

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
November 18, 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 Boy Scout Troop No. 127 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. Marilee Wood was sworn in after roll call (see Agenda Item 1).

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

Citizens Communications

This item was heard after Agenda Item 1D.

No citizen comments were heard.

1. Discussion and Possible Action on Matters Relating to the Place One Vacancy on City Council

- A. Administer the Oath of Office to the appointed Place One Council member of the City of Wimberley City Council

Mayor Flocke administered the Oath of Office to City Council Place One appointee, Marilee Wood.

- B. Consider approval of a resolution of the City Council of the City of Wimberley, Texas recognizing the public service rendered by Charles Roccaforte as Place One Council member and Mayor Pro tem of the City of Wimberley, Texas (*Mayor Bob Flocke*)

Mayor Flocke thanked former Councilmember Roccaforte for his service and read the resolution aloud. Former Councilmember Roccaforte stated that it has been an honor to serve.

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

- C. Consider approval of an appointment of Mayor Pro Tempore (*Mayor Bob Flocke*)

Councilmember McCullough nominated Councilmember Thurber for the position of Mayor Pro Tempore. Councilmember Wood seconded. Motion carried on a vote of 5-0.

2. Consent Agenda

- A. Approval of the minutes of the Regular City Council meeting of November 4, 2010.
- B. Approval of the minutes of the Special City Council meeting of November 4, 2010
- C. Approval of the September 2010 Financial Statements for the City of Wimberley
- D. Approval of the October 2010 Financial Statements for the City of Wimberley

Councilmember Appleman moved to approve the Consent Agenda as presented. Councilmember Thurber seconded. Motion carried on a vote of 4-0. Newly sworn-in Place One Councilmember Wood abstained.

3. City Administrator Report

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

City Administrator Ferguson reported that the Texas Water Development Board (TWDB) is no longer considering the City's current loan application, due to lack of fund pledging by Guadalupe Blanco River Authority (GBRA). He advised that alternatives such as reduction in the service area are being considered. Outside legal counsel is currently reviewing the City's contract with GBRA. The City is working with GBRA on the wastewater drainage field improvements that are part of the Blue Hole Regional Park Development Project.

- Status report on the River Road Sidewalk Development Project

City Administrator Ferguson reported on a productive meeting with Ozona Bank to discuss the bank's participation and support for the project, and certain property ownership issues. He stated that the Transportation Advisory Board (TAB) is scheduled to discuss the project and that Texas Department of Transportation (TxDOT) is willing to correct problems with prior work done at the intersection of River Road and Ranch Road 12. Ozona Bank is open to discussion of right-of-way issues associated with any future construction by TxDOT to correct that intersection.

- Status report on the development of an interlocal agreement relating the health inspection of Wimberley Independent School District (WISD) facilities

To save on WISD costs, City Administrator Ferguson reported that the City is trying to work out an interlocal agreement that will allow Hays County to conduct two (2) annual inspections, with the provision that Hays County provides the City with the resulting reports before issuance of any City food permits. He anticipated bringing the proposed interlocal agreement to Council at its next regular meeting.

- Status report on sales tax collection for the City of Wimberley

City Administrator Ferguson reported on sales tax collections, representing September 2010 sales, totaling \$69,409.00, which is a six percent (6%) increase over last year for the same time period. He remained cautiously optimistic and reported favorably on attendance at November's Market Days.

- Status report on the *Winters Mill Parkway Hike and Bike Trail Project*

City Administrator Ferguson reported that construction is well underway and expected completion in mid-January 2011. He stated that extra grant funds are available and noted TAB's recommendations for enhancements (see Agenda Item 3C). He anticipated inclusion of an interlocal agreement with Hays County relating to maintenance of the trail as an item on Council's next regular agenda.

- Status report on the preparation of a boundary survey for the City of Wimberley

City Administrator Ferguson reported that the project is nearing completion and that the City has received a draft of the survey map.

- Status report on the development of the *Hays County Water & Wastewater Facilities Plan*

City Administrator Ferguson introduced Tony Bagwell of HDR Engineering, who presented a status briefing, including key public meetings, timeframe for drafting and completion of the plan, overview of Planning Sub-areas, methodology, and planning issues related to development regulations, groundwater, surface water, and wastewater. He presented initial findings, which will be subject to change as the result of provision of better information, further regulatory development, and public comments. Mr. Bagwell detailed water findings for southwest Hays County and provided water management recommendations. (*Mr. Bagwell's presentation is attached to these minutes*).

Discussion addressed water losses (in general), specific water losses incurred by Aqua Texas, and anticipated issuance of a final report by the end of February 2011.

4. Discussion and Possible Action

- A. Discuss and consider possible action on a request from several property owners along Mill Race Lane relating to the maintenance, improvement, and future status of the roadway as a City street. (*Mayor Bob Flocke*)

Councilmember Appleman recused himself from the meeting at this time due to a possible conflict of interest.

Merry Gibson of 310 Mill Race Lane spoke of past discussions related to easements and property ownership issues. She asked that the City allow Mill Race Lane residents to form a road association and manage their easements. Ms. Gibson stated that a recent survey determined all but one resident favored formation of a road association, with one objection, and two residents abstaining. She noted research has been conducted on other road associations and that a quote for liability insurance has been obtained. Ms. Gibson closed by asking Council "to let us keep our easements that are deeded to us in our deeds" and to work with residents on proper stewardship of Mill Race Lane and easements.

Mill Race Lane property owner Malcolm Harris stated that an almost unanimous majority of residents favored taking on the responsibility for the maintenance of Mill Race Lane. He requested that Council *not* spend money on Mill Race Lane and allow residents to take on that role and responsibility. Mr. Harris felt that Mill Race Lane should remain a quaint country road, with slow traffic that is safe for vehicles and pedestrians.

City Administrator Ferguson provided background on records indicating that Mill Race Lane is a public road, which has been maintained in the past by Hays County and the City of Wimberley. He strongly recommended that Council only consider relinquishment of public property under clearly defined written agreements that all parties support.

Discussion among Council, staff, and Mill Race Lane property owners/residents addressed:

- General maintenance concerns, including unwanted improvements such as curbs, gutters, and culverts
- Possible negative environmental impact of unwanted improvements
- Concerns raised by residents in response to an extensive improvement plan discussed five (5) years ago
- Management of flows/drainage
- Anticipated widening of Mill Race Lane to fifteen (15) - eighteen (18) feet, with no planned curbing/guttering
- Questions related to deeded private easements, associated easement widths, and property/easement ownership
- Possible development and increased impervious cover along Mill Race Lane and resulting potential conflicts
- Surrender of ownership versus maintenance, as separate issues
- Need for consent from one hundred percent (100%) of property owners before any action is taken
- Inclusion of Mill Race Lane in Hays County's road inventory and the City's responsibilities upon incorporation
- Window of opportunity for protest of conveyance of roads
- Survey by the City to verify Mill Race Lane boundaries

In response to Councilmember McCullough's inquiry about Councilmember Appleman's recusal, City Attorney Crosby stated that it is the decision of the individual council member to determine whether or not there is a conflict of interest, whether such conflict is legal, apparent, or by appearance.

