

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
August 5, 2010 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Bob Flocke.

Mayor Flocke gave the Invocation and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Bob Flocke and Councilmembers Charles Roccaforte, Mac McCullough, Bill Appleman, Steve Thurber, and John White.

Staff Present: City Administrator Don Ferguson, City Secretary Cara McPartland, and City Attorney Cindy Crosby.

Citizens Communications

Jeri Ross made the following statement:

“I’d just like to say that I’m surprised to see Mac McCullough sitting on Council this evening. And, you know, reading the article in the *View*, he seems to be resting on his integrity and caring for the people of Wimberley as the reason that you ceded the lawsuit against you in this election - in the last election. And my feeling is that if you cared about the people of Wimberley, you’d just step down now because you were not duly elected. And until there is another election and you are actually really put into office it doesn’t make sense for you to sit there. And then to run as if you were an incumbent, that’s not right. What happened in this election was not just unethical. There were legal issues and those legal issues didn’t get to be resolved because you ceded the lawsuit and that could be looked at as caring for the people of Wimberley, but it could also be looked at as avoiding the obvious conflict and the possibility of information getting out to the voters about actions that were unethical and possibly illegal. Since the *Wimberley View* wrote all the news so far on this debacle, I think some of the voters are probably still ignorant of what actually took place and I’m hoping I might be able to educate some people here. The lawsuit against you was brought by the people and I’m one of the people. Election law dictates that charges of voter fraud must be addressed in a civil action, plaintiff versus defendant, candidate versus candidate. The court’s not going to accept the People versus McCullough. Although, it seems that it was the people that were defrauded when some voters who did not live in the city voted in the City election. So I’d like to just ask that you forget claiming that you did this to spare the citizens of Wimberley. This . . . what happened in the election was a slap in the face to democracy itself. And our system of government depends on the integrity of elections. And since you were not duly elected, I feel like you should step down. Thank you.”

Mayor Flocke reminded citizens to address the entire Council during Citizens Communications and not individual Council members.

Gail Pigg made the following statement:

“Thank you Mayor and Council. I want to talk about the core values of government ethics. This is just a good summary for everybody to keep in mind, easy to remember bullet points.

- Transparency and impartiality
- Keeping personal interests away from official decision making
- Ensure that your actions are not for sale
- Making sure that government property is used only for the public good
- Ensure fairness in the administration of the government

Ethics applies even when it's inconvenient, even when it might be more expensive or less efficient. It's important . . . it's important to government. And I want to correlate to the re-election as well, and talking to all the Council and the city manager here – in this article it's not appropriate for the position to be used for politics for the political election, the ‘by Mac McCullough’ and as the councilmember, calling out your place as councilmember - not appropriate - and using the City email - not appropriate. That's in violation of one of the core values of ethics, which is ensuring fairness in the administration of government and making sure that the government property is used only for the public and that's not. So I would like to ask for the city manager and the Council to make sure that that gets retracted and that the voters understand that. It's important to maintain the sanctity of a vote in a democracy and it's not just for inconvenience. That's important, that's important stuff, so thank you very much.”

Dan Sturdivant felt that conditional use permit (CUP) fees are astronomical and asked Council to consider setting up regulations of vacation rentals and bed and breakfasts as two separate entities. He referred to a recent Austin media item relating to the City of Austin's vacation rental regulations. He stated that hearings could be held to allow for public input and suggested imposing license fees as a better alternative, which could eliminate the need for CUP applications.

1. Consent Agenda

- A. Approval of the minutes of the regular City Council meeting of July 15, 2010
- B. Approval of the minutes of the special City Council meeting of July 21, 2010
- C. Approval of the June 2010 Financial Statements for the City of Wimberley

Councilmember Thurber moved to approve Consent Agenda items as presented. Councilmember Roccaforte seconded. Motion carried on a vote of 5-0.

2. Presentation

Presentation by representative(s) of the City of Wimberley Transportation Advisory Board of a proposed ten (10) year Capital Improvement Program to improve City streets.
(Transportation Advisory Board)

This item was heard after Agenda Item 6A.

City Administrator Ferguson presented Transportation Advisory Board's (TAB's) long-term Capital Improvement Program (CIP), including background, methodology for assessment, grading criteria, standards, and ranking. In addition to surfacing, issues such as speed, drainage, street signage, and sight distance were also considered. Grades for specific streets were cited, with City streets receiving an overall grade of C+. Because total costs are estimated at \$2,840,000, TAB recommended extending the plan from five to ten years and projected an approximate allocation of \$270,000 to \$280,000 per year. Given budget constraints, discussion agreed that a ten-year plan is more realistic and Council thanked TAB for its efforts.

3. City Administrator Report

This item was heard after Agenda Item 6H.

- Status report on the efforts underway to secure federal funding for the downtown wastewater project

City Administrator Ferguson reported that presentation of the City's loan application has been delayed by the Texas Water Development Board (TWDB) due to concerns about customer affordability. Meetings addressing those concerns are scheduled with TWDB officials and Council will be updated on future developments.

- Status report on the development of a contract law enforcement plan for the City of Wimberley

City Administrator Ferguson anticipated presentation to Council on August 19, 2010 and noted that a budget amendment will be needed, if a contract is approved.

- Status report on the reconstruction of Las Flores Drive, La Pais Drive and Palos Verdes Drive

City Administrator Ferguson reported on the timeframe for completion of asphalt surfacing, drainage work, "T" intersection construction at Blue Bird/La Pais, and striping.

- Status report on the installation of speed humps on La Buena Vista Drive

City Administrator Ferguson displayed two locations for speed tables that have been identified for placement on La Buena Vista Drive. Discussion addressed reasoning for initial placement, signage, and possible need for additional speed tables at a later date.

- Status report on the development of a proposed extension to the City of Wimberley's solid waste/recycling contract with Texas Disposal Systems

City Administrator Ferguson reported that meetings are ongoing and anticipated presentation to Council on August 19, 2010. He noted discussion of specific issues such as single stream recycling (residential and commercial), mandatory collection, bulk waste curb pick-up, and dumpsters for community collection.

- Status report on the operation of the Blue Hole Regional Park

City Administrator Ferguson reported on season attendance in excess of 10,000 visitors, increased gate receipts, and season pass issuance. Transition to weekend hours will begin as the school year approaches.

- Status report on the implementation of a new process for the posting of City Council meeting agendas and the production of City Council agenda packets

City Administrator Ferguson reported on the modified production schedule and deadlines, which would allow Council and the public one full week to review agenda packets before meetings. He noted that the Planning and Zoning Commission did not elect to change its meeting schedule. Discussion generally favored implementation of the new process.

- Status report on the proposed Fiscal Year 2011 Work Plan and Budget for the Wimberley Wastewater Treatment Plant System serving the Deer Creek Rehabilitation Center

City Administrator Ferguson anticipated presentation to Council at its August 19, 2010 meeting.

4. Public Hearing and Possible Action

- A. Hold a public hearing and consider approval of an ordinance approving an application for a conditional use permit submitted by Marcilia Anderson to operate a bed and breakfast lodging facility on an approximately .41 acre tract located at 110 Oak Drive, Wimberley, Texas, zoned Commercial – Low Impact (C-1), and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; proper notice and meeting; and providing for certain conditions. (*Marcilia Anderson, Applicant*)

This item was heard after Consent Agenda Item 1.

