

Village of Wimberley
City Hall, 13210 Ranch Road 12
Wimberley, Texas
Thursday, October 7, 2004

City Council Meeting Minutes

Mayor Stephen Klepfer called Council to order at 6:30 p.m.

Rev. Laura Merrill of the Wimberley United Methodist Church offered the Invocation.

Mayor Stephen Klepfer led the Pledge of Allegiance to the United States flag; and Council Member Matt Manis led in the Pledge of Allegiance to the Texas flag.

Roll Call: Present were Mayor Stephen Klepfer and Council Members John Graddy, Matt Manis, Carolyn Nichols and Marilee Wood. Council Member Carroll Czichos was absent.

Presentations of Citizens

1. Citizen Comments.

Sam White addressed Council concerning possible expansion and upgrade of Pedernales Electric Cooperative (PEC) service to the Wimberley Community, urging Council to meet with PEC to solicit their cooperation in the planning and development of any additional expansion within the City.

2. Commendation of Dell Hood for Outstanding Service as Recording Secretary for City Council and the Planning and Zoning Commission.

Mayor Klepfer thanked Dell Hood on behalf of Council for the outstanding work he did in keeping minutes for City Council meetings and Planning & Zoning Commission meetings.

3. Commendation of Sam White for Outstanding Service as a Member of the Building Code Board of Review.

Mayor Klepfer expressed appreciation of Sam White on behalf of Council for his outstanding contributions, and for his record of never having missed a Building Code Board of Review meeting.

4. Oath of Office Administered to Horace Wilson as a New Appointee to the Building Code Board of Review for a two-year term ending September 2, 2006.

The Oath of Office was administered by Mayor Klepfer to Horace Wilson as new appointee to the Building Code Board of Review.

A. Consent Items.

1. Mayor Klepfer noted that there was one correction to the minutes of City Council Meeting of September 16, 2004, that Council Member Czichos should be listed as "absent" and not "excused". Council Member Nichols made a motion that the minutes be adopted as presented with the correction as stated. The motion was seconded by Council Member Wood. Motion was adopted by a vote of 4 (Ayes) 0 (Nays).

2. Council Member Nichols made a motion that the first "Proclamation Naming October as Domestic Violence Awareness Month," and the second, "Proclamation Naming November as National Hospice Month", be adopted. The Motion was seconded by Council Member Graddy. The Motion was adopted by a vote of 4 (Ayes) 0 (Nays).

B. City Administrator Report.

1. Steve Harrison, City Administrator, advised Council that he had received a number of inquires concerning continued service to the City by the Hays County Sheriff's Office. In speaking with Sheriff

Montague, Mr. Harrison was assured that Hays County Deputies would continue to serve the community at the same level as in the past. He asked for assistance in correcting this erroneous information.

2. Cypress Creek Nature Trail Status: The City is in the final stages of the plan review; however some issues were encountered concerning portions of the top area being within the flood plain and these issues are being resolved to meet FEMA's standards. Items yet to be resolved include the holding tank placement and drainage. Construction continues on the donated water feature; however, the bid process for construction is on hold until the remaining issues are resolved.

3. Emergency Lane Reconstruction Status: This project is nearing completion. The curbs are in place and the last layer of base is being applied. It is expected that the project will be completed by Mid-October. Mr. Harrison also advised Council that TxDOT had a meeting with various businesses concerning the commencement of the widening of RR 12. The project is to begin next week with placement of signs. Shortly thereafter work will begin with construction of a third parallel lane. The contractor chosen for the project, Capital Excavation, has a good record for coming in on time. The City will handle communication with the community with public notices.

4. Community Center Construction Status: The City has received approval from TxDOT for the bore for the water line, and the City will proceed with running water to the Community Center location. Actual construction of the facility is on hold.

C. Reports from Boards/Committees/Staff:

No reports were given.