Discussion raised questions about verification of ownership and City Administrator Ferguson advised that staff will revisit this issue and reiterated the City's position on its responsibility to maintain Mill Race Lane. There was general agreement that a solution can be reached among Mill Race Lane property owners and Council, in order for the City to maintain/improve the roadway in a manner that conforms to the wishes of owners who want to keep a quaint "country lane" look, while ensuring public safety.

City Administrator Ferguson recommended meetings in order to gauge public input on issues such as acceptable width/surface. Mayor Flocke stated that any Mill Race Lane work can be postponed until a solution can be worked out.

Councilmember Thurber moved to direct staff to work with the all of the property owners on Mill Race Lane to prepare and present to Council a mutually agreeable solution. Councilmember Wood seconded.

Discussion included:

- Various options for resolving ownership questions as part of any agreed-upon solution.
- Merry Gibson's comments relating to claims against her ownership of easements as stated in her deed, title insurance, and mortgage documents
- Councilmember White's request for clarification on whether or not a conveyance took place
- Willingness of Mill Race Lane property owners to work with the City of Wimberley and Hays County to resolve ownership questions and ensure safety of the roadway

Councilmember Thurber called the question and Mayor Flocke called for a vote. Motion carried on a vote of 4-0.

Councilmember Appleman rejoined the meeting at this time.

- B. Discuss and consider possible approval of a contract with T.F. Harper and Associates, LP as the General Contractor for the Blue Hole Regional Park Development Project and authorizing the Mayor to execute the same. (*City Administrator*)

Nick Edwards questioned whether or not there was due diligence in the awarding of the contract to T.F. Harper and Associates, LP and if the firm is qualified for such a large project. He said that under state law limitations, locally owned Harris Road Construction, was eligible for consideration and asked for specific information on due diligence efforts.

City Administrator Ferguson reviewed the due diligence process conducted for all bidders, including site visits on the top three (3) bidders, and reasoning for choosing the lowest bidder versus the local bidder. Mr. Edwards asked that Council delay action on awarding of the contract pending further review of the top three (3) bidders.

City Administrator Ferguson highlighted key terms and timelines of the finalized contract and pointed out language that allows for project phasing as fundraising progresses. He noted that regular meetings will be held with T.F. Harper and Associates and the entire design team in order to monitor the project. He noted minor modifications relating to insurance requirements and clarification of certain project boundaries/deadlines, and recommended merging the amended language as noted into specific sections of the contract.

Discussion addressed:

- Phasing and possible reimbursement for out of pocket costs, should fundraising fall short for the project

- Ability to extend the contract term, if necessary
- Arguments for awarding of the contract to the lowest bidder (versus the local bidder)
- Flexibility to use pre-qualified local subcontractors

Councilmember Thurber moved to approve a contract with T.F. Harper and Associates, LP as the General Contractor for the Blue Hole Regional Park Development Project, including merger of City Administrator Ferguson's previously stated amendments, and authorizing the Mayor to execute the same. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- C. Discuss and consider possible approval of a recommendation from the Wimberley Transportation Advisory Board (TAB) relating to proposed enhancements to the *Winters Mill Hike and Bike Trail*. (*Transportation Advisory Board*)

City Administrator Ferguson presented TAB's unanimous recommendation for use of surplus grant funds for the enhancement of the trail, which include extension of the trail down Blue Hole Lane to Old Kyle Road, and along Old Kyle Road into the Wimberley Square. In addition, TAB recommended development of rest areas along the proposed extension. The Board indicated a willingness to work with Hays County's project design consultant on the extension.

Discussion addressed:

- Challenges of finding best use of limited surplus funds and other viable future options
- Right of way acquisition along Old Kyle Road
- Required speed limit signage on the trail in accordance with federal regulations
- Connectivity of proposed route

Councilmember Thurber moved to approve presentation of TAB's recommendations to Hays County as alternatives for expenditure of surplus grant funds. Councilmember Appleman seconded. Motion carried on a vote of 5-0.

- D. Discuss and consider possible approval of an interlocal agreement with the County of Hays relating to the provision of addressing services for properties located within the city limits of the City of Wimberley. (*City Administrator*)

City Administrator Ferguson stated that this interlocal agreement simply formalizes the City's verbal agreement with Hays County to assist the City with the assignment of 9-1-1 addresses for properties located within city limits.

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

- E. Discuss and consider possible approval of a variance from the City of Wimberley Sign Ordinance for a business located at 3201 FM 3237, within the Extraterritorial jurisdiction of the City of Wimberley. (*City Administrator*)

City Administrator Ferguson asked Council to continue this item until its next regular meeting in order to allow TAB time to meet with the applicant.

Councilmember Thurber moved to continue this item until December 2, 2010. Councilmember Wood seconded. Motion carried on a vote of 5-0.

- F. Discuss and consider possible approval of modifications to the meeting attendance requirements for members of City advisory boards and commissions. (*Place Four Councilmember Steve Thurber*)

Councilmember Thurber presented the following draft, applicable for all boards/commissions:

Removal of Board Members: The City Council may by majority vote to remove a Board member for lack of confidence, incompetence, corruption, misconduct, or malfeasance. Any Board member who misses two (2) consecutive meetings within a 12-month period of time or three (3) meeting within a 12-month period of time or three (3) meetings within a 12-month period shall be deemed to have automatically vacated his or her position on the Board. *An individual who has automatically vacated his/her position on a board may appeal that decision to City Council within ten (10) days of notification of his/her vacation of office. Such appeal shall be made to the City in writing.* For the purpose of this meeting attendance requirement, it shall be considered a missed meeting of any Board member who leaves a meeting prior to the completion of all action items on the posted agenda for a meeting, for any other reason than to avoid a potential conflict of interest. Any Board member who is removed or automatically vacates his or her position on a Board shall not be considered for appointment to a Board by City Council for a period of six (6) months from the date of their removal or vacation.

Discussion addressed concerns relating to allowances for fairly evaluating *excused* versus *unexcused* absences and the need for board/commission members to fulfill their service obligations.

Councilmember McCullough moved to approve the item as presented.

Discussion agreed that Council should have the authority to conduct a case-specific review of any removals, and City Administrator Ferguson recommended addition of language stating that individuals may appeal a decision for removal to City Council within ten (10) days.

Councilmember Appleman seconded and requested a friendly amendment to Councilmember McCullough's motion to include City Administrator Ferguson's following recommended sentence: "An individual who has automatically vacated his/her position on a board may appeal that decision to City Council within ten (10) days of notification of his/her vacation of office. Such appeal shall be made to the City in writing." Additional language is noted above (in italics) in Councilmember Thurber's draft. Councilmember Thurber supported and seconded Councilmember Appleman's friendly amendment to his motion. Motion on the friendly amendment carried on a vote of 5-0. Motion on the original motion carried on a vote of 5-0.