City Administrator Ferguson presented staff's report including the subject property's location, current/proposed zoning/uses, acreage, maximum occupancy, number of bedrooms, parking, and septic system. He noted that one nearby business owner expressed concerns over parking, septic capacity, and maximum occupancy. City Administrator Ferguson advised that this case comes to Council without a recommendation from the Planning and Zoning Commission. Planning and Zoning Commissioner Jean Ross was available to answer Council's questions, if needed.

Applicant/property owner Marcilia Anderson stated her plans to renovate the formerly leased building, which she felt will enhance the Square and help support surrounding merchants. Ms. Anderson provided details on her business/educational background and specifics on her business plan, which she felt is in accordance with the highest and best use for the subject property. Ms. Anderson stated that she will be an active daily manager, along with additional professional management services. Detailed explanations were provided on every aspect of the proposed high-end facility, including site plan specifics, building materials/construction that meet and/or exceed Code requirements, Fire Code/ADA compliance, septic system information, and rates. Ms. Anderson stated her objective to be a supportive and cohesive member of the Square. She noted that the number of parking spaces provided is in compliance with City Code.

Ms. Anderson stated that her business model is in keeping with citations from the City of Wimberley's Economic Development Strategy. Her presentation included photos of the furnishings, which are largely purchased and being stored on-site. She noted that building permits have been issued and that work to date has passed inspection. Ms. Anderson presented information on the lounge, business center, and ADA-compliant common restroom. Aspects of each suite were detailed, including furnishings, square footage, and accommodations, with one suite providing ADA-compliant access. Specifics were provided on parking and the wastewater system, which is in compliance with City septic requirements. Ms. Anderson presented a property improvement analysis showing that many improvements exceed standards. She highlighted her professional and educational achievements to allay concerns about her qualifications. Ms. Anderson stated that she will review bed and breakfast regulations with each guest and provide assigned parking in front, with additional rear parking available. Past uses, permitted uses under C-1 zoning, and the proposed conditional use as a bed and breakfast were compared in order to illustrate the amount of environmental impact associated with different types of uses. Ms. Anderson supported approval of her CUP application as beneficial to the subject property and the Square.

Mayor Flocke and Councilmember McCullough recused themselves at this time due to a possible conflict of interest.

Mayor Pro-tem Roccaforte assumed duties as presiding officer.

No public comments were heard.

Discussion between Councilmember Appleman and City Administrator Ferguson established that staff found no significant issues with the application and noted that the applicant was willing to assume a certain amount of risk in proceeding with construction, prior to CUP approval.

Council commended the applicant for her thorough presentation, expressed disappointment regarding Planning and Zoning's lack of a recommendation, and extended best wishes for a successful business that will be of benefit to the Square.

Councilmember Appleman moved to approve the item as presented. Councilmember Thurber seconded. Discussion between City Administrator Ferguson and Councilmember Thurber clarified ordinance exhibits. Motion carried on a vote of 4-0.

Mayor Flocke and Councilmember McCullough rejoined the meeting at this time. Mayor Flocke reassumed duties as presiding officer.

- B. Hold a public hearing and consider approval of an ordinance approving an application for a conditional use permit submitted by James and Judy Thompson to operate a bed and breakfast lodging facility on an approximately 1.024 acre tract located at 408 Blue Heron Run, Wimberley, Texas, zoned Single Family Residential 2 (R-2), and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; proper notice and meeting; and providing for certain conditions. (*James and Judy Thompson, Applicants*)

This item was heard after Agenda Item 2.

Prior to the Planning and Zoning Commission's hearing on July 22, 2010, the applicants, James and Judy Thompson, withdrew their application. As such, no action is needed by Council.

- C. Hold a public hearing and consider approval of an ordinance approving an application for a conditional use permit submitted by Donn and Pamela Lamoureux to operate a bed and breakfast lodging facility on an approximately .50 acre tract located at 444 Blue Heron Run, Wimberley, Texas, zoned Single Family Residential 2 (R-2), and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; proper notice and meeting; and providing for certain conditions. (*Donn and Pamela Lamoureux, Applicants*)

Prior to the Planning and Zoning Commission's hearing on July 22, 2010, the applicants, Donn and Pamela Lamoureux, withdrew their application. As such, no action is needed by Council.

- D. Hold a public hearing and consider approval of an ordinance approving an application for a conditional use permit submitted by Donn and Pamela Lamoureux to operate a bed and breakfast lodging facility on an approximately .35 acre tract located at 430 Blue Heron Run, Wimberley, Texas, zoned Single Family Residential 2 (R-2), and imposing certain conditions; and providing for findings of fact; amendment of the zoning district map; repealer; severability; effective date; proper notice and meeting; and providing for certain conditions. (*Donn and Pamela Lamoureux, Applicants*)

Prior to the Planning and Zoning Commission's hearing on July 22, 2010, the applicants, Donn and Pamela Lamoureux, withdrew their application. As such, no action is needed by Council.

- E. Hold a public hearing and consider approval of the second reading of an ordinance amending Chapter 155 (Zoning) Subsections 155.107(B)(2) and (B)(3) (Planning and Zoning Commission) of the Code of Ordinances of the City of Wimberley, Texas in order to revise the appointment process for Planning and Zoning Commission members; and providing for findings of fact, and effective date; proper notice and meeting, and severability. (*City Administrator*)

City Administrator Ferguson explained the proposed ordinance, which establishes an appointment process where each member of the City Council and Mayor shall nominate one (1) member to the Commission at the first regular meeting in July following their election to office. A seventh member shall be nominated by a consensus of the Council at the first meeting in July following the Mayor's election to office. Each person nominated must be approved by a simple majority vote of the Council before becoming a member of the Commission. Each member's term in office will run concurrent with the term of the City councilmember who made his or her appointment, unless sooner removed or resigned. The term of the consensus member shall run concurrent with the term of the Mayor. The members of the Board shall serve until their successors are appointed. Each Commission member shall be eligible for reappointment.

It was noted that a similar appointment process currently exists for most of the other City boards and commissions and that the proposed ordinance would replace the appointment process that has been in place for several years.

No public comments were heard.

Councilmember Appleman moved to approve the item as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

5. Ordinances

- A. Consider approval of the first reading of an ordinance of the City of Wimberley, Texas, amending Title III (Administration), Section 35.01 (Fee Schedule) of the Code of Ordinances to amend Subsection (D) (Zoning Schedule of Fees) to add an application fee to amend approved Wimberley Planned Development District (WPDD) zoning ordinances; and providing findings of fact, a repealing clause, to provide a savings and severability clause and providing for an effective date. (*City Administrator*)

City Administrator Ferguson explained that currently an applicant is required to pay the same fee for a WPDD amendment, however minor, that is required for an initial WPDD application, which can sometimes exceed \$1,000. In the interest of fairness and affordability, City Administrator Ferguson recommended establishment of a flat \$500 fee for amendments, with the applicant assuming the standard responsibility for paying any pass-through engineering/legal fees. Discussion addressed rationale for the proposed \$500 fee as a reasonable compromise.

