

Village of Wimberley
City Hall, 13210 Ranch Road 12
Wimberley, Texas
Minutes of City Council Meeting
Thursday, September 15, 2005

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

Mayor Klepfer gave the Invocation.

Mayor Klepfer led the Pledge of Allegiance to the U.S. Flag and Council member Manis led the Pledge of Allegiance to the Texas Flag.

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

Presentations of Citizens

Citizen Comments: Dr. Richard Stark, head of St. Stephen's Episcopal School, gave Council members copies of the school's new strategic plan and outlined the four areas of focus of the plan.

Oaths of Office

Mayor Klepfer administered the Oath of Office to Neel Morton as an appointee to the Building Code Board of Review and to Rodger Parker as an appointee to the Budget, Investment and Finance Advisory Board.

A. Consent Items

City Attorney Patty Akers pulled the minutes of September 1, 2005 Council meeting from the consent agenda.

Council members approved Resolution R-95-2005, endorsing the Wimberley Community Tennis Association, by unanimous consent.

Ms. Akers said a statement needed to be added to the September 1 minutes stating when a Council member temporarily leaves the meeting and returns. Council member Czichos moved to approve the minutes as amended by the attorney; Council member Manis seconded. Motion approved by 5 Ayes to 0 Nays.

B. City Administrator Report

1. City Administrator Steve Harrison introduced the new City Secretary, Moira Martin.
2. Mr. Harrison reported on recent work on the Cypress Creek Nature Trail entry area. Mayor Klepfer and Council expressed appreciation to Joe Waldschmidt for his work on the water feature at the Nature Trail.

1. Barbara Vansant reported the Zoning Board of Adjustment approved a request for variance from the Antenna Ordinance, and is looking into adjusting the conditions of participation of regular and alternate Board members.
2. Corwin Vansant reported the Transportation Advisory Board has received the initial base maps for a transportation master plan; has formed a subcommittee to look into traffic issues on the Square; and is studying the problem of speeding in selected areas.

D. Consider & Act

1. Second Reading and Public Hearing: Adoption of Village of Wimberley Budget for FY 2005/2006:

Mayor Klepfer presented the item. No comment was received in Public Hearing. Council member Graddy moved to adopt on second reading the budget for the Village of Wimberley for fiscal year 2005/2006. Council member Wood seconded. Motion approved by 5 Ayes to 0 Nays.

2. Appointment of members to Building Code Board of Review for terms ending April 3, 2007:

- a. Place 1 - Council member Busk: Continued.
- b. Place 5 - Council member Czichos: Council member Czichos moved to reappoint Tracey Dean to the Board. Council member Manis seconded. Motion approved by 5 Ayes to 0 Nays.
- c. Mayor - Guy Rollins: Council member Graddy moved to appoint Guy Rollins as the Mayor's nominee to the Board. Council member Wood seconded. Motion approved by 5 Ayes to 0 Nays.

3. Appointment of member to Ethics Commission for a three-year term expiring August 15, 2008:

Council member Manis continued the item.

4. Second reading and Public Hearing: Ordinance No. 2005-011: Amendment to Zoning Ordinance (No. 2001-010) to Add Health and Fitness and Exercise Facilities, Limited, as a Conditional Use in Districts C-1 (Commercial - Low Impact) and NS (Neighborhood Services) and Creating the following definition to Appendix A:

*Health, Fitness and Exercise Facilities - Limited:
Facilities on a Small Scale Limited to a Maximum Occupancy of Fifty (50) or Fewer Participants.*

No comments were received in the Public Hearing. Council member Busk moved to approve on second reading Ordinance No. 2005-011 as presented. Council member Graddy seconded. Motion approved by 5 Ayes to 0 Nays.

