

Village of Wimberley
Minutes of City Council Meeting
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Thursday, September 2, 2004, 6:30 p.m.

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

Rev. Otha Aishman of Trinity Chapel 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, Carolyn Nichols, and Marilee Wood.

Presentations of Citizens

1. Citizen Comments: No public comments.
2. Oath of Office Administered to New Appointee to Commission:

Mayor Klepfer administered the Oath of Office to Terri Bursiel for appointment as a member of the Ethics Commission for a three-year term ending August 15, 2007.

A. Consent Items:

- Minutes of City Council Meetings of August 19 and 23, 2004
- Proclamation that September 17-23, 2004 be declared as "Constitution Week."

Council member Czichos moved that the Consent Items be accepted as submitted. Council member Wood seconded. Motion approved 5 Ayes to 0 Nays.

B. City Administrator Report:

1. Status of Nature Trail Project:

City Administrator Steve Harrison said the City Engineer is reviewing the plans for the Nature Trail, and subject to his review, the project could be put out for bids within the next two weeks. The bidding period will be open for 30 days, and the City will hold a pre-bid conference for interested bidders. Joe Waldschmidt has begun work on the water feature, and Myers Construction donated use of a backhoe for rock work.

2. Status of Blue Hole Fundraising and Texas Parks & Wildlife Meeting August 26, 2004:

Mr. Harrison referred Council members to an article in today's (Sept. 2) Austin American Statesman on the Blue Hole project, announcing the award by TPW of \$1.9 million to the Village for purchase of the property.

Mayor Klepfer thanked City staff and Council members Nichols and Wood for their work on realization of the Blue Hole project.

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3. Emergency Lane:

Mr. Harrison estimated the work on widening Emergency Lane should be completed by the end of September.

C. Reports from Boards/Committees/Staff:

1. Budget, Finance, Investment Advisory Board (Curtis Cadenhead):

Jenelle Flocke reported on the Board's work in the absence of Mr. Cadenhead. The Board decided now is not an appropriate time to institute a City business license, with the disruption to commerce that will result from work on RR 12. The Board is waiting for comments from City attorney on its proposal for a solid waste management franchise fee. The Board would like comments from Council on what its duties should be.

2. Economic Development Advisory Board (Jean Ross):

The Board is working on an economic development plan for the Village, which should be ready for public discussion in November. The Board held a public meeting on the proposal for a business license fee, and found no support for it. In the Board's view it would not generate any net revenue for the City.

D. Consider & Act:

1. Public Hearing Re: Applications for Zoning

C211-04-187 - Joseph Swift, 13909 Ranch Road 12; Planning Area E, for C-2 Zoning; recommended by Planning & Zoning Commission for C-2 Zoning by a vote of 5 (Ayes) to 0 (Nays), 1 (Abstain):

P&Z Commissioner Curt Busk presented the case. He noted the property is in the Village Center Overlay District, and that the application met all criteria for the requested zoning.

City attorney Patty Akers said it was inappropriate for a P&Z Commissioner to present the case to the Commission. She said this issue does not affect the validity of the zoning case, but does raise an issue of ethics. Council discussed the issue with Ms. Akers and Commissioners Busk and Xiques.

No comment received in Public Hearing.

Council member Graddy moved to approve C-2 zoning for this case as presented. Council member Manis seconded. Motion approved 5 Ayes to 0 Nays.

C211-04-188 - Mike Young (Eagle United USA), 333 FM 2325; Planning Area D, for C-1 zoning; recommended by Planning & Zoning Commission for C-1 Zoning by a vote of 5 (Ayes) to 0 (Nays):

Commissioner Busk presented the case. No comment received in Public Hearing. Council member Graddy moved to approve zoning as requested for C211-04-188. Council member Manis seconded. Motion approved 5 Ayes to 0 Nays.

2. Appointment of Members to the Water/Wastewater Board:

- _____ for a two-year term ending September 1, 2007 (Consensus) (Council Member Nichols)

Item continued by unanimous consensus of Council.

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3. Appointment of Members to the Building Code Board of Review:

- Gary Brim for a two-year term ending September 2, 2006 (Place 2) (Council Member Manis)
- Bill Cooper for a two-year term ending September 2, 2006 (Place 3) (Council Member Wood)
- _____ for a two-year term ending September 2, 2006 (Place 4) (Council Member Graddy)
- _____ for a two-year term ending September 2, 2006 (Consensus) (Council Member Graddy)

Council member Wood moved that Gary Brim be named to the Building Code Board of Review. Council member Graddy seconded. Motion approved 5 Ayes to 0 Nays.

Council member Wood moved that Bill Cooper be named to the Building Code Board of Review. Council member Czichos seconded. Motion approved 5 Ayes to 0 Nays.

Council member Graddy continued the naming of his appointees.

4. Public Hearing Re: Proposed Village Budget for Fiscal Year 2004/2005.

Discussion Regarding Adjustments to City Administrator Proposed Budget:

Mayor Klepfer noted this is the second public hearing on the City budget for next year and opened the Public Hearing. No comment received. Council discussed some line items in the budget with City Administrator Harrison. No action taken. Mayor Klepfer thanked everyone for their work on completing the budget on time.

5. Authorize Mayor to Sign Official Ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election:

Mayor Klepfer presented the item. Council member Nichols moved to authorize the Mayor to sign the ballot for the TML Intergovernmental Risk Pool Board of Trustees election. Council member Graddy seconded. Motion approved 5 Ayes to 0 Nays.

6. Appoint Council Sub-Committee to Explore Possible City Participation in Trail of Lights Located at The Emily Ann Theatre:

Council member Wood presented the item, noting it originated in the Economic Development Advisory Board as a way to increase official City participation in local events. Council discussed the type and degree of City participation in the Trail of Lights and issues raised by City participation in local events. Council member Nichols moved to appoint Council members Graddy and Wood as a subcommittee to work out City participation in the Emily Ann Theatre Trail of Lights. Council member Czichos seconded. Motion approved 5 Ayes to 0 Nays.

E. Close Open Session and Convene Executive Session

Executive Session. Texas Government Code Section 551.071 (Consultation with Attorney); and Section 551.072 (Deliberations about Real Property).

Mayor Klepfer said there is no need for an Executive Session.

F. Announcements and Council Requests for Future Agenda Items:

Letter of Commendation to Sam White for service on Building Code Board of Review.

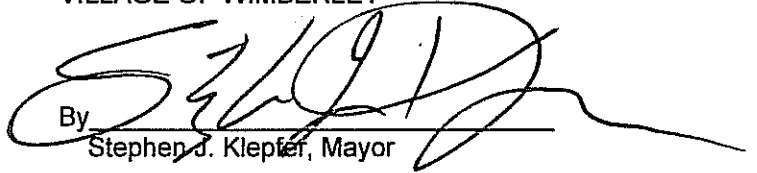
Timeline for discussion of new Sign Ordinance.

Request for Ethics Board to review the issues raised in the zoning case.

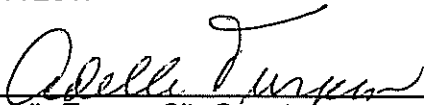
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G . Adjournment: Council adjourned at 7:33 p.m.

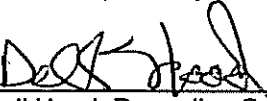
VILLAGE OF WIMBERLEY

By 
Stephen J. Klepfer, Mayor

ATTEST:



Adelle Turpen, City Secretary



Dell Hood, Recording Secretary