Councilmember Appleman moved to approve the item as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

- B. Consider approval of an ordinance of the City of Wimberley, Texas, ordering a Special Election on September 18, 2010, for the purpose of filling a vacancy on the City Council by electing a City Council member for Place Two of the City of Wimberley City Council; establishing early voting locations and polling places for the election; making other provisions for the conduct of the election; and providing for findings of fact, severability, conflicting provisions, governing law, proper notice and open meeting, and an effective date. (*City Administrator*)

City Administrator Ferguson advised of a recent court order voiding the May 8, 2010 General Election for the office of City Council Place Two and calling for a new election. He reviewed Special Election-related information, including voting/early voting dates/times, polling location, posting/publication, and preclearance procedures.

Councilmember Thurber requested clarification on the language of this agenda item and asked for discussion with legal counsel to be held in Executive Session.

In addition to Councilmember Thurber's requested Executive Session on this agenda item, City Administrator Ferguson recommended including consideration of Agenda Item 7 (Executive Session). It was agreed to discuss both items during Executive Session.

Mayor Flocke adjourned Open Session and convened Executive Session at 8:08 p.m. pursuant to §551.071 of the Government Code for consultation with legal counsel.

Mayor Flocke adjourned Executive Session and reconvened Open Session at 8:18 p.m.

No action was taken in Executive Session.

There was brief discussion of early voting hours.

Councilmember Thurber moved to approve the Agenda Item 5B as presented. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

6. Discussion and Possible Action

- A. Discuss and consider possible action authorizing the County of Hays to resurface that portion of Flite Acres Road located within the Wimberley city limits at no cost to the City of Wimberley. (*City Administrator*)

This item was heard after Agenda Item 4A.

City Administrator Ferguson reviewed the existing interlocal agreement with Hays County and past Council direction on this item. He provided additional background information submitted by Hays County Precinct 3 Commissioner Will Conley relating to surfacing, jurisdiction of portions to be improved, widening, drainage improvements, and striping. No roadway widening is proposed, with only minor drainage work planned in limited areas. The total estimated savings to the City is \$56,129.90. City Administrator Ferguson explained the need for Council approval on the proposed improvements and clarified that no costs would be incurred by the City, should Council authorize the resurfacing.

Commissioner Conley requested Council's consent on the improvements as previously detailed by City Administrator Ferguson. He explained the project's scope, Hays County's "ex-officio" system for roads management, funding mechanisms, budget process, and project prioritization. He stressed that this project, including the portions within Wimberley's city limits, has been identified and budgeted for by Hays County, and requires final authorization by the Commissioners Court before contracts are awarded. Commissioner Conley referred to the existing Hays County/City of Wimberley Interlocal Agreement for Roadway Repair and Maintenance and stated the need for Council's consent. He explained a proposal to be presented to Commissioners Court that would amend references to cities' reimbursements to Hays County for specific costs in all of its interlocal agreements with municipalities.

Discussion among Commissioner Conley, Hays County Transportation Division Director Jerry Borcharding, Council, and City Administrator Ferguson addressed:

- History of repairs/maintenance on Flite Acres Road
- Prioritization of road projects by Hays County
- Long-term, cost-effective road maintenance planning
- Possible City Council/Hays County road improvement workshop
- Clarification on jurisdictions responsible for maintenance on specific portions of Flite Acres Road
- Intent to apply asphalt over preparatory chip-sealing on Flite Acres

Because Commissioner Conley allayed citizen concerns about rumors of possible development on the large O'Quinn estate-owned tract, Beth Mitchell stated her belief that the majority of residents favor the planned improvements.

In response to inquiries by Alice Wightman and an unidentified resident of the Wagon Wheel Subdivision, Mr. Borcharding provided details on previous and planned chip-sealing in order to prepare the road surface for asphalt paving and drainage work.

Relating to recent concerns, Commissioner Conley noted that a few interested parties have expressed the desire to purchase and maintain the O'Quinn estate property in its current state and stressed that no inquiries have been made by foreign developers. Commissioner Conley invited the public to contact him personally to relay any concerns about potential development.

In response to Jim Henderson, Commissioner Conley clarified that the proposed Flite Acres project is to be done entirely at no cost to the City.

Resident Alice Wightman stated that she walks and bikes along Flite Acres and felt that the road is "too dangerous at this point." She reminded of the recent economic meltdown, questioned the need for repaving Flite Acres Road, and felt that taxes would be raised later to pay for other roads that are in more critical need of improvement. She suggested postponement of the project to a later time and stated that repaving would encourage more traffic and speeding.

Resident Cynthia Marion cited problems with speeding vehicles and found the offer to resurface Flite Acres Road disturbing. She asked for clarification on prioritization based on continuity/connectivity, details on acquiring a copy of Hays County's Transportation Master Plan, and CAMPO's role and authority relative to local governments. Commissioner Conley advised that Hays County will be reviewing its Transportation Master Plan in the coming year as part of the regular review/update process. Ms. Marion stated that there does not seem to be a plan for Flite Acres improvements and cited varying accounts of past projects. She felt that Flite Acres is in "pretty good shape," and asked to see the plan and process showing that Flite Acres is an integral part of Hays County's roads system. Ms. Marion was bothered by Commissioner Conley's offer to Council to resurface Flite Acres Road at no charge to the City, which she felt was outside the scope of his authority. She questioned the purpose and intent of existing Hays County interlocal agreements with municipalities and Commissioner Conley's proposed amendment to those interlocal agreements. Ms. Marion closed by questioning what it means to take something for free and what the "payback" is for the City.

Gail Pigg of 2212 & 2214 Flite Acres spoke in support of the resurfacing project. As a taxpayer, she appreciated Hays County's maintenance of its assets in a continuous, planned manner to avoid degradation of the subgrade and costly reconstruction later. In response to Mayor Flocke, Mrs. Pigg replied that she is a civil engineer.

Jim Henderson spoke favorably of Hays County Commissioner Conley and Director Borcharding and felt that resurfacing at no cost to the City is a good deal that will extend the life of Flite Acres for 15-20 years. He directed Council's attention to an informal survey of Flite Acres residents, which reflected that a majority favored asphalt resurfacing. He stated that Commissioner Conley will consider the desires of the neighborhood regarding striping. *Survey*

results are attached to these minutes. Mr. Henderson thought that the project is a great opportunity for both Wimberley and the Flite Acres community.

Council generally favored authorization of the resurfacing project at no cost to the City. Councilmember Thurber expressed concerns regarding the allocation of funds for Flite Acres Road, rather than other roads in greater need of repair. Commissioner Conley welcomed road improvement requests from Wimberley citizens and noted that some roads are entirely within the City of Wimberley's jurisdiction. He explained the intent of interlocal agreements to provide relief in the form of labor and equipment to cities such as Wimberley that are trying to maintain streets on limited budgets. Commissioner Conley stated that an unacceptable "checkered" road system would result if only county-owned portions of roads were maintained, because some cities could not bear the costs of materials under current interlocal agreement terms.

