

Village of Wimberley

City Hall, 13210 Ranch Road 12

Wimberley, Texas

Thursday, February 20, 2003

City Council Minutes

Call Meeting to Order at 6:30 p.m. by Mayor Tony McGee

Invocation was offered by Linda Hewlett (Former Village Mayor)

Mayor Tony McGee led in the Pledge of Allegiance United States Flag

Mayor Pro Tem led in the Pledge of Allegiance to the Texas Flag

Roll Call: Mayor Tony McGee, Council Members John Graddy, Steve Klepfer, Martha Knies, Carolyn Nichols, and Mayor Pro Tem were present.

Presentations of Citizens – Mayor McGee commented concerning the excellent performance of the Wimberley High School Basketball teams.

A. Consent Items.

- **Minutes of City Council Meeting of February 6 and 11, 2003**
- **Appoint City Administrator as Council Designee to Keep Appropriate Record of Traffic Signs/Devices as Described in Traffic Ordinance No. 2003-001**
- **Resolution in Support of Governor Rick Perry's Declaration of March 2-8, 2003 as Severe Weather Awareness Week**

Councilman Graddy made a motion that the consent items be approved as presented. The motion was seconded by Councilman Manis. The motion was passed by a vote of 5 (Ayes) 0 (Nays) 0 (Abstain).

B. Reports from Boards/Committees/Staff

Financial Report for January 2003, as prepared by the City's CPA, Jack Clark, was presented by City Administrator, Steve Harrison, in Mr. Clark's absence. Mr. Harrison pointed out that the road insurance was \$556 more than budgeted; however the budget was prepared on a departmental level and this item was within the department's budget. He stated he would discuss with Mr. Clark whether or not it was necessary to amend the budget for this line item.

Council Member Klepfer commented that franchise fees were \$70,000 less that for the same period last year, and requested that Mr. Harrison look into the matter. Council Member Nichols inquired as to whether TxPool's interest was included in the interest income. Mr. Harrison confirmed that it was included but that interest rates were very low at the present time. Council Member Nichols also inquired concerning the Chart of Accounts, and asked that it be reviewed. It was noted that all revenue items were ahead with the exception of roads.

Adelle Turpen, City Secretary, provided Council with an update of the 2003 General Election Timeline & Procedures.

B. Consider & Act

1. Adoption of Ordinance Ordering a General Election to be held May 3, 2003 for the Election of Three (3) Village of Wimberley Council Members to Serve for a Two-Year Term

Councilman Klepfer made a motion that the City Council adopt the Ordinance Ordering a General Election to be held May 3, 2003 for the Election of Three (3) Village of Wimberley Council Members to Serve for a Two-Year Term. The motion was seconded by Council Member Knies. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

2. Adoption of Ordinance Ordering a Special Election to be held May 3, 2003 for the Election of a Mayor to serve for the Remainder of the Term Vacated by Mayor McGee (One Year)

Mayor Pro Tem, Matt Manis, made a motion that the City Council adopt the Ordinance Ordering a Special Election to be held May 3, 2003 for the Election of a Mayor to serve for the Remainder of the Term Vacated by Mayor McGee for a period of One Year. It was noted that there was one change on page 1 of the Ordinance to correct the county name from Brazos to Hays. Council Member Klepfer seconded the motion. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

3. Authorize Mayor to Enter into a Joint Election Agreement between the Village of Wimberley and Wimberley Independent School District

Councilman Graddy made a motion that the City Council authorize Mayor McGee to enter into a Joint Election Agreement between the Village of Wimberley and Wimberley Independent School District. The motion was seconded by Council Member Knies. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

4. Acceptance of Recommendation of the Transportation Advisory Board for Road Construction Priorities

Kelly Kilber, member of the Transportation Advisory Board, presented a list of road construction priorities prepared by TAB. There was considerable discussion concerning the various projects, which included the possibility of alignment of Texan Blvd. with Las Flores Drive. TAB stated that this project would take more than one budget year to complete and recommended a study concerning this project, which would entail acquisition of property. The cost of a study for this intersection would be \$25,000 for their FY 2003 budget. Councilman Klepfer advised the Council that it was possible that to complete this project the City would have to enter into condemnation of certain land. It was suggested that TAB look into discussions with the school to see if they would share in the costs. Other projects under discussion were Rockwood Drive; Paradise Hills—Climbing Way & Brinkley Drive Loop; preventative maintenance of CR 1492, Blue Hole Road, Smith Creek Road, Mill Race Lane and the emergency lane behind Ace Hardware.