- G. Discuss and consider approval of a request to waive the City of Wimberley building permit fees relating to the planned improvements to the Wimberley Fire Station. (*City Administrator*)

City Administrator Ferguson recommended approval of the waiver request in the amount of \$75 for building permit fees and noted that the Fire Department would still be responsible for paying \$65 in plan review and inspection fees.

Councilmember Thurber moved to approve the waiver with the designation that there is a public purpose for doing so. Councilmember White seconded. Motion carried on a vote of 5-0.

Addenda to the Regular Agenda

- H. Discuss and consider approval of a resolution supporting the joint request of the *Wimberley Community Tennis Association* and the City of Wimberley for public facility funding from the *United States Tennis Association* to help fund the development of tennis courts at the Blue Hole Regional Park, Wimberley, Texas. (*City Administrator*)

City Administrator Ferguson provided details on the requested grants and recommended approval of the resolution.

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

- I. Discuss and consider approval of the *Certificate of Completion* for the *Las Flores – La Pais – Palos Verdes Reconstruction Project* along with two (2) remaining change orders totaling \$8,847.20 related to the project. (*City Administrator*)

Scott Reynolds spoke in opposition to the placement of barricades on Las Flores and asked for clarification on Council's reasoning. Mayor Flocke informed Mr. Reynolds that his comments are not related to the agenda item, which has to do with project costs and change orders, not placement of the barricades.

Discussion among Scott Reynolds, Stephanie Reynolds, Council, and City Administrator Ferguson addressed questions about the *permanent* versus *temporary* barricades, clarification of public hearing speakers' policy, and Mayor Flocke's allowance of the Reynolds' comments, due to misunderstanding of such policy.

Scott Reynolds commented on other cities' traffic studies and asked for Council's reasons to close Las Flores Drive in the face of majority opposition. Mayor Flocke reviewed past Council actions relating to Las Flores and La Buena Vista Drives. Mr. Reynolds stated that Council's decision made no sense in light of expressed opposition and concluded that "somebody has a personal agenda that they're trying to push through." He stated that traffic and speeding have simply been relocated to La Buena Vista Drive, which he felt was not logical.

Stephanie Reynolds distributed a handout to Council (*attached to these minutes*). Mrs. Reynolds commented on Council's past actions at its November 4, 2010 meeting related to amendments to October 21, 2010 meeting minutes. She stated that discussion of the Las Flores barricades on page 3 of the October 21, 2010 minutes were in violation of the Open Meetings Act and felt that Council is acting unethically and illegally by "trying to cover things up," in the face of inquiries made by an investigative reporter. Mrs. Reynolds stated the following: "Tonight's motion should be thrown out – you have no basis for discussing this issue when you know that the

construction contract has been fulfilled one hundred percent. The City has released the ten percent it held back until completion from CAS Construction Company. There's no mention of construction of permanent barricades on the work order completed by CAS. This is another maneuver to vote on making the barricades permanent. If you want to vote on this issue, you're going to have to make it another contract. I don't know why you'd want to do it, when you're already over budget – for barricades, fifty percent – and road maintenance, over \$377, that's the end of September. Going back and reviewing documents since May 6, 2010, it's quite evident that Mr. Flocke and Mr. Appleman are bound and determined to close Las Flores no matter what. It doesn't matter that the majority of residents are here voicing their opinions that they want speed humps and enforcement. It doesn't matter that residents did not ask for the road to be closed, until Mr. Appleman brought it up out of the blue at the May 6th meeting. Since then a handful of residents on Las Flores have become even more paranoid and delusional about the traffic situation. This is unreal. You know, there were a lot people who wanted to come here tonight because they're incensed on this whole local government, because like me, they're not being heard and it doesn't matter to you all. I'm asking for this to be put on the agenda to be discussed. I've asked this for a month – two months now.”

In response to Mayor Flocke, Stephanie Reynolds replied that the letter from signed-in speaker, Amy Montgomery, will be read to Council at a later date.

La Buena Vista resident Bob Bullock commented on neighborhood animosity and felt caught in the middle of two factions. He suggested that this issue be placed on the next general election ballot for voters.

Business owner Carrie Olson recalled her attendance at the June 29, 2010 public meeting held at the Wimberley Community Center and stated her opposition to Las Flores closure. She left that meeting with the understanding that Las Flores was to remain open and spoke in favor of improvements. She questioned the reasoning for closing Las Flores and stated that “La Buena Vista is a mess.” Mrs. Olson felt that she now has to check on Council and that “something here is crooked.” She asked about engagement of the public in the Mill Race Lane discussion (see Agenda Item 3A). Mrs. Olson could not understand why Council was “closing the door on this,” and asked for the benefits of the Las Flores closure. She noted recent discussion of prohibition of thru-truck traffic on Old Kyle Road and questioned why Council did not implement more enforcement for Las Flores.

Mayor Flocke advised that Council minutes are available for review by citizens.

City Administrator Ferguson advised that this item is a formality needed to finalize the project and provided clarification for language in Change Order No. Four relating to barricades.

There was brief discussion of Stephanie Reynold's inquiry about the timing of discussions of Las Flores beautification efforts and whether or not the subject barricades are considered permanent or temporary.

Councilmember McCullough moved to approve the item as presented. Councilmember Thurber seconded. Mayor Flocke called for a vote as follows: Councilmember Wood, aye; Councilmember McCullough, aye; Councilmember Appleman, aye; Councilmember Thurber,

aye; Councilmember White, nay. Motion carried on a vote of 4-1. Based on his prior vote against Las Flores closure, Councilmember White voted against approval of this item.

5. City Council Reports

- Announcements
- Future Agenda Items

As a future agenda item, Councilmember Thurber asked to make a report to Council on the results of a recent meeting held with Councilmember Appleman and Economic Development Commission (EDC) Chair Gary Weeks.

Mayor Flocke reminded Council of needed EDC and TAB appointments.

Councilmember Appleman advised that he will not be able to attend Council's next meeting and asked for discussion of the viability of forming a finance committee to be placed on a future agenda.

Hearing no announcements or future agenda item requests, Mayor Flocke called the meeting adjourned at 8:38 p.m.

Adjournment: Council meeting adjourned at 8:38 p.m.

Recorded by:



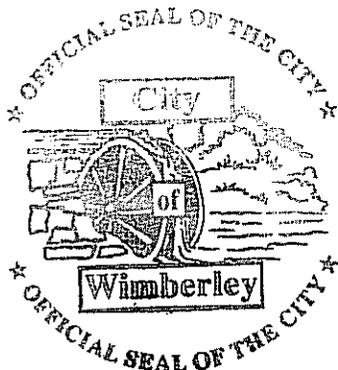
Cara McPartland

These minutes approved on the 2nd of December, 2010.

