

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

City Council called to order at 6:31 p.m. by Mayor Stephen Klepfer.

Mayor Klepfer gave the Invocation and led the Pledge of Allegiance to the U.S. Flag. Council Member Czichos led the Pledge of Allegiance to the Texas Flag.

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

**Presentations of Citizens:** Resolution 2005-99 and 2005-100 Texans High School Football Team Championship.

Dr. Busk read to the Pep Rally previously; Mayor Klepfer read to Council and citizens. Motion to approve Resolutions 2005-99 and 2005-100 by Council Member Graddy was seconded by Council Member Czichos. Motion passes with 4-0

**A. Consent Items**

Cancellation of January 5, 2005 meeting approved.  
Approve Council Meeting Dates for 2006  
Approve City Holidays for 2006

Motion to approve all items by Council Member Wood; Council Member Busk seconded. Motion passes with 4-0 vote.

**B. City Administrator Report**

- Hiring Status of Assistant to City Administrator: Dr. Harrison introduced Bob Ronson as the newly hired Assistant to the City Administrator.
- Status of Search for Receptionist/Office Clerk: Dr. Harrison announced due to the resignation of Janice Madden, the City would be beginning a search for a replacement.

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

- Monthly Financial Report (Jack Clark):

Mr. Clark indicated there isn't a lot of activity because only two months into the budget period. He went through the other parts of the financial report and explained that all of the land purchase is now accounted for in the Blue Hole Account properly

- Board of Adjustment (Barbara Vansant): She reported on their most recent variance action regarding a set back issue at the Century 21 and they had granted the variance requested. She also reported that the Board had been working with legal counsel on possible recommendations for changing how alternates are appointed to the Board. When they are completed with that, they will submit to P&Z as it will require an amendment to the Zoning Ordinance.

#### **D. Consider & Act**

**This item was taken from Consent Items and moved to Consider & Act, and therefore comes out of order:**

Council Member Wood moved to continue Minutes of December 1, 2005 meeting; Motion was seconded by Council Member Busk. Motion passes with 4-0 vote.

#### **1 Appoint Person to Fill Vacant Council Seat – Place 2 (Term Ending May 2006);**

Council Member Graddy moved to appoint David Estey; Council Member Czichos seconded. Mayor called for a vote; 2 Ayes, 2 Nays, Mayor cast the deciding vote of Nay; therefore, the Motion failed.

Council Member Wood moved to appoint Susan Thurber; Council Member Busk seconded. Mayor called for a vote; 2 Ayes and 2 Nays and the tie was broken by the Mayor with an Aye vote.

#### **2. 2<sup>nd</sup> Reading: Ordinance 2005-020 Amending Ordinance 2001-004, Building Permit Approval Requirements of City**

Legal Counsel Patty Akers presented the item and indicated there had been no changes from the first reading. Mayor opened Public Hearing. There were no comments. Mayor closes Public Hearing. Council Member Graddy moved to approve, Motion was seconded by Council Member Busk. Motion carries with 4-0 vote

#### **3. 2<sup>nd</sup> Reading: Ordinance 2005-019 Authorizing the Sale of Fireworks Within City Limits**

Legal Counsel Patty Akers presented this item and provided a red-line version, explaining the changes that are being recommended from the first reading.

Council discussed with legal counsel the changes and Council Member Graddy moved to approve as submitted on second reading, motion was seconded by Council Member Busk. Vote was 3-0 with 1 abstention. Council Member Czichos abstained due to his role as Fire Marshall, feeling he should abstain from this vote.

**4. 2<sup>nd</sup> Reading: Ordinance 2005-018 Authorizing Open Burning Within the City Limits .**

City Attorney Akers provided a red line version with changes from the 1st reading. Council Member Busk moved to pass, seconded by Council Member Graddy. Motion passes 3-0 with 1 abstain. Council Member Czichos abstained for the same reason as in the previous motion.

**5. 2<sup>nd</sup> Reading: Ordinance 2005-017 Establishing Requirements for Extending Wastewater Service to Qualified Service Applicants, Establishing Connection Requirements, and Establishing Requirements for Disconnection and Discontinuance of Sewer Service**

Council Member Graddy moved to continue this item until such time as he could obtain more information from City Administrator and Legal Counsel Akers. Motion was seconded by Council Member Czichos.

At the recommendation of the City Attorney, the Mayor decided the Council should convene in Executive Session as authorized pursuant to Texas Government Code Section 551.071 (consult taken with attorney).

Mayor closes Open Session at 7:30p.m.  
Mayor opens Executive Session at 7:30p.m.  
Mayor closes Executive Session at 7:37 p.m.  
Mayor opens Open Session at 7:44 p.m.

Council Member Graddy withdraws his Motion to continue this item.

Council Member Busk moves to approve Ordinance 2005-017 on the second reading, Council Member Wood seconds. Motion carries with 4-0 vote.

**6. 2<sup>nd</sup> Reading: Ordinance 2005-016 Establishing Procedure for Evaluating and Considering Rate Change Requests Filed by Investor-Owned Utilities**

Motion to approve Ordinance 2005-016 by Council Member Wood is seconded by Council Member Graddy. Motion carries with 4-0 vote.

**7. Approve Content and Process for Conducting Citizen Satisfaction Survey**

Mayor introduces the idea of a satisfaction survey and introduces Pam Tise and Dr. Tajalli. Ms. Tise described the process of the previous survey and the process of adding questions to the survey. Dr. Tajalli describes the process of analysis used in other city's surveys. The survey as described will be printed by the Texas State University and sent to citizens by random sampling ( to all registered voters) but not outside the city limits. Their goal is to have these in the mail the 2<sup>nd</sup> week in January to have them returned by the 2<sup>nd</sup> week in February.

**8. Appointment of members to Economic Development Advisory Board**

- Place 5 -- Council Member Czichos
- Place 1 – Council Member Busk
- Lodging – Consensus
- Real Estate - Consensus

These items were continued to the next meeting.

**E. Close Open Session and Convene Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney)**

Open Session closed at 8:07 p.m. Opened Executive Session at 8:07 p.m.  
Closed Executive Session at 8:30 p.m.

**D. 9. Consult with attorney and discuss City Staff performance for possible end of the year merit payments.**

**Reconvened at 8:30 p.m.**

**Motion to approve \$1,000 for City Administrator and \$1,500 for staff**

Council Member Wood moved to approve 1 time incentive for staff of \$1000 for City Administrator and \$1500 for staff as City Administrator sees fit. Council Member Busk seconded the motion which was adopted by a 4-0 vote.

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**F. Future Items**

Mayor announced he was calling a special meeting for Monday, December 19<sup>th</sup>

Council Meeting was adjourned at 8:50 p.m.

Respectfully submitted by:

Moira Martin, Recording Secretary