Councilmember Thurber appreciated Commissioner Conley's concerns, but stated his duty to watch budgets affecting those who live in Wimberley, and felt that this project is not the best use of taxpayer money. Discussion between Councilmember Thurber and Commissioner Conley addressed deviation from the existing interlocal agreement and options on how to proceed with authorization, including addition of a possible contingency requiring Commissioners Court approval of Commissioner Conley's proposed interlocal agreement amendment. Mayor Flocke pointed out that inclusion of a contingency relating to an interlocal agreement amendment may go beyond the scope of the agenda item as listed.

Councilmember McCullough moved to approve the item as presented, contingent upon Commissioners Court approval of Commissioner Conley's proposed interlocal agreement amendment. Councilmember Roccaforte seconded.

City Administrator Ferguson cautioned against inclusion of the contingency, which involves Commissioners Court approval of an amendment that has not been formally presented to Council and is not part of tonight's agenda item language. He reminded that Council's action is limited to authorization of the Flite Acres resurfacing project at no cost to the City, which varies from the existing interlocal agreement that requires the City to pay for materials. Because there is a deviation from the interlocal agreement's terms relating to reimbursement of materials costs, City Administrator Ferguson stated that the motion may include language requiring concurrence by the Commissioners Court that the project proceed at no cost to the City.

Councilmember McCullough amended his motion to approve the item as presented. Councilmember Roccaforte seconded. Councilmember Thurber offered a friendly amendment to the motion, which would require Commissioners Court approval of deviation from the existing interlocal agreement. Councilmember McCullough accepted Councilmember Thurber's friendly amendment to the motion. Councilmember Roccaforte seconded.

Mayor Flocke called for a vote as follows: Councilmember Roccaforte, aye; Councilmember McCullough, aye; Council Appleman, aye; Councilmember Thurber, aye; Councilmember White, aye. Motion carried on a vote of 5-0.

Mayor Flocke called a brief recess at 7:40 p.m.

Mayor Flocke reconvened the meeting at 7:47 p.m.

- B. Discuss and consider possible action on a request from the Citizens Alliance for Responsible Development (CARD) for the City of Wimberley to be a co-host of *Eco Fest 2010* on October 16, 2010. (*Jim McMeans, CARD*)

This item was heard after Agenda Item 5B.

Jim McMeans provided details on last year's successful event, anticipated higher attendance this year, and requested support in the way of publicity, which will incur no costs to the City. Mr. McMeans noted that this event is free to the public. Councilmember Thurber spoke favorably of *Eco Fest 2009*. City Administrator Ferguson offered that Texas Disposal Systems expressed interest in participating as an exhibitor to support recycling programs.

Councilmember Roccaforte moved to approve the item as presented. Councilmember Thurber seconded. Motion carried on a vote of 5-0.

- C. Discuss and consider possible action on 2010 priorities for the City of Wimberley. (*City Administrator*)

City Administrator Ferguson reviewed the priorities list (*attached to these minutes*) in accordance with Council's workshop discussion held on July 21, 2010.

Councilmember Thurber moved to approve the item as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- D. Discuss and consider possible action on issues relating to the development of the Fiscal Year 2011 Operating budget for the City of Wimberley. (*City Administrator*)

City Administrator Ferguson presented the FY 2011 Preliminary Budget, or "staff needs" budget, which is not balanced and designed to serve mainly as a starting point for upcoming budget discussions and preparations (*attached to these minutes*).

Discussion included expenditures related to law enforcement, Community Center operations, public safety, technology/computer, various park improvements, records storage space, dead animal incinerator, specialty projects, sidewalks, additional restroom(s), and parking lot development.

Wimberley Merchants Association member Cecilia Yates highlighted her family's background and expressed concerns related to downtown street lights at specific locations. She stated public parking and additional restroom facilities as pressing needs identified by the Merchants Association. Certain problems with sidewalks and directional signage were cited and discussed. City Administrator Ferguson advised that downtown striping is anticipated in the near-term as part of the TxDOT Ranch Road 12 project.

Dorothea Dare stated that the most dangerous block in Wimberley is the stretch of River Road from Ranch Road 12 to Lange Road, which has very heavy vehicle/pedestrian traffic. She hoped that Council will consider safety improvements in the budget process and noted that approximately fifty (50) signatures have been collected in support of safety improvements.

Discussion addressed the need for sidewalks and more lighting and included various suggestions for safety improvements.

Ron Freeman spoke of his professional background as a Certified Public Accountant and felt that more discussion should be devoted to the revenue side of the operating budget. He recommended the possible formation of a committee with the expertise to develop a long-term operating budget as part of the overall budget process.

City Administrator Ferguson advised that the Mayor's budget will contain fine-tuned revenue estimates, revenue sources, and alternate funding sources. Discussion addressed the decision-making process, public communications relating to budget development/approval, inclusion of a budget committee in next year's process, and alternate revenue sources.

Cecilia Yates noted that a proactive communications program was identified as a "critical-moderate" priority and felt that the community has been divided by what she characterized as "internal combustion." She spoke of the need for better communication and cooperation among merchants, community members, and government to focus efforts toward raising funds through grants, rather than taxes.

Referring to prior comments by Councilmember Appleman and Councilmember McCullough respectively, Mayor Flocke suggested that Council's next agenda allow for discussion of a future budget committee, with careful scheduling of budget item(s) to maximize opportunity for public input. It was agreed to begin Council's regular meeting on August 19, 2010 at 6:00 p.m., then start the budget workshop at 7:00 p.m., with any remaining regular agenda items to be considered after the workshop, if needed.

Ron Freeman acknowledged that it is late in the current budget development process, but stressed that better planning could be achieved during the next budget cycle by utilizing the financial expertise and experience of a budget committee.

- E. Discuss and consider possible action on a proposed Election Services Agreement with the Hays County Elections Division to conduct a Special Election for the City of Wimberley on September 18, 2010. (*City Administrator*)

City Administrator Ferguson explained specific terms of the agreement, including the City's responsibility for costs totaling approximately \$3,000.

Councilmember Appleman moved to approve the item as presented. Councilmember White seconded. Motion carried on a vote of 5-0.

- F. Discuss and consider possible action on a change order to the City of Wimberley's road construction contract with Chad Springs Construction in an amount not to exceed \$11,325.14 for the installation of a cul-de-sac on Las Flores Drive. (*City Administrator*)

City Administrator Ferguson directed Council's attention to a revised change order in the amount of \$7,232.59, which represents the scope of work relating to the development of a recently approved cul-de-sac at the end of Las Flores Drive. Lower barricade costs account for the revised amount.

Councilmember Thurber moved to approve a change order to the City of Wimberley's road construction contract with Chad Springs Construction in the amount of \$7,232.59. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

- G. Discuss and consider possible action on a change order to the City of Wimberley's road construction contract with Chad Springs Construction in the amount of \$6,601.56 for additional base material and water associated with the reconstruction of Las Flores Drive, La Pais Drive, and Palos Verdes Drive. (*City Administrator*)

City Administrator Ferguson explained the need for this revision and discussion clarified specific budget figures.