APPROVED:



Bob Flocke, Mayor



Summary of Key Findings

Hays County

Water & Wastewater Facilities Plan

Status Briefing

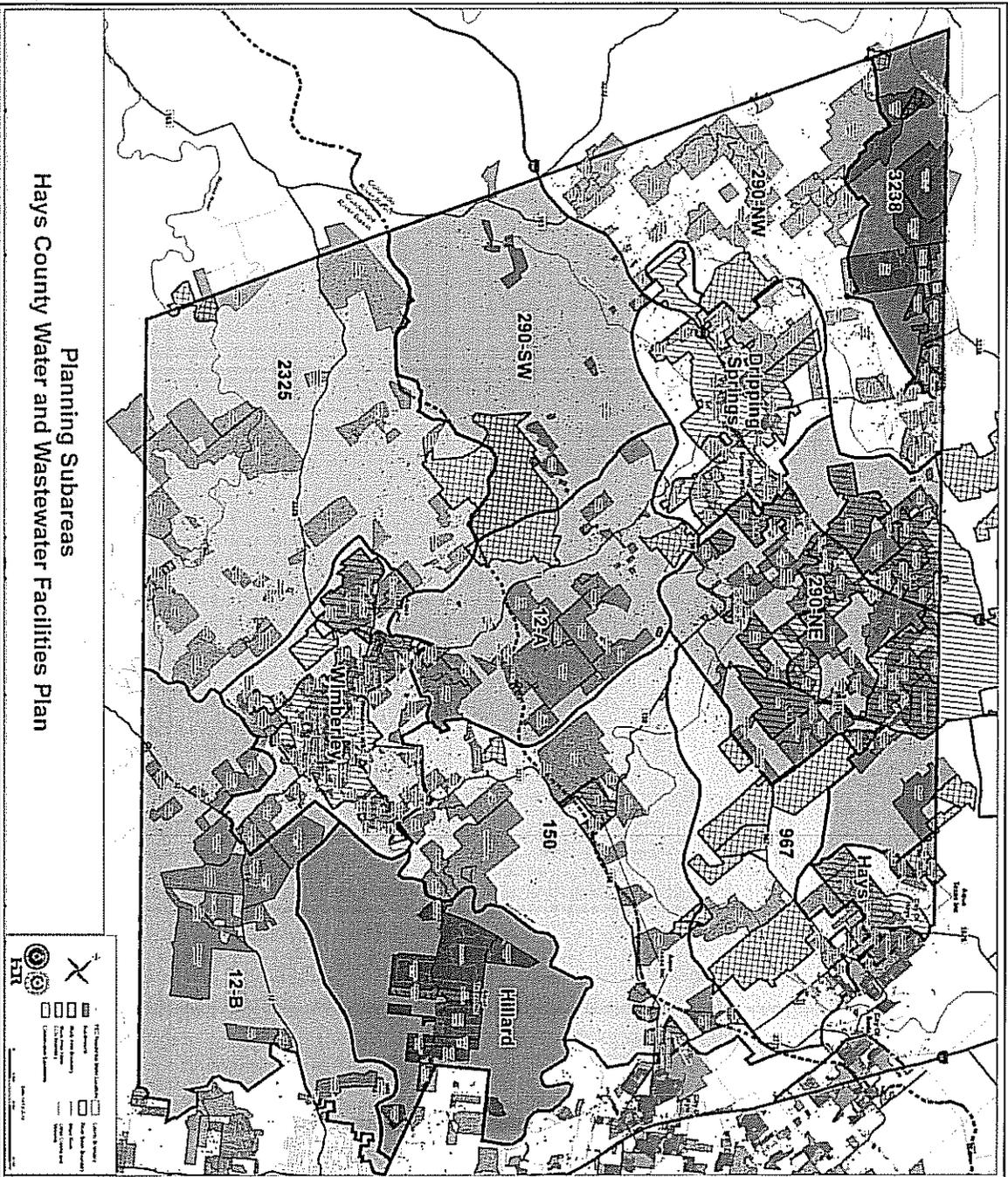
Wimberley City Hall

November 18, 2010

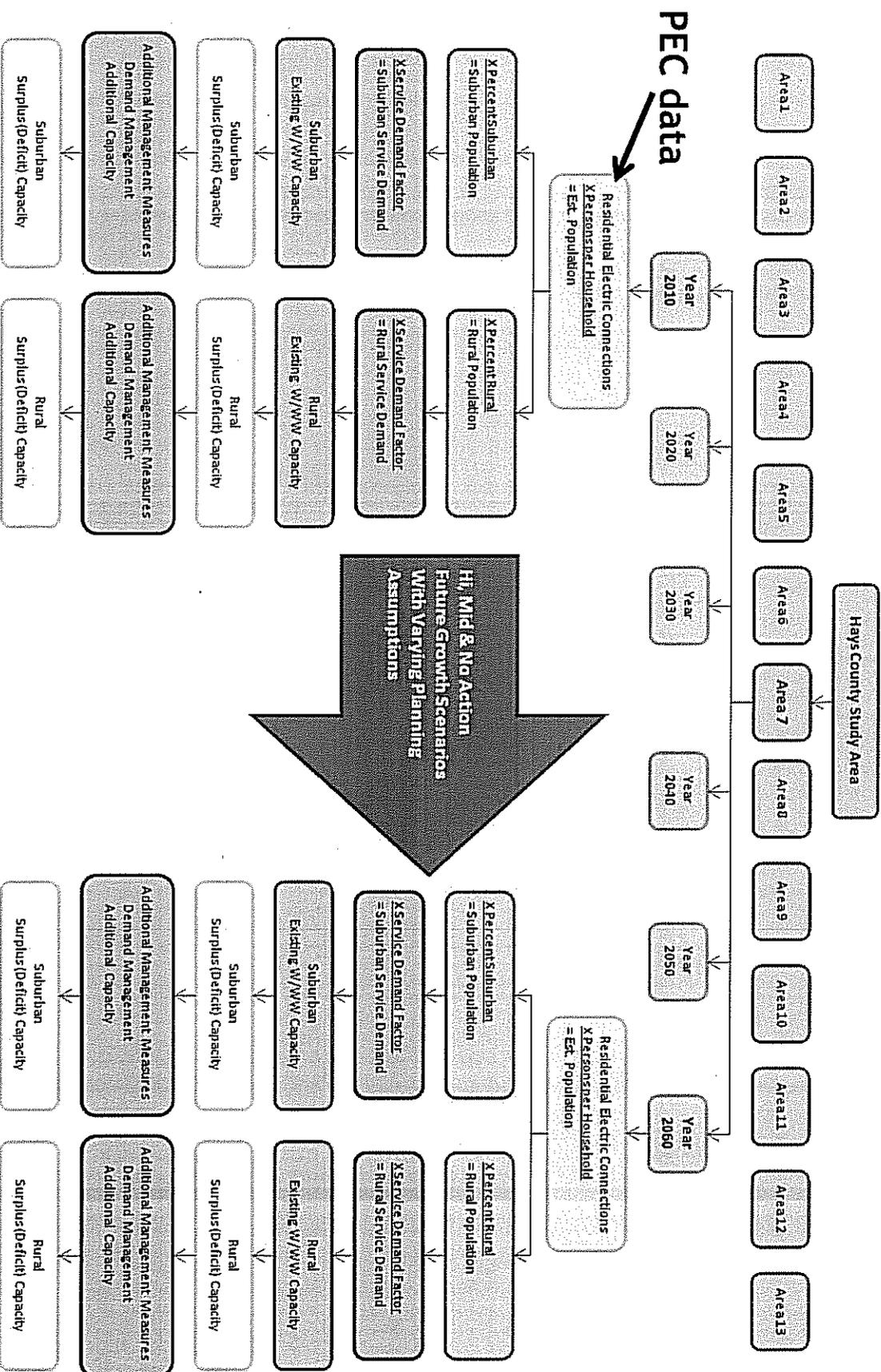
Status

- Conduct 2nd Public Meeting at Dripping Springs City Hall on November 10th from 6 to 8 pm.
- Draft Report to be released to the public in mid-December.
- Conduct 3rd Public Meeting, tentatively scheduled for second week of January in Wimberley.
- Final Report and contract completion by February 28, 2011.

