

Village of Wimberley

Minutes of City Council Meeting

City Hall, 13210 Ranch Road 12, Wimberley, Texas 78676

Thursday, November 21, 2002, 6:30 p.m.

Call Meeting to Order - Mayor Tony McGee called meeting to order at 6:30 p.m.

Invocation - Rev. Ann Beal of Wimberley Presbyterian Church, offered the Invocation.

Pledge of Allegiance to United States Flag - Mayor McGee led the Pledge of Allegiance to the United States Flag.

Pledge of Allegiance to Texas Flag - Mayor Pro Tem Matt Manis led the Pledge of Allegiance to the Texas Flag.

Roll Call - Present were Mayor Tony McGee and Council members John Graddy, Martha Knies, Matt Manis, and Carolyn Nichols. Council member Steve Klepfer was absent.

Presentations of Citizens

Nancy Ackley, Executive Director of Hope Hospice of New Brunets, said November is National Hospice Month. She called Council attention to the Hope Hospice Tree of Life at the Chamber of Commerce, which is meant to be a symbol of those whom people want to remember. She described services available from the organization. Mayor McGee thanked Ms. Ackley for her remarks.

A. Consent Items

Minutes of the following meetings were approved:

- Special Called Meeting of November 6, 2002;
- Regular Council meeting of November 7, 2002;
- Special Called Meeting of November 13, 2002;
- Resolutions for Lady Texan Volleyball Team.

Mayor McGee read a Resolution stating Council's congratulations to the Wimberley High School Lady Texans Volleyball team students and coaches for their successful season and expressing the support of the community in their state-level matches in San Marcos at the weekend. Also approved was a resolution congratulating them for winning the state tournament, which the Mayor preferred not to read.

B. Reports from Boards/Committees/Staff

1. Financial Report - Fiscal Year 2002:

City Auditor Jack Clark reviewed the Financial Report for fiscal year 2002 as discussed with City Investment Committee. He noted City ended the fiscal year with a surplus and said Council members did a very good job of managing their budget for the year.

2. Financial Report - October 2002:

Mr. Clark reviewed the monthly financial report for October. He said this would be the format for his monthly reports henceforth. Council members thanked Mr. Clark for his report.

C. Consider & Act

1. Applications for Zoning, Public Hearing:

- a. **C211-02-124**, Terry Ballay, 200 Stillwater, Planning Areas C & D; requested zoning C-1, approval recommended by P&Z vote 6-0:

Planning & Zoning Commission Chairman Curt Busk presented the case. Mr. Ballay wants to put an addition on his current building for a pharmaceutical research and testing laboratory. No comment received in public hearing. Council members asked about arrangements for waste disposal. Mr. Ballay said all wastes would be hauled away. Council member Graddy moved to approve C-1 zoning for this case; Council member Knies seconded. Motion approved 4-0.

- b. **C211-02-126**, Kim Christensen, 123 and 125 Jewel Lane, Planning Area B, requested zoning R-5 for each lot; P&Z approved R-3 zoning by 6-0:

P&Z Chairman Busk presented the case. He said P&Z discussed the appropriate zoning district for the proposed use of these lots and approved R-3. At the Commission public hearing, two people spoke in opposition to the application and one supported it.

In Council public hearing, Richard Greenhouse of 116 Jewel Lane said he is the immediate neighbor of the applicant and is opposed to mobile homes there. He said the original plat prohibits pre-built housing on the lots; he is concerned over possible ground saturation by the septic systems, and said a mobile home on these lots would lower his property value.

Jerry Curtain, husband of the owner of the property, said he wants to put a manufactured home on the property, not a mobile home. He will abide by all restrictions of the subdivision, and said the lot is big enough for what he wants to do.

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Gloria Vasquez, a neighbor of applicant, said she is not opposed to having a mobile or manufactured home there.

Council member Nichols moved to approve R-3 zoning for this application; Council member Knies seconded. Motion approved 4-0.

c. C211-02-127, W. C. Carson, 111 River Road and Lange Road, in Planning Areas C and E; proposed zoning C-1, L-1 and MF-2; P&Z recommended approval of C-1 and L-2 zoning by 6-0:

Item continued because of error in public notification.

d. C211-02-128, City-initiated Zoning, Riverledge Estates, Chaparral at Deer Crossing Rd.; Planning Area A, proposed zoning R-2 for all lots; approval recommended by P&Z 6-0:

P&Z Chairman Busk presented the case. No comment received in public hearing. Council member Graddy moved to approve zoning as requested. Council member Manis seconded. Motion approved 4-0.

2. Adoption of Final Budget Amendments for Fiscal Year 2002:

City Auditor Jack Clark reviewed for Council the amendments to fiscal year 2002 budget agreed with City Investment Committee last week. Council discussed making amendments to the budget on a quarterly basis instead of waiting to the end of fiscal year. Council member Manis moved to accept the September 30, 2002 amended budget. Council member Graddy seconded. Motion approved 4-0.

3. Designate Portion of Reserve Funds for Road Improvement Projects

Mr. Harrison said Council could designate funds for specific projects. Mr. Clark said the funds should be designated for Public Works instead of Road Improvements, and explained the differences between reserve funds and designated funds. Council discussed the amount to designate for this proposal. Council member Graddy moved to designate the \$196,000 available in current budget as a designated fund for public works. Council member Manis seconded. Council member Graddy said the Transportation Advisory Board is currently developing a priority list of projects, which he estimates will use the anticipated, budgeted amount for two or more years. Motion approved 4-0.