Councilmember Thurber moved to approve the item as presented. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- H. Discuss and consider possible action on a proposed speed hump policy for the City of Wimberley, Texas. (*City Administrator*)

Councilmember Thurber moved to continue this item until Council's next regular meeting on August 19, 2010. Councilmember White seconded. Motion carried on a vote of 5-0.

7. Executive Session

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the executive session discussion on any of the following items, any final action or vote taken will be in public:

Consultation with attorney regarding pending litigation in Cause No. 08-1984, Cyndi Brown, individually vs. City of Wimberley, Tom Haley, individually and Don Ferguson, individually in the 428th District Court of Hays County, Texas and the United States District Court for the Western District of Texas

See Agenda Item 5B.

8. City Council Reports

- Announcements
- Future Agenda Items

As a future agenda item, Councilmember Roccaforte requested discussion and consideration of formation of a budget committee.

Mayor Flocke asked that Council submit consensus nominees for the Planning and Zoning Commission by the end of Monday, August 9.

Hearing no further announcements or future agenda item requests, Mayor Flocke called the meeting adjourned at 9:30 p.m.

Adjournment: Council meeting adjourned at 9:30 p.m.

Recorded by:

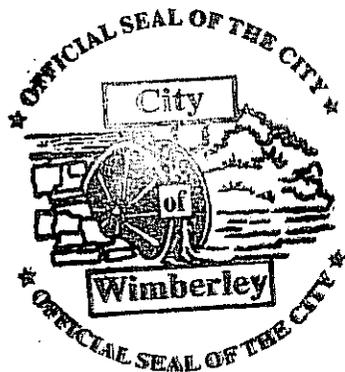
Cara McPartland
Cara McPartland

These minutes approved on the 19th of August, 2010.

APPROVED:

Bob Flocke

Bob Flocke, Mayor



Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
JUDY DUNN	888 Flite Acres Rd,	yes	No
TED COVINGTON			
JALY COVINGTON	1440 FLITE ACRES	YES	YES

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
<i>Michelle K. Robin, Jr.</i>	1400 Flite Acres	Yes	No preference
<i>Sara D. Robin</i>	1400 Flite Acres	yes	center
<i>Symon P. Carter</i>	1200 Flite Acres	yes.	center
<i>Jamie H. Carter</i>	1200 Flite Acres	yes	center

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
Dupichin + Albert Wood	2204 Flite Acres Rd	yes	no

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
LYNNE ROCKE	2200 FLITE ACRES	NO	NO
JEAN SLENTZ	2200 FLITE ACRES	NO	YES

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
R. Orndy New Braun	803 Little Ranches Rd.	yes	no
J. Morris Henderson	803 Little Ranch Rd	yes	yes
Cindy Taylor	1150 Little Ranches Rd	Yes	No
Wade Wilson	111 Little Ranches	YES	YES
Don Kuhn	2916 Flite Acres Rd	yes	NO
Blennette Kuhn	2916 Flite Acres Rd.	yes	NO
Janet Zingel	306 Summit Loop	YES	YES
"Nancy"	306 Summit Loop	yes	yes

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt	Striping
GENE R. WARD	1844 FLITE ACRES RD WIMBERLEY TEXAS 78676	<input checked="" type="radio"/> Yes/no	<input checked="" type="radio"/> yes/no
G. Ward	1844 FLITE ACRES RD WIMBERLEY TEX 78676	YES	YES
Dale Duggan	3706 Flite Acres Rd. Wimberley, Tx 78676	yes	yes
Barbara Duggan	3706 Flite Acres Wimberley TX	yes	yes
Wayne Kechenderfer	710 Flite Acres Rd Wimberley TX	yes	yes
Mary Kechenderfer	710 Flite Acres Rd Wimberley, TX	yes	yes

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
Charles Lancaster	1650 Flite Acres Rd	Yes	Yes
Mildred Lancaster	1650 Flite Acres Rd	Yes	No
Robert Tarver	1600 Flite Acres	Yes	Yes

TED Covington

847-2124

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
W. J. ...			
Misty Toomey	1818 Flite Acres	No	No

Resurfacing Flite Acres Road

Hays County is considering resurfacing Flite Acres Road from FM 3237 to the University Camp cul-de-sac with asphalt. The plan does not include the expansion of the right of way or a widening of the road way surface. In some locations drainage will be improved within the existing right of way. The plan also includes the striping of the road when complete; however Commissioner Conley has stated that he will consider the desires of the neighborhood regarding striping. Residents who use Flite Acres Road to access their properties may indicate below their preference regarding this proposed road improvement project.

Name	Address	Asphalt Yes/no	Striping yes/no
Reba Felscher	211 Rim Rd	yes	yes - in dips only
Pete Felscher	211 Rim Rd	yes	OK
MARY GOODWIN	1916 Flite Acres Rd	yes	in the dips for safety on
Stephen Goodwin	1916 Flite Acres Rd	Yes	Yes
Dan Richards	1920 Flite Acres Rd	yes	Yes.
Donna Richards	1920 Flite Acres	yes	yes
Betty Dunlap	2100 Flite Acres	yes	yes

CITY OF WIMBERLEY PRIORITIES
(PER WORKSHOP 7.21.10)

Critical Priority

1. Explore and secure additional water supplies for the City of Wimberley, including the possible surface water development.
2. Adopt water quality rules and regulations for the City of Wimberley
3. Develop and implement a street improvement program including curbs
4. Provide wastewater service to the downtown area (short term)
5. Provide citywide wastewater service (long term)
6. Complete the recodification of the City of Wimberley Code of Ordinances.
7. Rewrite the City Sign Ordinance

Critical Moderate Priority

1. Develop and implement a proactive community communication program
 - Revise City Web Site
 - Conduct Regular Public Forums
 - Establish City Newsletter
 - Establish Emergency Communication System
2. Develop and implement drainage improvement plan

Moderate Priority

1. Develop and implement City of Wimberley Ad Valorem Tax
2. Develop and implement downtown sidewalk development program
3. Review and adjust permit fees including but not limited to those relating to Conditional Use Permits for Bed and Breakfasts
4. Develop and implement way-finding signage program
5. Install directional signage for bypass

Low Priority

1. Explore possible consolidation of the City of Wimberley and City of Woodcreek

On Going Priority

1. Review the need for City of Wimberley Standing Committees
2. Develop and implement City Volunteer Recognition Program

3. Establish better relations with other governmental bodies
4. Establish better Council communication with City Boards and Commissions
5. Reduce traffic congestion relating to school and Market Days
6. Improve traffic flow and safety in entry corridors to the City

ELEMENTS OF THE VISION
OF THE CITY OF WIMBRLEY
(*PER WORKSHOP 7.21.10*)

Two Year Vision

- Wastewater Service in Downtown Wimberley
- All Streets With Condition Grade Above C-
- City-Operated Law Enforcement Program
- Enhanced Off-Street Parking in Downtown Wimberley
- Citywide Way Finding Signage Program Implemented
- Regular Public Opinion Surveys Being Conducted
- Business Retention Partnership Program Implemented
- Architectural Standards Adopted
- Alternate Funding Sources for City Operations Explored And In Place

Five Year Vision

- Enhanced Traffic Control in Downtown Wimberley
- Enhanced Pedestrian Safety Citywide
- Community Radio Station in Operation
- On-Going Economic Development Initiatives In Place
- Historic Preservation District Created
- Boundary Protection Program In Place

Ten Year Vision

- All Utilities In Downtown Wimberley Are Buried Underground

Memo

To: Mayor Flocke & Members of City Council
From: Don Ferguson, City Administrator
CC: File
Date: July 29, 2010
Re: FY 2011 Preliminary Budget

Attached is the *Preliminary FY 2011 City of Wimberley Budget* for your review. In addition to including essential operating costs for the City, the spending plan includes funding for a wide range of short and long term needs identified by City staff.