D. Consider & Act:

1. Appointment of Member to the Water/Wastewater Board:

Council Member Nichols moved to appoint Rick Burleson to the Water/Wastewater Board for a three-year term ending September 1, 2007. The motion was seconded by Council Member Wood. The motion was adopted by a vote of 4 (Ayes) 0 (Nays).

2. Appointment of Member to the Building Code Board of Review:

Council Member Graddy made a motion to appoint Guy Rollins for a two-year term on the Building Code Board of Review. The motion was seconded by Council Member Manis. On roll call the vote was as follows: Council Member Nichols (Nay); Council Member Manis (Aye); Council Member Wood (Nay); Council Member Graddy (Aye). Mayor Klepfer voted after a tie vote was called (Nay). The Motion failed.

Council Member Wood made a motion that Marty Walker serve for a two-year term on the Building Code Board of Review. The motion was seconded by Council Member Nichols. On roll call the vote was as follows: Council Member Nichols (Aye); Council Member Manis (Nay); Council Member Wood (Aye); Council Member Graddy (Nay). Mayor Klepfer voted after a tie vote (Aye). The Motion was adopted appointing Marty Walker to serve a two-year term ending September 2, 2006.

3. Appointment of Members to the Parks Board:

Council Member Nichols made a motion that Horace Wilson be appointed to serve on the Parks Board for a two-year term ending October 17, 2006. The motion was seconded by Council Member Graddy. The motion was carried by a vote of 4 (Ayes) 0 (Nays).

Council Member Graddy made a motion that Thad Nance be appointed to serve on the Parks Board for a two-year term ending October 17, 2006. The motion was seconded by Council Member Nichols. The motion was carried by a vote of 4 (Ayes) 0 (Nays).

Council Member Graddy made a motion that Linda Hudson, Dell Hood, and Fred Franz each be appointed to the Parks Board for a two-year term ending October 17, 2006. Council Member Nichols seconded the motion. The motion was carried by a vote of 4 (Ayes) 0 (Nays).

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

Council Member Graddy made a motion to adopt a resolution designating "The Wimberley View as the official newspaper for publication of official notices as required by Local Government Code §52.004. The motion was seconded by Council Member Nichols. The motion was carried by a vote of 4 (Ayes) 0 (Nays). Mayor Klepfer advised that the number of the resolution was R-81-2004.

5. Authorize City Administrator to Enter into Agreement with Joe Williams to Provide Services to Conduct Traffic Counts on Various Village Streets. (Recommended by TAB)

Council Member Nichols expressed concerns about this project and asked for more information before voting to authorize traffic counters. Council Member Manis made a motion to continue this item until additional information is furnished by the Transportation Advisory Board. The motion was seconded by Council Member Nichols. The motion was carried by a vote of 3 (Ayes) 1 (Nay). Council Member Graddy voted (Nay).

E. Close Open Session and Convene Executive Session

There was no Executive Session.

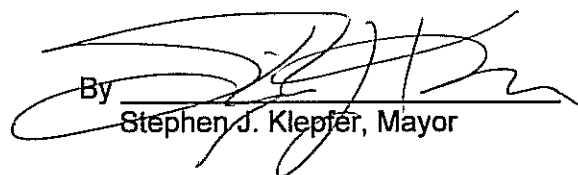
F. Announcements and Council Requests for Future Agenda Items.

Council Member Nichols requested that the following items be placed on the October 21, 2004 agenda: (1) Process for handling ethics complaints; (2) Pedernales Electric Cooperative possible plans for expansion; (3) RR 12 mitigation plan; (4) Records retention policy; and (5) Tax Notes. Council Member Wood requested an item regarding planting Oak trees along Emergency Lane.

Mr. Harrison advised Council that a representative of Pedernales Electric would be present at the next Council Meeting; and that Corwin Vansant and Bert Ray would be requested to appear concerning the traffic counters.

G. Adjournment: 7:35 p.m.

VILLAGE OF WIMBERLEY

By 
Stephen J. Klepfer, Mayor


Adelle Turpen, City Secretary