Councilman Graddy made a motion that Council adopt the Transportation Advisory Board's list of Road Priorities. The motion was seconded by Councilman Klepfer. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

5. Acceptance of Recommendation of the Transportation Advisory Board to Purchase Traffic Counters and Data Analysis Software

Rickey Wright requested that TAB be authorized to purchase traffic counters and data analysis software, which were needed for studies of various intersections and traffic patterns. Councilman Klepfer inquired if these were available from our City Engineer, which they are not. This equipment would be purchased from the same firm where Hays County purchases their counters/software. Mayor Pro Tem Manis made a motion that the Council accept the request of the TAB to purchase traffic counters and data analysis software for a price of up to \$4,000. The motion was seconded by Council Member Knies. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

6. Amend FY 2003 Budget to:

- **Create Revenue Category for Donations in the amount of \$16,200**
- **Create Line Item Under Parks Department for Expenditure of \$16,100 for Trails Master Plan**

City Administrator Steve Harrison advised Council that there was a need to create a revenue category for donations and a line item under Parks Department for the expenditure of \$16,100 to Bosse, Compton & Turner Associates, Inc. for their study of trails and the donation of Peter Way for \$16,100 for such study. Councilman Klepfer made a motion that a Revenue Category for Donations, in the amount of \$16,200 be created and, further that a line item be created under Parks Department for the Expenditure of \$16,100 for Trails Master Plan. The motion was seconded by Council Member Nichols. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

7. Consider Request for Sign Ordinance Variance for Sign Located at 600 FM 2325

A detailed discussion was held concerning a variance request for a non-conforming sign at 600 FM 2325. The property owner, Charles Christian, explained that although the business had been closed over the allotted time, it was because of illness; and that a hedge on the adjoining property would obscure the vision of his sign if it were lowered. Councilman Graddy made a motion that a sign variance be approved for a free standing sign at 600 FM 2325 with the following conditions:

"The variance described above will become void and the sign must come into compliance with the sign ordinance, or be removed, if any of the following events occur: (1) The business transfers to another owner; (2) the property ceases to be used as a restaurant; or (3) the restaurant does not reopen by March 31, 2003."

The motion was seconded by Councilman Klepfer. The motion was approved by a vote of 4 (Ayes) 1 (Nayes) 0 (Abstain).

Council Member Nichols commented that this is another situation where the Council does not uphold their own ordinances.

8. Discussion with City Attorney Relating to Building Code Board of Review Authorizing Ordinance and Options for Variance Review Authority

City Attorney Akers discussed the need to amend the Building Board of Review Ordinance so that the Building Board of Review could hear variance requests to the Fence Ordinance.

9. Amendment to Fence Ordinance No. 2001-028 to Provide for Handling of Variance Requests (First Reading)

City Attorney Akers explained the proposed amendment to the Fence Ordinance that would allow for variance request and that hearings on the variance request would be submitted to the Building Board of Review. Motion was made by Councilman Klepfer and seconded by Council Member Knies. First reading of the Amendment to the Fence Ordinance was approved 6 (ayes) 0 (Nays) 0 (Abstain).

10. Acceptance of Recommendation of Community Center Steering Committee Re: Ranking Engineering Firms Responding to Request for Qualification/RFQ

City Administrator Steve Harrison reported that the Community Center Steering Committee had interviewed all of the representatives from all five firms that submitted responses to the Request for Proposal (RFQ) for engineering services and to serve as the Village representative during the Design-Build phase of the Community Center project. Each of the five (5) firms were determined to be qualified and they were ranked as follows:

1. Loomis Austin
2. Jones & Carter, Inc.
3. CFX
4. PageSoutherlandPage
5. Garrett-Ihnen

Councilman Graddy made a motion that Council accept the rankings recommended by the Community Center Steering Committee. The motion was seconded by Council Member Nichols. The Motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

11. Resolution to Support Ratification of Hays Trinity Groundwater Conservation District as Recommended by Water & Wastewater Advisory Board (Council Member Klepfer)

Council Member Klepfer recommended that Council resolve to Support the Ratification of Hays Trinity Groundwater Conservation District as Recommended by the Water/Wastewater Advisory Board. The Motion was seconded by Council Member Graddy. The Motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