5. Consider forming a special committee to review Wimberley Emergency Management Procedures:

Mayor Klepfer presented the item, noting the Village has a good disaster management plan developed in consultation with Hays County emergency management officials and FEMA. He suggested that in light of recent developments, Council should review the plan to see where improvements could be made. He proposed the committee be composed of himself, Council member Czichos, and City Administrator Steve Harrison. Council member Manis suggested adding representatives of the Sheriff's Department and CERT. Council members discussed the proposal. Council member Manis moved that Council create a special committee to include Council member Czichos, the Mayor, City Administrator, and representatives of the Sheriff's Department, CERT, and the Wimberley EMS, to look at the Village emergency management plan. Council member Busk seconded. Motion approved by 5 Ayes to 0 Nays.

6. Consider an amendment to Ordinance No. 2005-009 deleting the International Fire Code or consider repealing all codes adopted in Ordinance No. 2005-009 (International Fire, Electrical, Plumbing, and Mechanical and the National Electrical Code 2002):

Council member Manis presented the item, noting there has been concern expressed about the adoption of the codes in their entirety. Council members discussed the item with City attorney Patty Akers, including options available to the City. Council members agreed it would be useful to have the ordinance reviewed by the fire marshal, City attorney, and Building Code Board of Review. Council member Manis moved to refer the item to the Building Code Board of Review. Council member Wood seconded. Motion approved by 5 Ayes to 0 Nays.

E. Work Session

Public Restroom Subcommittee report and discussion of options and costs:

Craig Calley referred to his presentation at the last Council meeting on seven options for public restrooms in the Village center. He said there is one more option: Bruce Calkins has offered to make the restrooms at the Cypress Creek Café available for public use in return for compensation from the City to cover increased costs of pumping and hauling from his septic system. He said merchants in the area of the Square are very concerned about the lack of public facilities and would like the City to act as soon as possible.

Carl Leinneweber described the range of portable and semi-portable restroom facilities available and their prices. He said a properly maintained portable in a fenced area, serviced twice a week, would be the easiest to control and the least expensive option.

Council members discussed the options with Mr. Calley and Mr. Leinneweber, including use of portables and the trade-offs between short-term and long-term solutions.

F. Announcements and Council Requests for Future Agenda Items:

Council member Wood asked for comments on the next issue of *The Wimberley Way*.

Wimberley City Council Minutes, September 15, 2005

Council member Graddy asked for discussion about City participation in the Trail of Lights.

Council member Busk said he and P&Z chairman Grinstead are reading the codified versions of City ordinances word by word, looking for errors; they will give their marked copy to City attorney Patty Akers for her review.

G. Adjournment: Council meeting adjourned at 7:47 p.m.

VILLAGE OF WIMBERLEY

By
Stephen J. Klepfer, Mayor

Respectfully submitted by:

Dell J. Hood, Recording Secretary

THE STATE OF TEXAS

§
§
§



COUNTY OF HAYS

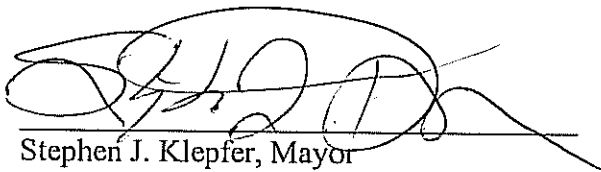
**RESOLUTION
FOR ENDORSEMENT OF WIMBERLEY COMMUNITY TENNIS ASSOCIATION**

Be it resolved by the City Council of the Village of Wimberley, Texas, a duly incorporated political subdivision of the State of Texas, as follows:

The Village of Wimberley whole-heartedly endorses the goals of the Wimberley Community Tennis Association to promote tennis as a recreational activity within our community and to build and operate a tennis court complex in Wimberley. The Village of Wimberley will strive to support the Wimberley Tennis Association in the achievement of these goals through the various means at its disposal and within its budgetary constraints. The Village Council strongly endorses grants and donations of funds and/or lands in support of these goals.

PASSED AND APPROVED by the City Council of the Village of Wimberley, Texas this 15th day of September, 2005.

VILLAGE OF WIMBERLEY


Stephen J. Klepfer, Mayor