



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS
MAY 5, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: MAY 5, 2011 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS:

THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE-MINUTE TIME LIMIT WHEN ADDRESSING COUNCIL. SPEAKERS WILL HAVE ONE OPPORTUNITY TO SPEAK DURING THE TIME PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COUNCIL CONSIDERATION.

1. CONSENT AGENDA

THE FOLLOWING ITEMS MAY BE ACTED UPON IN ONE MOTION. NO SEPARATE DISCUSSION OR ACTION IS NECESSARY UNLESS REQUESTED BY A COUNCIL MEMBER OR CITIZEN, IN WHICH EVENT THOSE ITEMS WILL BE PULLED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION.

- (A) APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 21, 2011.
- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 21, 2011.
- (C) APPROVAL OF THE RESIGNATION OF RICK MILLINOR FROM THE CITY OF WIMBERLEY ETHICS COMMISSION. (CITY ADMINISTRATOR)

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CONSTRUCTION OF THE HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL AND ASSOCIATED PARKING AREAS

- STATUS REPORT ON THE DEVELOPMENT OF A FM 2325 SIDEWALK COALITION
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON PREPARATIONS FOR THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON THE POSSIBLE DEVELOPMENT OF A MASTER PLAN FOR THE WIMBERLEY SQUARE AREA
- STATUS REPORT ON THE IMPLEMENTATION OF A COMMUNITY DOCUMENT SHREDDING PROGRAM
- STATUS REPORT ON EFFORTS TO RESOLVE RECENT TRAFFIC SAFETY ISSUES ON LA BUENA VISTA DRIVE

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED UNDERGROUND AGREEMENT, CONVEYANCE OF CONDUIT AGREEMENT AND ELECTRIC UTILITY EASEMENT RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED RULES FOR THE BLUE HOLE REGIONAL PARK FIRE PIT RENTAL AREA. *(PARKS AND RECREATION ADVISORY BOARD)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE WIMBERLEY 4-H CLUB TO PLACE SIGNAGE IN THE PUBLIC RIGHT-OF-WAY RELATING TO THE UPCOMING WIMBERLEY MEMORIAL DAY WEEKEND RODEO. *(CITY ADMINISTRATOR)*

4. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 29, 2011 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, City Administrator, at (512) 847-0025 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.