

**Village of Wimberley**  
City Hall, 13210 Ranch Road 12  
Wimberley, Texas  
Minutes of City Council Meeting of Thursday, May 19, 2005

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

Council member Matt Manis gave the Invocation.

The Pledge of Allegiance to the U.S. Flag was led by Mayor Klepfer and Council Member Manis led the Pledge of Allegiance to the Texas Flag.

Present were: Mayor Stephen Klepfer and Council members Carroll Czichos, John Graddy, Matt Manis, Curt Busk, and Marilee Wood.

**Presentations of Citizens**

**Citizen Comments:**

Herschel (Mac) McCullough said the friendly city government he wants is not happening. He said he received a letter from City Administrator Steve Harrison denying his request for a variance to the antenna ordinance, without giving a reason and without a telephone call. He said Mr. Harrison should resign; if he does not, Council needs to appoint a committee to hear the rumors in the community and investigate them. While that is being done Mr. Harrison should be put on paid leave.

**Oath of Office to New Council Members:**

Mayor Klepfer administered the oath of office to the three Council members elected on May 14: Curt Busk in Place 1; Marilee Wood in Place 3; Carroll Czichos in Place 5.

Curt Busk assumed the seat of retiring Place 1 Council member Carolyn Nichols.

**Blue Hole Presentation:**

Mayor Klepfer introduced a video on the Blue Hole regional park which is being used for the park fund-raising drive. It was filmed, produced, and narrated by Wimberley area residents, and he thanked all those who donated time and expertise for it.

**A. Consent Items:**

**Minutes of City Council meeting of May 5, 2005:**

Minutes adopted by 4 Ayes to 0 Nays, with Council member Busk abstaining.

**Minutes of Special Council meeting of May 16, 2005:**

Minutes adopted by 2 Ayes to 0 Nays, with Council members Busk, Czichos, and Wood abstaining.

**B. City Administrator Report**

**1. Status of Ordinance Codification:**

City Administrator Steve Harrison referred Council members to the new codification of City ordinances and said the City's review of them can be done in whatever manner Council decides. The codified ordinances are available on-line through the City's website, with password protection. After Council adopts the codified versions, a system will be set up to send amendments on a regular basis to the firm doing the work.

**2. Fiscal Year 2005/2006 Budget Process:**

Mr. Harrison said the budget preparation process is on track. The budget work session scheduled for June 2 will be similar to previous such sessions.

**3. Status of Proposed Interlocal Agreement with Hays County Fire Marshal:**

Mr. Harrison said he received a letter from the Fire Marshal's office saying it does not want an interlocal agreement with the City on fire services. The office has not responded to his call to discuss the issue and he is not certain of the status of the agreement. Council member Czichos asked why the City involved the County Commissioner on this issue, and said that for investigating fires in Wimberley, he as an assistant county fire marshal as well as Wimberley fire chief can call on anyone for fire investigations.

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

**1. Monthly Financial Report:**

Jack Clark presented the report, noting the City is "right on target" in both revenues and expenditures for this point in the fiscal year. He was concerned by the amount spent for legal fees in the Community Center account. Council members discussed several items in the report.

**2. Water and Wastewater Advisory Board:**

Board Vice Chair John Estep presented the report. The Board is reviewing proposed ordinances on industrial wastewater and on customer connections to City wastewater service, and regulations for water availability testing for small subdivisions. Eddie Gumbert has resigned from the Board.

**3. Budget, Investment & Finance Advisory Board:**

Board Chair Jenelle Flocke present the report. The Board held a pre-bid conference on May 4 with representatives from four companies interested in bidding on the solid waste collection contract with the City, and has discussed the scheduling of public meetings on the contract.

**D. Consider and Act****1. Accept Financial Audit Report for Fiscal Year Ending September 30, 2004:**

CPA Brett Wolfe presented the audit report and reviewed it page by page with Council. Council member Graddy moved to accept the financial audit report as presented. Council member Czichos seconded. Motion approved by 5 Ayes to 0 Nays.

**2. Appointment of member to Economic Development Advisory Board for term ending April 3, 2007:**

Council member Graddy moved to accept the appointment of David Estey to the Economic Development Advisory Board. Council member Czichos seconded. Motion approved by 5 Ayes to 0 Nays.

**3. Appointment of member to Planning & Zoning Commission for remainder of a term ending November 1, 2006:**

Council member Wood nominated Susan Thurber to the Planning & Zoning Commission for the remainder of the term of former P&Z member Curt Busk. Council member Graddy seconded. Motion approved by 5 Ayes to 0 Nays.

**4. Accept Resignation of Eddie Gumbert from Water and Wastewater Advisory Board:**

Council member Manis moved to accept with regret the resignation of Eddie Gumbert from the Board. Council member Busk seconded. Motion approved by 5 Ayes to 0 Nays. Mayor Klepfer noted Mr. Gumbert has served on the Board since its creation and commended his service.

**5. Election of Mayor Pro Tem:**

Council member Wood nominated Council member Carroll Czichos to serve as Mayor pro tem. Council member Manis seconded. Motion approved by 5 Ayes to 0 Nays.

**6. Acceptance of Use Plan for Blue Hole Regional Park for Summer 2005:**

Mr. Harrison presented the item, noting that the Parks & Recreation Board and City staff have been discussing possible plans to open the Blue Hole park for several months.

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Many policies need to be adopted on public usage, such as allowing special events at Blue Hole; overnight camping; and whether to restrict use to certain parts of the park.

Council member Wood said the Parks Board recommended at its May 18 meeting that Blue Hole be opened for limited activity as outlined in Option One of the discussion paper prepared by Assistant City Administrator Kay Wilkins. The Board will be working on the policy issues mentioned by Mr. Harrison. Council member Wood moved to continue the item pending further recommendations from the Parks Board. Council member Graddy seconded. Motion approved by 5 Ayes to 0 Nays.

**7. Set Council Budget Work Session for 11:00 a.m. on June 2, 2005:**

Council member Graddy moved to schedule the Council budget work session for 11:00 a.m. on June 2, 2005. Council member Busk seconded. Motion approved by 5 Ayes to 0 Nays.

**E. Announcements and Council Requests for Future Agenda Items:**

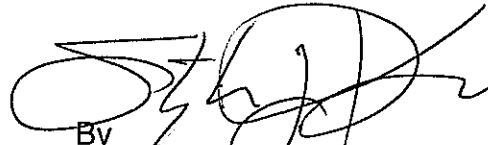
Mayor Klepfer said all seats for the fund-raising gala for Blue Hole on May 27 have been sold and 81 items have been donated for the auction. An invitation to the public event at Blue Hole on May 28 has been sent to every postal patron in zip code 78676.

Council member Manis said he is concerned by the statement made by Mac McCullough and said he will put as an agenda item for next Council meeting that the issue be sent to the Ethics Committee.

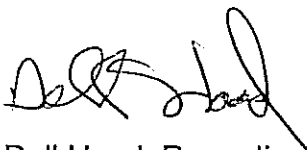
Council member Graddy said Jean Ross has resigned from the Economic Development Advisory Board and Bob Flocke resigned from the Zoning Board of Adjustment.

**F. Adjournment:** Council members adjourned at 7:50 p.m.

VILLAGE OF WIMBERLEY



By  
Stephen J. Klepfer, Mayor



Dell Hood, Recording Secretary