Overview – Planning Sub-Areas



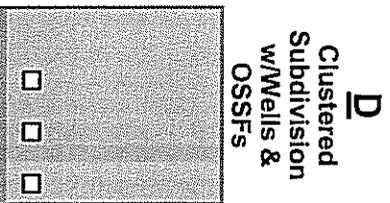
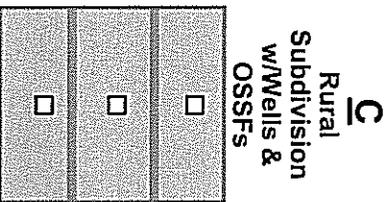
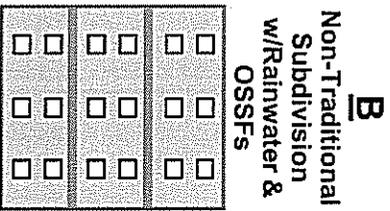
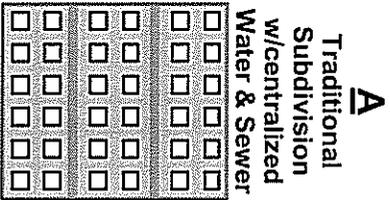
Overview – Methodology



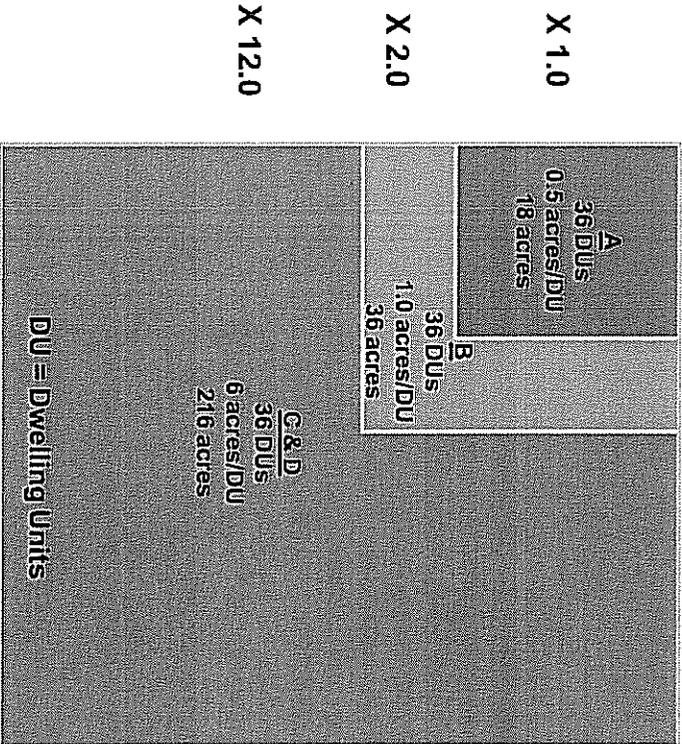
Planning Issues – Development Regulations

- Land development densities allowed in the County's Subdivision Ordinance are tied to the type of water and wastewater utility service provided. In general,
 - Centralized water and sewer will allow development at densities up to 0.5 acre/unit,
 - Centralized water service or on-site rainwater systems, coupled with septic tanks, limit densities to 1.0 acres/unit or greater, and
 - On-site wells require 6 acres/unit or greater.
- Thus, the type of utility service will not only have an effect on cost, service quality, and local water and environmental resources, but also on resulting land development patterns, extent of urban sprawl, and the costs of providing public infrastructure and services at a later date.
 - In rapidly urbanizing areas, this should be viewed as a large-scale issue, where near-term decisions will have significant long-term consequences.
 - Good planning must be pragmatic as to how developers will view what will sell, development costs, and who benefits from certain utility approaches.
 - Regulatory changes may be needed to promote innovative approaches.

Planning Issues – Development Regulations



Equivalent Land Commitment for the Same Number of DUs



- There are many factors to consider in weighing various utility approaches and resulting density restrictions, including, among others, effects on:
- land development cost & home prices
 - utility & other infrastructure costs
 - service costs and quality of service
 - tax base
 - surface water quality
 - groundwater quality and availability
 - environmental habitat,
 - aesthetics/quality of life, and
 - overall sustainability

Planning Issues – Groundwater

Representatives of Groundwater Management Area 9 (including all or parts of nine counties) recently adopted a Desired Future Conditions (DFC) scenario of an average 30 foot drawdown of the Trinity Aquifer over a 50-year future period.

• Western Hays County

- Current pumping of the Trinity Aquifer in western Hays County is estimated at about 5,500 acre-feet per year with various monitoring wells in this area indicating a longer-term declining trend of about 1 foot per year at the current rate of pumping.
- TWDB modeling results indicate that this would produce a Maximum Available Groundwater (MAG) supply for the Trinity Aquifer in western Hays County of 9,155 acre-feet of pumping per year or about 1.66 times the current rate of pumping.
- By State policy, the **MAG = Exempt Pumping + Max. Permittable Pumping**, thus
 - The maximum permittable pumping depends upon the amount of exempt pumping.
 - The State is considering the forecast of exempt pumping, and therefore,
 - The maximum permittable groundwater within the HT GCD is still unknown.
 - How that permittable amount will be distributed *within* the HT GCD is also unknown at this time.
- This uncertainty affects the timing & extent of additional water needs of towns in Western Hays County and the extent to which new community wells may be feasible.

Planning Issues - Surface Water

- Southern Hays County
 - Existing surface water supplies that could address Southern Hays County needs are only available on an interim basis. Longer-term supplies will require the development of new, more distant, and expensive supplies.
 - In areas served by WSCs pumping groundwater, current water rates are relatively cheap. With the high costs of newly developed surface water supplies, the significant fixed income population and affordability issues in this area will hamper new project feasibility.

Planning Issues - Wastewater

- There are generally six management measures that could address existing and/or future wastewater service needs of the County, including:
 - Regional treatment facility(ies) with land application disposal,
 - Regional treatment facility(ies) with stream discharge,
 - Localized (package) treatment facilities with land application disposal,
 - Localized (package) treatment facilities with stream discharge,
 - On-site sewerage facilities, or
 - More innovative approaches such as hybrid on-site/neighborhood treatment.
- Each has the potential for some degree of water reuse, subject to regulatory and economic feasibility.
- Wastewater technologies that include stream discharge or neighborhood operations will face greater regulatory, management, and/or developer- implementation issues.

