

Village of Wimberley
City Hall, 13210 Ranch Road 12
Wimberley, Texas
Thursday, December 2, 2004
City Council Meeting Minutes

City Council Meeting was called to order at 6:30 p.m. by Mayor Stephen Klepfer.

Council Member John Graddy offered the invocation. The Pledge of Allegiance to the United States Flag was led by Mayor Klepfer; and Council Member Manis led in the Pledge of Allegiance to the Texas Flag.

The following were present: Mayor Stephen Klepfer, Council Member Carroll Czichos, Council Member John Graddy, Council Member Matt Manis, Council Member Carolyn Nichols, and Council Member Marilee Wood.

Presentations of Citizens

- **Citizen Comments:** None

A. Consent Items.

- **Minutes of City Council Meeting of November 18, 2004:** The Minutes were pulled by Council Member Wood who suggested two changes: Page 2, change word in next to last line of Planning & Zoning Commission Report from "position" to "definition." And, in report for Board of Adjustment, add: "Dr. Johnson stated that she was elected chair of the Board of Adjustment but upon examining the by-laws of the Board of Adjustment she noted that she was unable to serve consecutive terms, and they would correct that at their next meeting." Council Member Wood made a motion that the minutes be approved with the corrections as stated. The motion was seconded by Council Member Graddy. The minutes were adopted as corrected by a vote of 5 (Ayes) to 0 (Nays).
- **Village Holiday Schedule for 2005:** The item was pulled from the agenda by Council Member Manis who questioned the number of holidays; whether Columbus Day and Good Friday were holidays normally given and whether staff should be given a day off when the holiday fell on Saturday or Sunday. After a brief discussion, Council Member Graddy made a motion that the Village Holiday Schedule for 2005 be accepted as presented. The Motion was seconded by Council Member Nichols. The motion was adopted by a vote of 5 (Ayes) 0 (Nays).

B. City Administrator Report.

- **Public Hearing Re: Wastewater Land Use Assumption and Capital Improvement Plan Scheduled for 12/21/04 at 6:30 PM:** City Attorney Akers reported that GBRA is handling the process correctly. GBRA's perspective is that since they are issuing the debt, they are the ones who have to set the rate. City Attorneys will add to the ordinary process and provide Council with what GBRA sets and then it will be submitted to Council to approve in ordinance form. Ms. Akers noted that GBRA had followed all of the correct steps. GBRA will hold a meeting at City Hall for the public hearing for community input about land use assumptions to generate the rate.

Council Member Wood expressed concern that the Planning & Zoning Commission is not represented on the Wastewater Land Use Assumption and Capital Improvement Committee—that the Commission's input is a key to the planning process. Mayor Klepfer requested this item be placed on P&Z agenda for December 6, 2004, and Staff is to provide P&Z Commission members with a copy of the Black & Veach Technical Memorandum.

C. Reports from Boards/Committees/Staff:

- **Water/Wastewater Advisory Board:** Amy Frederick, Chair, said that Dr. Harrison provided additional information on the holding tank for the Nature Trail at their last meetings, and at the

next meeting their Board plans to give recommendations to Council on that holding tank. There is ongoing monitoring of the treatment plant at Deer Creek and they will continue working with the City and GBRA on that. They are working with GBRA and Black & Veach reviewing the report on the proposed wastewater plant. They are looking into technical aspects of opening the restrooms at Blue Hole. One member of their Board attends all of the Wimberley Water Supply meetings to maintain good relationships with WWS and keeping abreast of their issues.

Council Member Nichols noted that the BOD's on the plant at Deer Creek have increased and there is a need to continue working with GBRA on the BOD levels, that it appears this plant may never come into compliance. Council Member Nichols also said that Wimberley Water Supply agrees that there is a need for a franchise agreement. The City is working on this. Relations between the City and the water company continue to improve.

- **Budget, Investment & Finance Advisory Board:** This report was deferred until the next Council Meeting. Council Member Nichols requested that BIF give Council five or six options concerning the \$85,821.00.

D. Consider & Act:

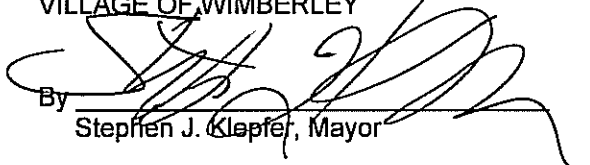
1. **Council Policy Regarding Assignment and Duties of Council Members as Liaisons to City Boards/Commissions:** Council Member Czichos said that he had reviewed suggestions from the various groups and their consensus was to keep council liaisons. Council discussed the history of the appointments of liaisons, their participation, and possible rotation. Mayor Klepfer volunteered to meet with City Staff to come up with policy guideline for liaisons. There was no Council action on this item.
2. **Authorize Purchase and Planting of Oak Trees on Emergency Lane:** Council Member Wood encouraged the replacement of the oak tree removed from emergency lane; that Dr. Strauss, of Wimberley ISD, would be willing to furnish water and Keep Wimberley Beautiful would do the watering. Council Member Wood made a motion to authorize the City Administrator with the cooperation of WISD and Keep Wimberley Beautiful, and, if necessary the City Engineer, to pick appropriate locations, and plant one to three trees, at a cost not to exceed \$500. The motion was seconded by Council Member Nichols. The motion was adopted by a vote of 5 (Ayes) 0 (Nays).
3. **Setting a Work Session to Discuss Maintenance, Operations and Funding Related to Parks:** Council Member Graddy said that the City is nearing the time when it will begin operating parks in two locations and there was a need to have an indepth discussion on future plans. Council Member Graddy made a motion to have a joint work session with Council and the Parks Board to discuss maintenance, operations and funding related to the parks on January 20, 2005 at 4:30 p.m.

F. Announcements and Council Requests for Future Agenda Items.

- Council Member Graddy reminded Council of the Village of Wimberley Night at the Emily Ann Theatre Campfire on December 9th and encouraged Council, Board Members, and Staff to participate.

G. Adjournment: The meeting was adjourned at 7:20 p.m.


Adelle Turpen, City Secretary

VILLAGE OF WIMBERLEY
By 
Stephen J. Klepfer, Mayor