Please note the *Preliminary Budget* is not balanced and is designed to serve mainly as a starting point for the upcoming discussions and preparation of the City budget for the coming year.

This *Preliminary Budget* includes a proposed manpower increase of seven (7) full-time positions. The proposed new positions are one (1) Assistant City Administrator, one (1) full-time City Marshal, one (1) full-time Deputy City Marshal, one (1) full-time Municipal Court Clerk, one (1) full-time public works laborer, one (1) full-time Community Center Director and one (1) full-time Community Center Facility Laborer. In addition to the above mentioned additional personnel, the proposed spending plan includes funding for a four (4) percent pay adjustment for all current employees, with the exception of the City Administrator.

New expenditures are proposed in the area of public safety to fund the reinstatement of the City Marshal's Office which was eliminated in Fiscal Year 2010. In addition, funding has been set aside for computer system security and a computer data back up plan along with the implementation of a telephone notification system to help keep citizens informed on city issues and emergency matters. Funding is also included to allow wireless access for the City Marshal's in-car computer.

The *Preliminary Budget* includes funding for various park improvements including but not limited to the purchase of holiday decorations, new landing material for the Cypress Creek Nature Trail Park Playground and the improvements included in the initial phase of the development plan for the so-called "Y" Park.

Capital expenditures include the lease purchase of a one (1) patrol car for the City Marshal's Office, one (1) pick up truck for the Public Works Division, four (4) traffic counters, construction of a records room at the new City Hall, and acquisition of a dead animal incinerator. In addition, funding has been included for construction of sidewalks in Downtown Wimberley and partial funding for an additional public restroom facility on the Square, in a cooperative effort proposed with the downtown merchants association.

The *Preliminary Budget* includes funding for the following three (3) specialty projects – eight (8) downtown street lights, a Fourth of July Fireworks Display and solar powered traffic control signage to slow traffic and enhance pedestrian safety. Regarding the fireworks, city staff is proposing a minimum contribution of \$2,500 with the remaining funds for the display being raised in a fund raised in a separate fund raising effort not coordinated by the City.

Significant funding is set aside in the *Preliminary Budget* for public works improvements. Specifically, \$2.8 million has been budgeted for street improvements citywide. In addition, funding is allocated for the clean out of various low water crossing culverts along with assorted shoulder, ditch and culvert repairs. Also, funding has been set aside for the development of a public parking lot on Oak Drive.

In the area of contracted services, I am proposing a minimal expenditure for the completion of a survey of the City limits – a task that was started late in Fiscal Year 2010. Also, I have included funding for the resolution of property ownership issues on the Square.

In the area of records management, funding is allocated for the re-codification of the *City of Wimberley Code of Ordinances*.

On the revenue front, the *Preliminary Budget* includes what I believe to be some rather conservative revenue estimates. Please note that these estimates do not include any increases in permit fees, or additional revenue sources that may be developed in the upcoming budget process. I felt suggesting certain revenue increases would be premature until City Council has had an opportunity to talk in more detail about a spending plan for the coming year.

Fund balance projections, as well as preliminary budget information on the handful of small special revenue funds maintained by the City, will be presented in the coming weeks.

In conclusion, I look forward to the upcoming budget process and look forward to working with you in the development of a spending plan to better serve our citizens in the interest of public health, safety and welfare.

CITY OF WIMBERLEY
 GENERAL FUND
 PROPOSED STAFF NEEDS BUDGET
 FY 2011

	APPROVED	AMENDED	APPROVED	NEEDS		
Visitor Center-Support	-	-	-	-	\$	-
Fitness Council Expenditures	-	6,500.00	5,000.00	5,000.00	\$	-
TOTAL COUNCIL -BOARD	-	6,500.00	5,000.00	5,000.00	\$	-
EXPENDITURES	32,500.00	47,200.00	41,700.00	71,250.00	\$	29,550.00
DEVELOPMENT EXPI Contract Inspector	22,000.00	30,000.00	17,500.00	17,500.00	\$	-
Site Plan Reviews	18,000.00	18,000.00	15,000.00	15,000.00	\$	-
Building Code Books	-	-	-	-	\$	-
TOTAL BUILDING DEPARTMENT	40,000.00	48,000.00	32,500.00	32,500.00	\$	-
EXPENDITURES	40,000.00	48,000.00	32,500.00	32,500.00	\$	-
PUBLIC WORKS/CODE ENFORCEMENT	-	-	-	-	\$	-
EXPENDITURES	-	-	-	-	\$	-

Public Works

Salaries-Planning Director	28,121.00	28,121.00	28,121.00	29,246.00	\$	1,125.00
Salaries-Code Enforcement & Permitting	-	-	-	-	\$	-
Salaries-Assl. to Planning Director	32,240.00	32,240.00	32,240.00	33,530.00	\$	1,290.00
Salaries-GIS/Permitting Clerk	-	-	-	25,000.00	\$	25,000.00
Salaries-Public Works Laborer	4,922.00	4,890.00	4,708.00	7,154.00	\$	2,446.00
Payroll Taxes	-	1,850.00	1,998.00	2,906.00	\$	908.00
TMRS - Public Works	-	4,800.00	4,800.00	7,200.00	\$	2,400.00
Health Benefits	9,000.00	4,800.00	4,800.00	7,200.00	\$	2,400.00
Total Personnel	74,283.00	71,901.00	71,867.00	105,036.00	\$	33,169.00
Mileage	250.00	-	250.00	250.00	\$	-
Training	1,000.00	-	500.00	500.00	\$	-
Certificates	-	50.00	-	-	\$	-
Supplies - Public Works	-	250.00	500.00	815.00	\$	315.00
Fuel	2,000.00	1,000.00	2,000.00	3,975.00	\$	1,975.00
Tools	750.00	750.00	500.00	8,118.00	\$	7,618.00
Capital Outlay - Vehicles	-	-	-	16,000.00	\$	16,000.00
Capital Outlay - Equipment	-	-	-	41,000.00	\$	41,000.00
Vehicle Maintenance	1,000.00	500.00	500.00	500.00	\$	-
Total Operating	5,000.00	2,550.00	4,250.00	71,158.00	\$	66,908.00
Total Public Works	79,283.00	74,451.00	76,117.00	176,194.00	\$	100,077.00