Resolution In Support of the Capital Area Regional Transportation Delegation and Selected Priority Projects (Councilman Graddy)

Councilman Graddy advised Council that the Capital Area Regional Transportation Planning Organization (CARTPO) recently went through a process to select three projects to take to the Texas Transportation Commission. The purpose is to attempt to get these project funded and elevated on the TxDOT priority list. The projects have now been selected, and CARTPO is asking for a unified regional support in the form of a Resolution. Councilman Graddy, therefore, made a motion that the Village of Wimberley Council resolve to Support the Capital Area Regional Transportation Planning Organization's Transportation Delegation and Selected Priority Projects. The motion

was seconded by Council Member Manis. The Motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

12. Authorize City Administrator to Acquire a Credit Card to Be Used For Small City Purchases (Councilman Graddy)

Councilman Graddy expressed his concern that on numerous occasions staff or Council Members had found it necessary to charge items purchased on behalf of the City on their personal credit cards and that, although reimbursed, the City should have its own credit card for small purchases. Councilman Graddy made a motion that the City Administrator be instructed to acquire a credit card to be used for small City purchases. The motion was seconded by Mayor Pro Tem Manis. The motion was approved by a vote of 5 (Ayes) 0 (Nayes) 0 (Abstain).

D. City Administrator Report.

- **Municipal Court**
- **Sign Ordinance Fee Schedule Review**

The City Administrator, Steve Harrison, informed Council that the first Municipal Court date was set for Tuesday, February 25, 2003 at 10:00 a.m. and would be held in Council Chambers at City Hall. Two cases were being presented. He further explained that the staff had gone to great lengths to obtain the cooperation of the individuals involved, and all requests for cooperation had been ignored.

Dr. Harrison explained that Councilmen Klepfer and Manis had not been able to meet with him to review the Sign Ordinance Fee Schedule, but would meet soon and report back to Council.

E. Announcements and Council Requests for Future Agenda Items.

Council Member Nichols informed Council that she had requested that the City Secretary prepare 50 CD Rom's for the Comprehensive Plan, Zoning and Subdivision Ordinances so these could be made available to the public and, further, she suggested that they be provided to realtors at a real estate meeting.

F. Adjournment - The meeting was adjourned at 9:20 p.m.

VILLAGE OF WIMBERLEY

By Tony McGee
Tony McGee, Mayor

Adelle Turpen
Adelle Turpen, City Secretary

The Village of Wimberley, Texas

Regular/Special Sign-In



Meeting Date: 1/20/2003

Name / Address / Phone

Agenda Item / Issue

William McLean 1004 Mopacirde Suite 100, ⁽⁵¹²⁾ 328-2008	4(a) Cedar Ridge Zoning
Pat Rehmert PO Box 1916, Wimberley, TX	4(a) Cedar Ridge Zoning
BILL & PATRICIA REINEY 40 N. IH35, #6A4, AUSTIN, TX 78701 512-457-1145	3. a. SOUTH RIVER
Darrell & Linda Dudley 103 Chuck Wagon Circle, Wimb. 847-2725	4(A) Cedar Ridge
Charles Soechting 400 W. Hopkins Hwy SAN MARCOS	Cedar Ridge
E. F. ROMANO "	" "
WILL PERRIN 516 W. HOPKINS SAN MARCOS	REPLAT LOTS 60, 61, 85, 186 South River
Carole McGinnis 1801 Little Ranches Wimberley	Summer Hills Subdivision
Marla Kesler 140 Summer Breeze Wimberley TX 78676	" "
Suz Waker Kelpin 1-Wrangler Run-	Eagle Rock Sub
Mark W. White 800 Woodloch Point Pt.	Long View Oak Woodlot

Regular/Special Agenda Public Hearing Speakers Policy: Speakers must sign in prior to the beginning of the meeting. Speakers who wish to address a specific agenda item will be recognized when that item comes up on the agenda, provided they have signed in prior to the beginning of the meeting and indicated the item to be addressed. Each speaker will be limited to three (3) minutes.

The Village of Wimberley, Texas
Regular/Special Sign-In

Meeting Date: 1/20/2003

Name / Address / Phone

Agenda Item / Issue

~~877-500-7370~~
~~877-500-7370~~
Jim Thompson
Vigil + Joan Layre

~~Review issue re location of business~~
3a

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