Initial Findings

- These initial findings are draft only and represent HDR's opinions and recommendations. At this time, these have not been fully considered nor adopted by the County.
- The initial findings will be subject to change as the result of:
 - Provision of better information,
 - Further regulatory developments, or
 - Public comments.

Water Findings – S.W. Hays County

- Wimberley WSC and Aqua Texas, Inc., serving the Wimberley and Woodcreek areas, are nearing their limit of their existing Trinity Aquifer pumping permits from the Hays Trinity Groundwater Conservation District (HTGCD).
- The utilities have current applications before the HTGCD to increase their permitted pumping. Both utilities need some additional groundwater supply for an interim period of time while they pursue other water management options.
- If these expanded permits are issued, it will likely be for a term of three years.
- Both utilities have stated a willingness to reduce Trinity pumping when other adequate supplies become available.

Water Findings – S.W. Hays County

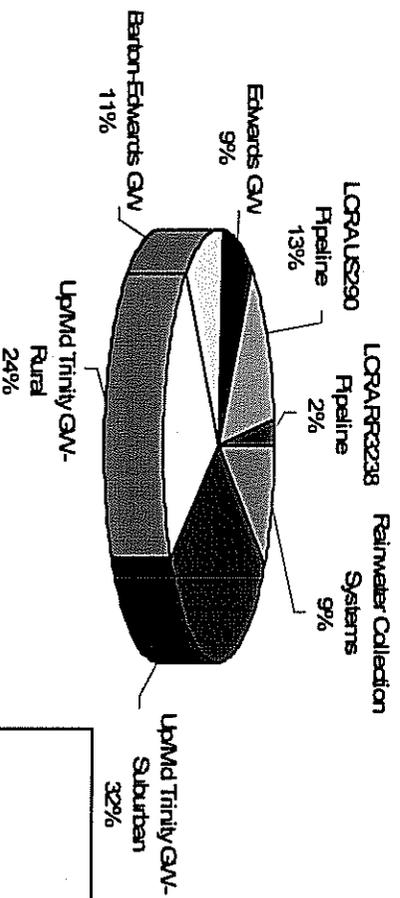
- The Region L Water Plan, emphasizing long-term supply possibilities, recommends that the two utilities pursue additional supply from the San Marcos treatment plant, with either GBRA or the City of San Marcos as the provider, and conveyance extending along RR12 to the Wimberley area.
- With existing developed water, both GBRA and San Marcos could provide near-term supplies, but only on an interim basis. Taking water from the San Marcos area also increases the likelihood of newly-developed long-term supplies becoming available at that location and making use of the already-constructed line to Wimberley.
- However, this option is rather costly and poses timing issues of an increasingly-limited window of short-term availability and the need for rapid development of new longer-term supplies.

Water Findings – S.W. Hays County

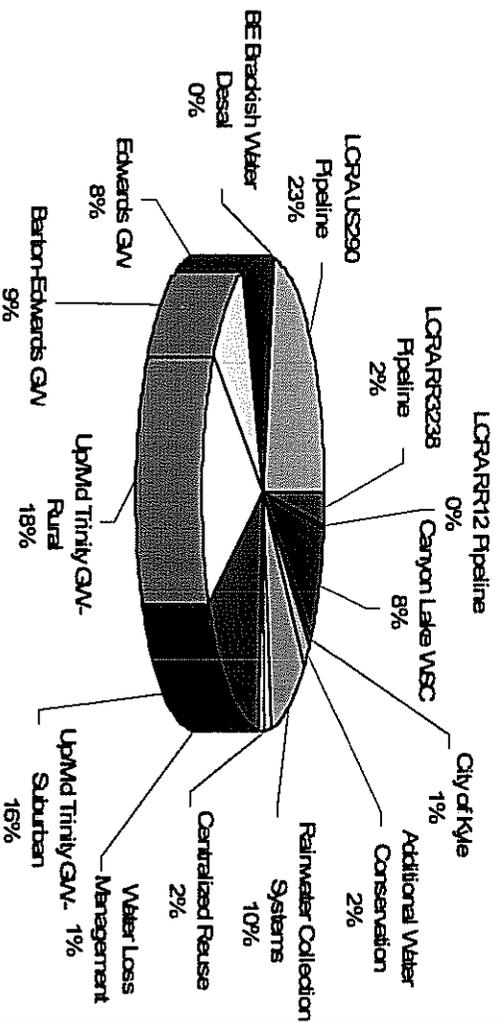
- Wimberley WSC has had recent discussions with Canyon Lake Water Service Company (CLWSC) concerning the provision of additional treated water supplies to Wimberley from that system.
- Based on current information, this proposal would also be an interim supply, but with a term of about 15 years and wholesale rates less costly than the San Marcos alternatives.
- Given the extended interim term and lower cost, pursuing this as an initial supply option would:
 - allow sufficient time for long-term replacement supplies to be developed by GBRA and made available to the area, and
 - provide for a more stepwise increase in rates from current cheap ground-water based rates to interim surface water supplies to more expensive long-term supplies.

