u>TAB member</u>
John Graddy	Gentry Carr
Steve Klepfer	Bill Johnson
Martha Knies	Frank Austin
Matt Manis	Bob Bullock
Mayor Tony McGee	Carroll Czichos
Carolyn Nichols	Parker Burgin

The positions of Kelly Kilber, Al Sander, and Gene Woodruff were designated as consensus positions. By roll call vote of 5-0, Council members selected Craig Payne to replace Al Sander, who chose not to seek re-appointment. As a result of this vote, the TAB has five members living within Village limits and four outside the Village.

3. Status Report on Applications for Committee Assignments

Council member Nichols reported that applications have been received for positions on the Board of Adjustment, Ethics Committee, and the Transportation Advisory Board, in response to newspaper ads run for the past two weeks. Ads have run for one week for positions on Planning & Zoning Commission, Water/Waste Water Advisory Board, and the Parks & Recreation Board. Not many applications have been received for these last three agencies. Council agreed to run ads for these three for another week.

4. Proposed Budget for Fiscal Year 2002/2003

Administrator Steve Harrison reviewed the proposed budget for next fiscal year, which is balanced, with \$577,500 in revenues and expenses. The revenue estimates are conservative and could change as sales tax receipts respond to changing economic conditions. Harrison requested adding a part-time staff position for public works/code enforcement, whose major responsibility would be taking care of roads and coordination of repairs with Hays County. He also requested hiring a clerk/receptionist to assist the City Secretary, and a part-time intern who could help the Administrator on research. The budget includes several items for more and better public information activities. The budget includes \$208,000 for road maintenance; in addition, he asked Council to designate a special reserve fund for unforeseen roads expenses.

5. Ordinance to Create a Place System for Council Elections

Council Member Manis moved to adopt the draft ordinance creating a place system for Council elections; Council Member Graddy seconded the motion. In Public Hearing, Liz Sumter said she does not see any reasons for changing the way Wimberley citizens vote. It was her contention that a place system would "pit citizens against each other and may deprive voters of the best candidates."

Curt Busk expressed his opinion that a place system is "not the Wimberley way" and he knows many people who are adamantly opposed to it. He urged Council not to adopt this proposal.

Council members and Mayor McGee each gave their thoughts on the current system and a place system. The motion was approved by vote 3-2, Council members Klepfer and Knies voting against the place system.

6. City Administrator Report

Administrator Steve Harrison said a Town Hall meeting to hear public opinion on the proposed Parking Ordinance has been scheduled for 7:00 p.m. on August 29, 2002, at the Lone Star Theater in Wimberley High School. Notices are being posted on the website and in newspapers.

7. Announcements, Future Agenda Items

Council member Graddy said he would be absent from the next Council meeting. Council member Nichols asked to have appointments to the Board of Adjustment and the Ethics Commission put on the agenda for the next Council meeting. She has also scheduled a presentation on the proposed Planning Areas map by Planning Commissioner Pamela Showalter.

Council member Klepfer said the City's application to TNRCC for a wastewater CCN is close to approval.

Mayor McGee said a check from LCRA for its \$200,000 grant to the City will be delivered on Friday morning.

8. Adjournment

Council adjourned at 9:20 p.m.

VILLAGE OF WIMBERLEY

By Tony McGee
Tony McGee, Mayor

Dell Hood
Dell Hood, Recording Secretary

Adelle Turpen
Adelle Turpen, City Secretary