

Village of Wimberley
Minutes of City Council Meeting
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Thursday, April 1, 2004, 6:30 p.m.

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

Invocation - Jim Scully of Wimberley Christian Church 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 excused.

Presentations of Citizens:

1. **Citizen Comments** - None received.

2. **Pedernales Electric Cooperative, Inc.:**

Russ Adamiak announced the PEC annual meeting will be June 19 at the River Palace in Johnson City. He presented the City a check for \$18,365.50 as the PEC franchise payment for the first quarter of 2004.

A. **Consent Items:**

Minutes of City Council Meeting of March 18, 2004

Minutes of March 18, 2004 Council meeting accepted as submitted.

B. **City Administrator Report:** No report given.

C. **Reports from Boards/Committees/Staff:**

1. **Ethics Commission:**

John Meyer, chairman of the Ethics Commission, reported there have been no requests for the Commission to meet since the last report. Three Commission members' terms will expire in September: B.J. Kolenda, Earl McArthur, and Pat Fain, and these members can be re-appointed under Commission bylaws. He said many people misunderstand the role of the Commission and expect it to act as a police body to challenge Council actions. He emphasized this is not the Commission's function.

Water/Wastewater Advisory Board:

Amy Frederick reported the Board is working on the following issues: restrooms at the Cypress

Creek Nature Trail; a budget review; and reviewing GBRA reports on the wastewater treatment plant at Blue Hole. In response to a question from Council, she said the Board is not now working on a master plan but will develop one in the future. Mayor Klepfer said the Board should consider developing a wastewater control ordinance and to begin establishing rules for connections to the City wastewater facility.

Todd MacKenzie, administrator of Deer Creek nursing home, reviewed the history of the rates Deer Creek has paid for wastewater treatment at the Blue Hole facility. He hoped the Council would adopt the same rate structure but said the current rate of almost \$10,500 per month is not sustainable for Deer Creek. He said no other nursing home in the area pays rates as high as this and he believes the home is being gouged. He would like to be included in rate setting discussions.

D. Consider & Act:

1. Public Hearing Re: Application No. C211-03-108-A, Saddleridge Business Park, RR 12 at FM 32, Planning Area A, for WPDD Zoning. (No action will be taken until referred by the Planning & Zoning Commission; item posted for Public Hearing only.):

Mayor Klepfer opened the Public Hearing. No comment received. Council member Czichos moved to continue the Public Hearing on this case. Council member Manis seconded. Motion approved 4 Ayes to 0 Nays.

2. Appointment of Members to Economic Development Advisory Board (Council Member Wood):

Council member Wood said the terms of appointment of seven members of the Board expire on April 3, and Camille Cook, Mayor Klepfer's appointee, has just resigned from the Board. Those members whose terms expire April 3 are: Madonna Kimball, Jean Ross, Jim Thompson, Steve Thurber, Terrie Bursiel, Janet Galloway, and Roberta Holland. All of these members have asked to be re-appointed. Council member Wood moved that these seven members be re-appointed to the Board in their respective positions for terms starting April 3. Council member Manis seconded. Motion approved 4 Ayes to 0 Nays.

3. Appointment of Member to Parks & Recreation Board (Council Member Manis):

Council member Manis continued this item.

4. Authorize Solicitation of Bids for Reconstruction of Emergency Lane from RR 12 to FM 2325:

Public Works Director Rickey Wright presented the item. As presently scheduled, construction will begin June 1 and should be finished by August 13. Emergency Lane will be widened to three lanes for its full length and curbs will be put on both sides. PEC and Wimberley Water Supply Corporation will remove their structures now in the right-of-way at their expense. Council members discussed the project. Council member Wood requested that photographs be taken of the site before construction to document its present condition and establish a record in case of any future legal claims.

Council member Czichos moved to authorize the City to solicit bids for this project as proposed. Council member Graddy seconded. Motion approved 4 Ayes to 0 Nays.

5. Approve the Installation of two (2) "Keep Texas Beautiful" Signs within the City Limits:

Mr. Wright said Keep Wimberley Beautiful (KWB) has asked for City cooperation in placing the two signs provided by KWB, which will replace older signs along RR 12. Texas Department of Transportation will do the work at no expense to the City. Council member Manis moved to approve installation of the two Keep Texas Beautiful signs as requested. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays.

6. Resolution Authorizing Mayor to Sign Agreement with TxDOT Outlining Responsibilities for Construction, Maintenance and Operation of Safety Lighting on the Proposed Reconstructed Cypress Creek Bridge:

City Administrator Steve Harrison said TxDOT asked the City for this agreement, noting it is normal in such situations. TxDOT will buy and install the lights and the City will pay for electricity for their operation. There will be two tall light lights at each end of the bridge for the roadway and lower level lights in bollards on the bridge to light the pedestrian sidewalk.

Mayor Klepfer said the term *City of Wimberley* in the TxDOT document should be corrected to *Village of Wimberley*.

Council member Czichos moved to authorize the Mayor to sign the agreement with TxDOT as proposed. Council member Manis seconded. Motion approved 4 Ayes to 0 Nays.

7. Authorize Mayor to Sign Agreement with Wimberley Water Supply Corporation (WWSC) Outlining Terms/Conditions for Sharing Cost of Upgrading Water Line to Serve Community Center:

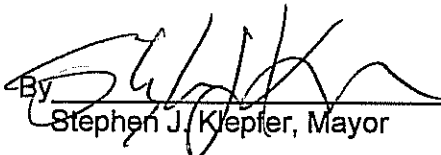
Mr. Harrison said the agreement provides for sharing the cost of the project equally between the City and WWSC. Council member Graddy moved to authorize the Mayor to sign the agreement. Council member Wood seconded. Motion approved 4 Ayes to 0 Nays.

E. Announcements and Council Requests for Future Agenda Items:

Mayor Klepfer said his appointment to the Economic Development Advisory Board should be on the next Agenda.

F. Adjournment: Council adjourned at 7:22 p.m.

VILLAGE OF WIMBERLEY

By 
Stephen J. Klepfer, Mayor

ATTEST:



Adelle Turpen, City Secretary



Dell Hood, Recording Secretary