

Village of Wimberley
Minutes of City Council Meeting
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Thursday, October 16, 2003, 6:30 p.m.

Call Meeting to Order - Mayor Steve Klepfer called Council to order at 6:30 p.m.

Invocation - Rev. Jim Denham of Chapel of the Hills offered the Invocation.

Mayor Steve Klepfer led the Pledge of Allegiance to the United States flag.

Council member Matt Manis led the Pledge of Allegiance to the Texas flag.

Roll Call: Present were Mayor Steve Klepfer and Council members Carroll Czichos, John Graddy, Matt Manis, and Marilee Wood. Council member Carolyn Nichols was absent.

Mayor Klepfer announced the marriage of Jacy Czichos, daughter of Council member Carroll Czichos, to Chris Meyers.

Presentations of Citizens

1. Oath of Office:

Mayor Klepfer administered the Oath of Office to the following members of City agencies:

Tracey Dean, Building Code Board of Review
David DiTraglia, Water/Wastewater Advisory Board
Malcolm Harris, Parks & Recreation Board
Tim Thompson, Parks & Recreation Board.

City Administrator Steve Harrison introduced Wimberley High School students James Reedy and Jordan Terwill who will be interns at City Hall.

A. Consent Items

Minutes of October 2, 2003 City Council meeting were accepted as submitted.

B. Reports from Boards/Committees/Staff

1. Financial Report for September 2003:

City Administrator Steve Harrison gave the financial report in the absence of City CPA Jack Clark. He said the City has total assets of \$1,175,010.75 and is financially sound.

2. Transportation Advisory Board:

Corwin Vansant, new chair of the TAB, reported the Board has modified and updated the inventory of City roads and developed an objective analysis process to determine road maintenance priorities. Several projects are under way and others are being reviewed. The Board has formed a subcommittee to begin drafting a transportation master plan for the Village.

3. Economic Development Advisory Board:

Board chair David Estey reported the Board has created three subcommittees: one to review the Sign Ordinance; one to look at development of directional signs to point out businesses and services in the Village; and one to review and analyze comments received at public showings of the video from the Dunn Foundation on signs, community appearance and economic development.

C. Consider and Act

1. City-initiated Zoning (Public Hearing): None

2. Application for Zoning (Public Hearing): None

**3. Applications for Amendments to Zoning Ordinance No. 2001-010 (Public Hearing):
Section 13.9.B - Second Reading**

Mayor Klepfer opened the Public Hearing. No comments were received. Council member Graddy said his motion at the first reading was to change the wording of the second sentence in the Note to Section 13.9.B to read:

Their external effects on adjacent properties are evaluated.

and that this wording was accepted at first reading.

Council member Graddy moved to adopt the proposed amendment on second reading as amended at first reading. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays.

4. Accept Resignation of Frank Austin as a Member of Transportation Advisory Board:

Mayor Klepfer said Frank Austin has submitted a letter of resignation from Transportation Advisory Board for personal reasons. Council member Manis moved that Council accept Mr. Austin's resignation with regret. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays. Council member Czichos said Mr. Austin did an excellent job on the Board and will be missed.

5. Appointment of Members to Transportation Advisory Board (TAB):

Council member Graddy moved to name John Stefanowicz to the Board for a three-year term expiring September 19, 2006. Council member Czichos seconded the nomination.

Motion approved 4 Ayes to 0 Nays.

Council member Czichos said he will have a name to propose at the next Council meeting.

6. Accept Resignation of Craig Massouh as Chair and member of Building Code Board of Review:

Council member Graddy moved to accept Mr. Massouh's resignation. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays.

7. Appointment of Members to Building Code Board of Review:

Council member Wood nominated David Kates as the Consensus appointee to the Board for a one-year term expiring September 10, 2004. Council member Graddy seconded the nomination. Nomination approved by 4 Ayes to 0 Nays.

Council member Graddy continued his nomination.

8. Appointment of Member to Parks and Recreation Board:

Council member Manis moved to nominate Tom Keyser as his appointee to the Board for a two-year term expiring October 17, 2005. Council member Czichos seconded the nomination. Nomination approved by 4 Ayes to 0 Nays.

9. Appointment of Members to Planning and Zoning Commission:

Planning & Zoning Commissioner Glenn Fryer read a statement on appointment of Commissioners suggesting that since the Commission is a statutory body, all applicants to it be asked to submit a letter to Council giving their experience and qualifications for service on the Commission. He suggested that prospective appointees be interviewed by Council in a regular or special called meeting. (Copy filed with Council minutes.)

Council member Matt Manis nominated Paul Xiques to the Commission and moved that Mr. Xiques be accepted for a two-year term expiring November 1, 2005. Mayor Klepfer asked Council member Manis if he would agree to having his appointment remain on the Agenda for Council discussion. Council member Manis agreed to this.

Council member Graddy nominated Bill Appleman, owner of Creek Haven Inn, and moved that Mr. Appleman be accepted for a two-year term expiring November 1, 2005. Council member Manis seconded. Motion approved 4 Ayes to 0 Nays.

Mayor Klepfer continued his appointment to the Commission.

10. Authorize City Administrator to Hire an Assistant to the City Administrator:

Mr. Harrison said he is continuing to check on candidates for the position of Assistant and should have a name for Council consideration at the next meeting.

11. Adoption of Resolution Designating "The Wimberley View" as the Official Newspaper for Publication of Official Notices as Required by Local Government Code 52.004:

Mr. Harrison said the City is required to renew the designation of a newspaper for publication of official notices each year, and recommended to Council that *The Wimberley View* be named for this purpose. Council member Czichos moved to accept Resolution R64-2002. Council member Graddy seconded. Motion approved 4 Ayes to 0 Nays.

12. Adoption of the Personnel Evaluation of the City Administrator:

Mayor Klepfer introduced the item and thanked Council and Mayor Pro-Tem Graddy for their work in writing the evaluation. Council member Graddy moved to accept the evaluation of Mr. Harrison as City Administrator. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays.

Mr. Harrison said he is honored to serve the City and thanked Council for the evaluation.

D. City Administrator Report:

Mr. Harrison said City is continuing negotiations with RVI on professional services for design of the Cypress Creek Nature Trail, and will meet with the firm for further discussions on the scope of work tomorrow (October 17).

Mr. Harrison referred Council members to a letter in their packets which was sent to firms and individuals to solicit information on their qualifications to perform investment and other financial functions for the City.

Mr. Harrison referred Council members to a schedule of rotation of reporting requirements from City Commissions, Boards and Committees, and a schedule for Council and Planning & Zoning Commission meetings through March 2004.

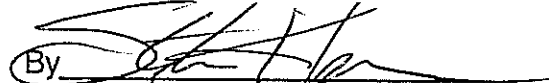
E. Announcements, Council Requests for Future Agenda Items:

Council member Wood said a final version of the Council newsletter, *The Wimberley Way*, should be ready for transmission to Engelhart Printing soon. Volunteers will be recruited to assemble and mail it to residents of the Village.

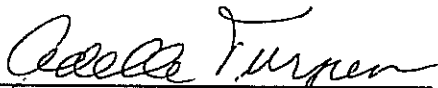
Council member Graddy said the suggestion by Planning & Zoning Commissioner Fryer was interesting and should be discussed by Council.

F. Adjournment: Council adjourned at 7:23 p.m.

VILLAGE OF WIMBERLEY

By 
Stephen Klepfer, Mayor

ATTEST:


Adelle Turpen, City Secretary


Dell Hood, Recording Secretary