Water Management Recommendations

Est. Distribution of 9,031 mgd Water Use in 2010

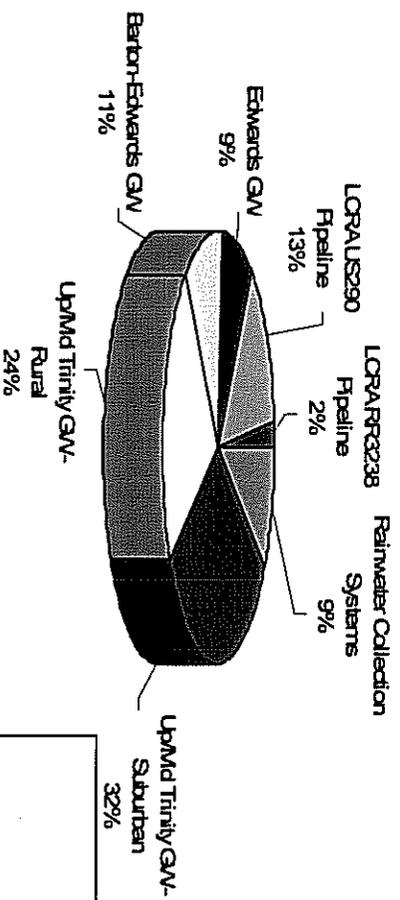


Projected Distribution of 13,245 mgd Water Use in 2025

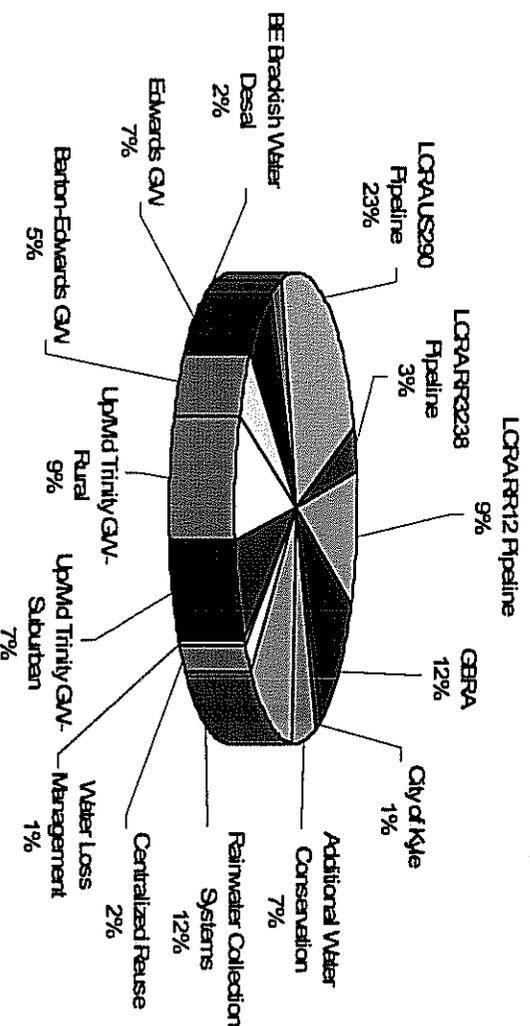


Water Management Recommendations

Est. Distribution of 9,031 mgd Water Use in 2010



Projected Distribution of 22,992 mgd Water Use in 2060



Wastewater Findings

- Regional Treatment Plants
 - Due to land constraints, costs and other factors, larger regional treatment is not likely unless stream discharge permits are granted.
- Community Treatment Plants
 - Where centralized water supply can be provided new, larger developments, it is also likely that centralized neighborhood wastewater treatment would also be implemented to achieve greater development densities.
 - Regionalization of operations and management is recommended.
- Neighborhood Hybrid/Treatment Plants
 - Additional regulatory incentives, including support of demonstration projects, should be encouraged for this technology.
- Rural Areas
 - Continued use of OSSFs as a primary means of treatment and disposal in rural areas of the County.

Council Secretary

November 18, 2010 city council meeting on addenda to agenda

First thing I want to first address is: what the council did at the November 4th meeting.

Council pulled consent agenda Item 1A from the OCT. 21st. minutes. The excerpt from page 3 was addressed and then altered to read as council wanted, then allowed to be put back into the minutes of that meeting. Beautification of the barricades was not an agenda item that night. That was a clear violation of the "Open Meetings Act". Just because you addressed it and altered it and have not given me the audio tape of that meeting yet (requested it Nov.5th), does not mean you are not still breaking the law, but shows you knew you did and now that an investigative reporter has contacted your office to investigate the City, you're trying to back-track to cover things up, that are not only unethical, but illegal.

Tonight's Motion should be thrown out! You have no basis for discussing this issue when you know that the construction contract has been fulfilled 100%. The city has released the 10% it held back until completion from CAS Construction Co. There is no mention of" construction of permanent barricades "on the work order completed by CAS. This is another tricky maneuver to vote on making the barricades permanent. If you want to vote on this issue you are going to have to make another contact. I don't know why you would do that though, when you're already over budget for barricades by 50%. *RD Maintenance \$311,95.*

Going back and reviewing documents since May6th. It is quite evident that Mr. Flocke and Mr. Applemen are bound and determined to close Las Flores...NO MATTER WHAT! It doesn't matter that majority of residents here voiced their opinions to council to use speed humps and enforcement.

Doesn't matter that residents did not ask for the road to be closed until Mr. Applemen brought it up, out of the blue, at the May 6th.meeting. Since then, a hand full of residents on Las Flores have become even more paranoid and delusional about the traffic situation. Come on.. really? Cars are going to flip, get air born, and fly a good 100 yards'. On a straight ah way and crash through the window of your sleeping children? I know the police have been called several times on "Near Hits" where residents take their lives in their own hands while walking. Seems like maybe they shouldn't walk in the middle of the road at the busiest time of day because nobody else has that many "Near hits". But instead of seeing this as a cry for psychiatric help, that's where you choose to get your only traffic study and engineering plan of where to put the barricades and speed humps.

No wonder you don't want to re-visit this issue. I'd be embarrassed too.

Stephanie Reynolds

CITY OF WIMBERLEY
 BUDGET VS ACTUAL - GENERAL FUND
 For The Twelve Months Ended September 30, 2010