Operating

Roads	75,000.00	75,000.00	85,000.00	108,379.00	\$	23,379.00
Road Maintenance	20,000.00	44,385.00	20,000.00	20,000.00	\$	-
Transfer to Road Maintenance Reserve	40,000.00	21,000.00	250,000.00	3,446,419.00	\$	3,196,419.00
Capital Outlay Roads	-	-	-	-	\$	-
Restricted for Management's Use Only	-	-	-	-	\$	-

CITY OF WIMBERLEY
 GENERAL FUND
 PROPOSED STAFF NEEDS BUDGET
 FY 2011

	APPROVED	AMENDED	APPROVED	NEEDS	
Capital Outlay-Sidewalks	-	-	25,000.00	145,830.00	\$ 120,830.00
Road Engineering	7,000.00	10,000.00	6,000.00	310,000.00	\$ 304,000.00
Road Insurance	-	-	-	-	-
Mowing/Tree Trimming	12,500.00	8,500.00	10,500.00	18,372.00	\$ 7,872.00
Signs/Baricades	5,000.00	6,028.00	3,500.00	16,260.00	\$ 12,760.00
Parking Lot Lease	1,200.00	1,200.00	1,200.00	1,200.00	\$ -
Master Planning Traffic Studies	-	-	-	-	-
Survey Services	-	-	50,000.00	25,000.00	\$ (25,000.00)
Contract Labor	5,000.00	5,000.00	-	1,500.00	\$ 1,500.00
Ranch Road 12 Mitigation	-	-	-	-	-
Total Roads	185,700.00	171,083.00	451,200.00	4,092,960.00	\$ 3,641,760.00
<u>Water/Wastewater</u>					
Water Quality Testing	5,000.00	1,500.00	1,500.00	1,500.00	\$ -
Wastewater System Start-up	-	-	-	-	-
Map Services	-	-	-	-	-
Water/Wastewater Purchases	-	-	-	-	-
Capital Outlay	-	-	-	-	-
Public Restroom Wastewater	7,500.00	4,500.00	5,000.00	10,000.00	\$ 10,000.00
Total Water/Wastewater	12,500.00	6,000.00	7,500.00	17,500.00	\$ 10,000.00
TOTAL PUBLIC WORKS/CODE ENFORCEMENT EXPENDITURES	257,483.00	261,534.00	534,817.00	4,286,654.00	\$ 3,751,837.00
PUBLIC SAFETY/COURTS EXPENDITURES					
<u>Personnel</u>					
Salaries - City Marshal	37,950.00	37,950.00	-	40,000.00	\$ 40,000.00
Deputy City Marshal	-	-	-	32,500.00	\$ 32,500.00
Municipal Court Clerk	-	-	-	30,000.00	\$ 30,000.00
Payroll Taxes	3,094.00	2,910.00	-	8,354.00	\$ 8,354.00
TWRS City Contribution	-	1,138.00	-	3,393.00	\$ 3,393.00
Health Benefits	4,500.00	2,500.00	-	7,200.00	\$ 7,200.00
Total Personnel	45,554.00	44,508.00	-	121,447.00	\$ 121,447.00
Municipal Court Judge	10,000.00	6,500.00	1,200.00	6,000.00	\$ 4,800.00
City Prosecutor	10,000.00	6,000.00	2,610.00	7,500.00	\$ 4,990.00
Emergency Plan	1,000.00	1,000.00	-	-	\$ -
Training	4,500.00	2,000.00	2,500.00	4,500.00	\$ 2,000.00
Animal Control	6,000.00	6,000.00	6,000.00	6,000.00	\$ 6,000.00
Fuel	6,000.00	3,000.00	-	10,000.00	\$ 10,000.00
Supplies	-	1,500.00	-	3,550.00	\$ 3,550.00
Vehicle Maintenance	-	200.00	-	1,000.00	\$ 1,000.00
Capital Outlay - Vehicles	-	8,000.00	12,552.00	7,000.00	\$ (5,552.00)

Restricted for Management's Use Only

CITY OF WIMBERLEY
 GENERAL FUND
 PROPOSED STAFF NEEDS BUDGET
 FY 2011

	APPROVED	AMENDED	APPROVED	NEEDS	
TOTAL PUBLIC SAFETY/COURTS EXPENDITURES	120,554.00	85,208.00	39,862.00	193,497.00	153,635.00
Capital Outlay - Equipment	12,500.00	-	-	5,000.00	5,000.00
Capital Outlay - Technology	12,500.00	6,500.00	-	6,500.00	6,500.00
Sanitation (Contract Labor)	12,500.00	-	15,000.00	15,000.00	-
<i>Total Operating</i>	<i>75,000.00</i>	<i>40,700.00</i>	<i>39,862.00</i>	<i>72,050.00</i>	<i>32,188.00</i>
PARKS & RECREATION EXPENDITURES	15,000.00	6,000.00	5,500.00	61,000.00	55,500.00
<i>Personnel</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
Assistant to City Admin	-	-	-	-	-
Health Benefits	-	-	-	-	-
Payroll Taxes	-	-	-	-	-
<i>Total Personnel</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Operating</i>	<i>15,000.00</i>	<i>6,000.00</i>	<i>5,500.00</i>	<i>61,000.00</i>	<i>55,500.00</i>
Mileage	-	-	-	-	-
Public Information	-	-	-	-	-
Parks Research & Development	-	1,000.00	500.00	55,000.00	54,500.00
Trails Master Plan	-	-	-	-	-
Nature Trail Operations	15,000.00	5,000.00	5,000.00	6,000.00	1,000.00
<i>Total Operating</i>	<i>15,000.00</i>	<i>6,000.00</i>	<i>5,500.00</i>	<i>61,000.00</i>	<i>55,500.00</i>
COMMUNITY CENTER EXPENDITURES	15,000.00	6,000.00	5,500.00	61,000.00	55,500.00
<i>Personnel</i>	<i>18,231.00</i>	<i>35,182.00</i>	<i>37,500.00</i>	<i>36,589.00</i>	<i>19,289.00</i>
Salaries-Director	18,231.00	35,182.00	37,500.00	36,589.00	19,289.00
Salaries-Facilities Manager	-	-	-	-	-
Salaries-Laborer	-	-	-	-	-
Payroll Taxes	4,177.00	25,000.00	8,076.00	1,100.00	1,407.00
TMRS	1,165.00	-	3,279.00	8,076.00	3,899.00
Health Benefits	2,400.00	750.00	7,200.00	3,279.00	2,114.00
Contract Labor	750.00	-	750.00	7,200.00	4,800.00
<i>Total Personnel</i>	<i>61,905.00</i>	<i>118,394.00</i>	<i>118,394.00</i>	<i>118,394.00</i>	<i>56,489.00</i>
<i>Operating</i>	<i>2,000.00</i>	<i>3,500.00</i>	<i>2,000.00</i>	<i>3,500.00</i>	<i>1,500.00</i>
Maintenance & Repair	2,000.00	3,500.00	2,000.00	3,500.00	1,500.00
Advertising	5,000.00	20,000.00	5,000.00	20,000.00	15,000.00
Security Expense	1,100.00	1,100.00	1,100.00	1,100.00	-
Supplies	3,500.00	5,000.00	3,500.00	5,000.00	1,500.00
Office Supplies	2,500.00	3,000.00	2,500.00	3,000.00	500.00
Utilities	25,088.00	27,000.00	25,088.00	27,000.00	932.00
					Restricted for Management's Use Only