4. Authorize Solicitations of Bids for Bank Depository

Mr. Harrison said City is required to solicit bids periodically for banking services, and now is the time to do so. All local banks will be invited to bid. He proposes that City's Investment Committee review bids and make a recommendation to Council, which will make the final choice. The period will be for three years beginning January 1, 2003. Council member

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Nichols moved to authorize the solicitation of bids for bank depository services, with the requirement that City account numbers be removed from bid documents. Council member Graddy seconded. Motion approved 4-0.

5. Contract for Software License and System Hosting Village of Wimberley web site

Council member Graddy said he has built a demonstration web site and asked each Council member to look at it and give him his or her comments on it. He has had discussions with Govoffice.com on Village web services, and that firm proposed a package with a first-year cost of approximately \$2,600. Subsequent year charges will be less. He outlined the services Govoffice.com will provide and their costs. Council discussed the services, costs, and how City could use them, especially e-mail.

Council member Graddy moved that Council approve the contract with Govoffice.com for \$1,305, which is for the one-time connection fee of \$750, the annual hosting fee of \$480, and the one-time charge of \$75 for a domain name. City will not buy the graphics development and e-mail services in the proposed package and these costs will be deleted from the contract. Council member Knies seconded, noting that Council did invite local Internet service companies to help City develop these capabilities, but they withdrew from the discussions. Council members agreed they would review the contract after one year of experience. Motion approved 4-0.

6. Adoption of Community Center Design & Construction Agreement with Wimberley Senior Citizen Activities, Inc.

Mayor McGee said City attorney is still working on this agreement. Council member Knies moved to continue the item; Council member Nichols seconded. Motion approved 4-0.

7. Approve Interlocal Agreement with Wimberley Independent School District on Safe Routes to School proposal:

Mr. Harrison said City attorney recommended approval of the Interlocal Agreement with WISD contingent on the award by TxDOT and not imposing on the Village a monetary amount more than \$11,620, and also contingent on completion of a more detailed ILA with WISD. He said WISD agrees with these procedures. Council members discussed funding arrangements with WISD consultant Jimmie Robinson. Mr. Harrison said funds are available in the budget for this type of expenditure. Council members discussed specific parts of the proposal, including the sidewalk along Carney Lane, the crosswalk across Carney Lane, and the new road at Bowen School and arrangements for school buses there.

Council member Knies moved to authorize the Village of Wimberley to enter into an Interlocal Agreement with Wimberley Independent School District for the Safe Routes to School project, contingent upon the two recommendations from City attorney Patty Akers and for an amount not to exceed \$11,620. Council member Graddy seconded. Motion approved 4-0.

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Council member Nichols moved to authorize the Village of Wimberley to apply to TxDOT for funding under the Safe Routes to School program contingent upon subsequent execution by the Village of Wimberley and WISD of a more detailed Interlocal Agreement according to mutually acceptable terms once TxDOT makes the award. Council member Graddy seconded. Motion approved 4-0.

8. Establish Policy and Fees for Distribution of the proposed Comprehensive Plan:

Mr. Harrison reviewed a proposal for distribution of the proposed Comprehensive Plan and costs. Two copies of the Plan will be available for public review at the Village Library, City Hall, the Chamber of Commerce, the Senior Center, and the WISD administrative office. The Plan will be available also on City's web site. Council members discussed probable demand for copies, whether to print maps in color, whether all copies need color maps, what to charge for copies, and putting an insert in the Wimberley View on Saturday, December 7.

Council members agreed by consensus to charge the public half the cost for a printed copy, and one dollar for a copy on a computer disk.

Council member Nichols moved to allocate no more than \$5,000 for the printing of approximately ten complete copies in color, ten copies in black-and-white, 20 small copies of the map in color, four to six large copies of the map in color for the public hearings, and an insert in the View, and that all copies except those for Council or Comprehensive Plan Steering Committee members be sold at half their price of printing. If demand for printed copies exceeds the number specified, more copies will be printed, up to the \$5,000 limit. Council member Graddy seconded the motion. Motion approved 4-0.

D. City Administrator Report

1. Investment of Funds with TxPool:

Mr. Harrison met with City Investment Committee on investment of City funds and received its agreement to move \$218,000 from various accounts into the TxPool fund.

2. Hiring Intern:

Mr. Harrison said he is pleased with the work of the Southwest Texas State University student intern and has agreed to hire him under the terms of the budgeted amount for part-time help, to work 24 hours per week through next semester.

3. Logistics on Town Hall Public Meeting:

The meeting has had to be moved from the High School auditorium to the Junior High School auditorium because of conflicting scheduled events at the High School.

4. Training Sessions for Board of Adjustment and Ethics Commission:

These sessions will be scheduled for the week after Thanksgiving.

E. Announcements, Future Agenda Items:

Council member Manis attended the PEC appreciation dinner for elected officials of Hays County last night. PEC leaders expressed thanks for the cooperation they have received from Hays County officials this year.

Council member Knies hopes to have an Agenda item for next meeting on hiring an administrator for the Texas Parks & Wildlife grant.

Mayor McGee invited Council members to the pep rally at the High School gymnasium tomorrow, Friday, November 22, at 9:00 a.m. He will read the Council resolution encouraging the Lady Texans to do well in their state championship games.

F. Adjournment: Council adjourned at 9:25 p.m.

VILLAGE OF WIMBERLEY

By Tony McGee
Tony McGee, Mayor

Adelle Turpen
Adelle Turpen, City Secretary

Dell Hood
Dell Hood, Recording Secretary