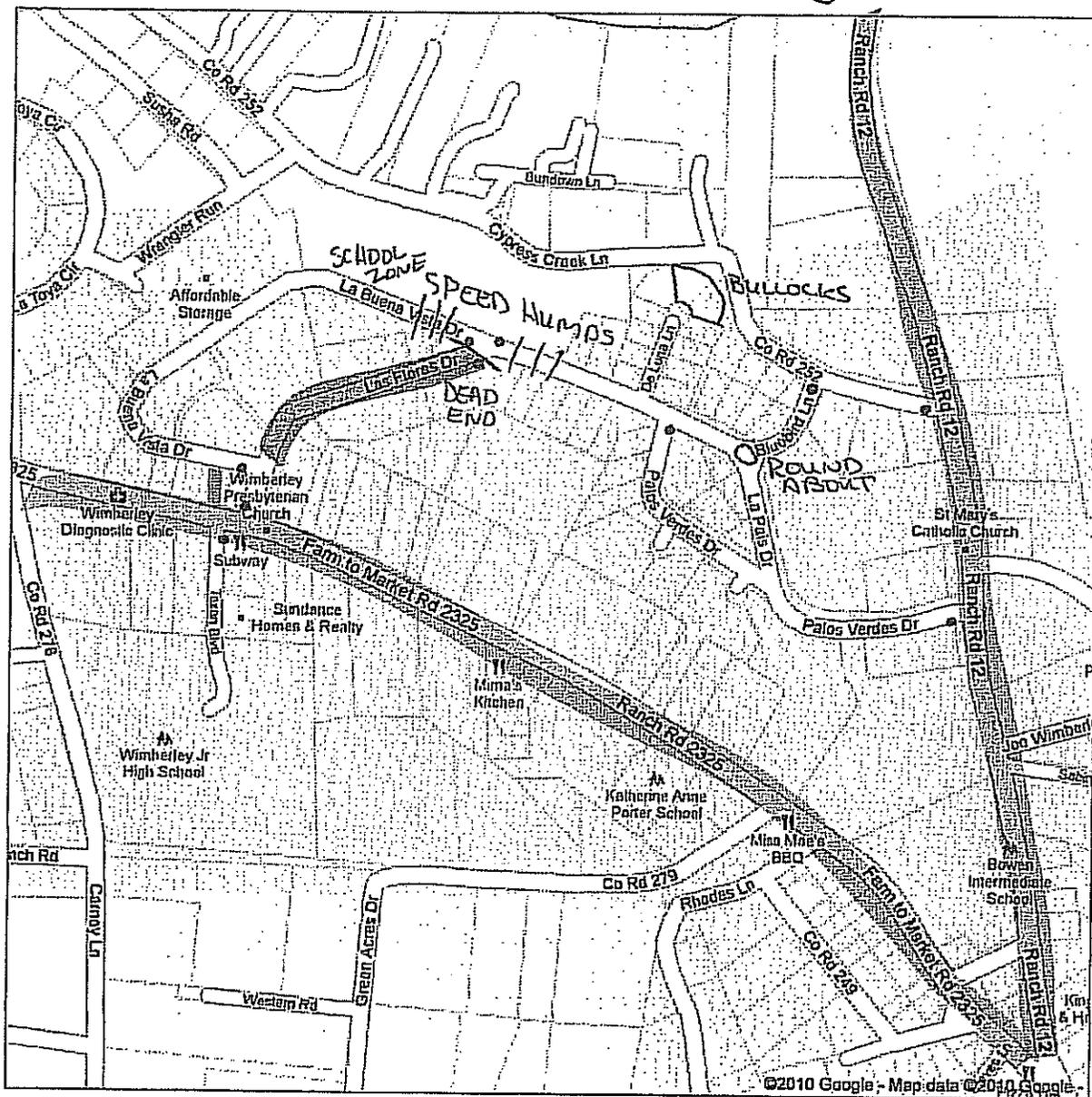
	CURRENT PERIOD	YTD ACTUAL	%	ANNUAL BUDGET	OVER (UNDER)	%	MTD %
<u>Total Personnel</u>	8,010.85	72,572.95	5.07%	71,867.00	705.95	0.98%	0.00%
<u>Operating</u>							
712.1 Mileage	-	-	0.00%	-	-	0.00%	0.00%
713.1 Training	-	-	0.00%	-	-	0.00%	0.00%
714.1 Certificates	-	-	0.00%	-	-	0.00%	0.00%
715.1 Supplies - Public Works	34.50	167.41	-0.03%	500.00	(332.59)	-66.52%	0.00%
720.1 Fuel	260.81	1,394.10	0.10%	1,200.00	194.10	16.18%	0.00%
721.1 Tools	-	27.99	0.00%	100.00	(72.01)	-72.01%	0.00%
722.1 Vehicle Maintenance & Insurance	295.31	1,786.74	0.01%	250.00	(52.76)	-21.10%	0.00%
<u>Total Operating</u>	8,306.16	74,359.69	0.12%	2,050.00	(263.26)	-12.84%	0.00%
<u>Total Public Works</u>							
727.1 <u>Roads</u>	24,006.83	85,311.95	5.20%	73,917.00	442.69	0.60%	0.00%
729.1 Road Maintenance	-	-	5.96%	85,000.00	311.95	0.37%	0.00%
730.1 Transfer to Road Maintenance Reserv	(1,598.09)	10,308.93	0.00%	20,000.00	(20,000.00)	-100.00%	0.00%
731.1 Road Engineering	-	-	0.72%	7,721.00	2,587.93	33.52%	0.00%
732.1 Road Insurance	2,775.00	10,453.10	0.00%	-	453.10	0.00%	0.00%
733.1 Mowing/Tree Trimming	2,423.80	5,260.35	0.73%	10,000.00	453.10	4.53%	0.00%
734.1 Signs/Barricades	-	1,100.00	0.37%	3,500.00	1,760.35	50.30%	0.00%
735.1 Parking Lot Lease	-	-	0.08%	1,200.00	(100.00)	-8.33%	0.00%
736.1 Master Planning Traffic Studies	28,770.26	69,367.53	0.00%	-	(3,632.47)	0.00%	0.00%
737.1 Survey Services	200.00	1,200.00	4.85%	73,000.00	200.00	-4.98%	0.00%
740.1 Contract Labor	-	-	0.08%	1,000.00	200.00	20.00%	0.00%
741.1 Ranch Road 12 Mitigation	113,738.87	208,651.77	0.00%	240,000.00	(31,348.23)	0.00%	0.00%
<u>Total Roads</u>	170,316.67	391,653.63	14.58%	441,421.00	(49,767.37)	-11.27%	0.00%
<u>Water/Wastewater</u>							
752.1 Water Quality Testing	-	-	0.00%	500.00	(500.00)	-100.00%	0.00%
753.1 Wastewater System Start-up	-	-	0.00%	-	-	0.00%	0.00%
754.1 Map Services	-	-	0.00%	-	-	0.00%	0.00%
755.1 Water/Wastewater Purchases	720.00	4,467.54	0.00%	-	-	0.00%	0.00%
756.1 Public Restroom Wastewater	-	-	0.31%	5,000.00	(532.46)	-10.65%	0.00%

Restricted for Management's Use Only

Google maps

Get Google Maps on your phone

Text the word "GMAPS" to 466453



• STOP SIGNS

8 Las Flores Dr, Wimberley, TX 78676

Engineering study city used!

LAS FLORES DR.

TRAFFIC
Study
City used.

June 3, 2010 - Thursday

9¹⁵/_A - 9³⁰/_A
cloudy

28 CARS counted
Dave + his dog out for a walk
19 speeding
8 very fast
1 Large moving VAN
speeding - going west

9³⁰/_A - 9⁴⁵/_A
drizzle began
wet road

12 CARS counted
5 speeding

9⁴⁵/_A - 10⁰⁰/_A
H. RAIN

13 CARS counted
8 speeding
Wimberley ISD
blue VAN
speeding

10⁰⁰/_A - 10¹⁵/_A

24 CARS counted
17 speeding ; 2 women drivers
speeding 50 mph - blue
* 1 - Large Bus-type
R.V. speeding - was
broke tree limbs

10¹⁵/_A - 10³⁰/_A

18 CARS counted
11 speeding
Lg. dooley truck
with trailer
speeding 50 plus

Total CARS counted 95 in

1 hour +
15 mins.

Wet, RAINY ROAD
condition.

Las Flores DR.

School Day

1

April 22, 2010 - Thursday (Earth Day)

TRAFFIC Study City Hall

7:30/A - 8:15/A

167 CARS counted

8:15/A - 8:35/A

59 CARS counted

OVER 1/2 speeding

Almost bumper to bumper!

* TOTAL 226 CARS in 1 hour + 5 mins.

Sunny weather

June 1st, 2010 - Tuesday

* School is out for the Summer.

7:00/A - 7:13/A

7 CARS counted

7:13/A - 7:30/A

7 CARS counted

DAVE is out for a walk with dog; 4 cars speeding

2 people out walking

2 speeding Wright Services-speeding

7:30/A - 8:00/A

42 CARS counted

16 speeding

comm. vehicles: Crowder plumbing Wimberley water Contractors All speeding.

8:00/A - 8:30/A

47 CARS counted

24 speeding

comm. vehicles: AQUA source Crowder plumbing x2 Wimberley water x2 All speeding

8:30/A - 8:45/A

26 CARS counted

9 speeding

1 person out walking a dog

School is out; Total CARS 129 counted in 1 hour + 45 mins. (~ 65 CARS per hour)

1/3 speeders