CITY OF WIMBERLEY
 GENERAL FUND
 PROPOSED STAFF NEEDS BUDGET
 FY 2011

<i>Total Operating</i>	APPROVED	AMENDED	APPROVED	NEEDS		
TOTAL COMMUNITY CENTER			40,168.00	59,600.00	\$	19,432.00
EXPENDITURES			102,073.00	177,994.00	\$	-
TOTAL EXPENDITURES	852,000.00	886,165.00	1,126,293.00	5,318,225.00	\$	-
TRANSFER IN (FUND BALANCE)	-	-	193,793.00	(4,365,025.00)	\$	4,191,932.00
Net Excess (Deficit)	\$ -	\$ -	\$ -			

**CITY OF WIMBERLEY GENERAL FUND
 PROPOSED FISCAL YEAR 2011
 BUDGET
 (STAFF NEEDS)**

Administration

Salaries-Assistant City Administrator <i>New Employee Cost</i>	\$45,000
Salaries – City Secretary <i>4% Salary Adjustment</i>	\$1,480
Salaries – Receptionist <i>4% Salary Adjustment</i>	\$869
Payroll Taxes <i>Cost associated with new employee & Pay Adjustment</i>	\$4,228
TMRS <i>Cost Associated with new employee & Pay Adjustment</i>	\$1,567
Health Benefits <i>Health stipend for new employee</i>	\$2,400
Telephone <i>Additional phone costs associated with Office of the City Marshal</i>	\$1,053
Utilities <i>Additional costs stemming from water use & downtown street lights program</i>	\$3,372
Equipment Leases <i>Additional costs associated with LCRA radio system lease for City Marshal and oversize copier lease</i>	\$1,046
Insurance <i>Additional cost for law enforcement coverage</i>	\$1,250

Records Management <i>Funding for computer backup and re-codification</i>	\$4,208
Office Technology <i>Additional fees for Roadrunner Service, computer security package & credit card system</i>	\$4,265
Security Expenses <i>Added City Hall alarm station</i>	\$200
Capital Outlay-Furnishings <i>Office equipment & Big Screen TVs for Chambers</i>	\$3,961
Capital Outlay-Technology <i>Laptop computers Chambers</i>	\$610
Capital Outlay-Other <i>Parking lot construction and construction of records storage room at City Hall</i>	\$95,000

Legal

Legal <i>Legal costs for Square property resolution</i>	\$7,500
--	---------

Council-Board

Election <i>Anticipated increase in election cost</i>	\$300
Economic Development <i>Cost for business retention consultant</i>	\$5,000
Public Information <i>Cost of emergency notification system & Wayfinding signage program</i>	\$25,000

Public Works

Salaries-Public Works Laborer <i>New employee cost</i>	\$25,000
---	----------

Salaries – Code Enforcement <i>4% salary adjustment</i>	\$1,125
Salaries – GIS Planning Tech <i>4% salary adjustment</i>	\$1,290
Payroll Taxes <i>Cost associated with new employee & pay adjustment</i>	\$7,154
TMRS <i>Cost associated with new employee & pay adjustment</i>	\$2,906
Health Benefits <i>Health insurance stipend for new Employee</i>	\$2,400
Supplies <i>Additional cost for uniforms & raincoat</i>	\$315
Fuel <i>Fuel costs for two public works vehicles</i>	\$1,975
Tools <i>Assorted equipment for Volunteer Program (rakes, mowers, trimmers, etc.)</i>	\$7,618
Capital Outlay-Vehicles <i>Lease purchase cost for one pick up</i>	\$16,000
Capital Outlay – Equipment <i>Funding for dead animal incinerator & traffic counters</i>	\$41,000
Road Maintenance <i>Cost for striping</i>	\$23,379
Capital Outlay-Roads <i>Costs associated with various road way improvements, culvert repair, low water crossing improvements along with bollard and guardrail installation</i>	\$3,196,419

Capital Outlay – Sidewalks	\$120,830
<i>Funding for the North Wimberley Square Sidewalk Project</i>	
Road Engineering	\$304,000
<i>Cost associated with roadway improvement, sidewalk engineering and parking lot design</i>	
Mowing/Tree Trimming	\$7,872
<i>Increase trimming and mowing along ROW</i>	
Signs/Barricades	\$12,760
<i>Street sign replacement, parade support, solar powers traffic control signs and additional barricades</i>	
Survey Services	\$25,000
<i>Cost to complete city limit survey</i>	
Capital Outlay-Waste Water	\$10,000
<i>Construction of new downtown restroom with merchants association</i>	

Public Safety

Salaries – City Marshal	\$40,000
<i>New employee cost</i>	
Salaries-Deputy Marshal	\$32,500
<i>New employee cost</i>	
Salaries-Municipal Court Clerk	\$30,000
<i>New employee cost</i>	
Payroll Taxes	\$8,354
<i>Cost associated with new employees</i>	
TMRS	\$3,393
<i>Cost associated with new employee</i>	
Health Benefits	\$7,200
<i>Employee health care stipends</i>	
Municipal Court Judge	\$4,800
<i>Cost associated with increased activity in court</i>	

City Prosecutor	\$4,890
<i>Cost associated with increase activity in court</i>	
Training	\$2,000
<i>Cost associated with increased manpower and Court operation</i>	
Fuel	\$10,000
<i>Cost of fuel for one patrol vehicles</i>	
Supplies	\$3,550
<i>Cost of body armor, handheld radar, tickets, ammunition,</i>	
Vehicle Maintenance & Repair	\$1,000
<i>Cost associated with repair of one vehicles</i>	
Capital Outlay-Vehicles	\$5,552
<i>Lease purchase cost of one patrol vehicle</i>	
Capital Outlay Equipment	\$5,000
<i>Cost of lights, siren, cage, etc)</i>	
Capital Outlay-Technology	\$1,450
<i>Cost of one laptop & vehicle radio</i>	

Parks & Recreation

Capital Outlay – Park Development	\$54,500
<i>Development of 'Y' & Old Kyle Parks</i>	
Nature Trail Operations	\$1,000
<i>Cost associated with rainwater collection system installation, tree trimming, mowing and new playground landing material</i>	

Community Center

Salaries-Director	\$19,269
<i>New full-time employee cost</i>	
Salaries-Maintenance	\$1,407
<i>4% salary adjustment</i>	

Salaries – Laborer <i>New full-time employee</i>	\$25,000
Payroll Taxes <i>Cost associated with new employee & salary adjustment</i>	\$3,899
TMRS <i>Cost associated with new employee & Salary adjustment</i>	\$2,114
Health Benefits <i>Employee health stipends</i>	\$4,800
Maintenance & Repair <i>Additional cost for facility maintenance</i>	\$1,500
Advertising <i>Additional cost for marketing facility</i>	\$15,000
Supplies <i>Additional cost for operating supplies</i>	\$1,500
Office Supplies <i>Additional cost for office supplies</i>	\$500
Utilities <i>Additional cost for facility utilities</i>	\$932