

Village of Wimberley

City Hall, 14500 RR 12, Suite 22

Wimberley, Tx 78676

Thursday, June 20, 2002

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Reception in Appreciation to Walter Brown's Service as Councilman 6:00 p.m.

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City Council Meeting Agenda 7:00 p.m.

A. Call Meeting to Order

- **Invocation (Ann Beall, Wimberley Presbyterian Church)**
- **Pledge of Allegiance**
- **Roll Call**

B. Presentations of Citizens

The Village Council welcomes comments from Citizens early in the agenda of regular meetings. Those wishing to speak must sign in before the meeting begins. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the agenda item is called. Speakers must observe a three-minute time limit and Inquiries about matters not listed on the Agenda will either be directed to Staff or placed on a future agenda for Council consideration.

- **Citizen Comments**

C. Consent Items

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.

- **Minutes of City Council Meeting of June 6, 2002.**
- **Declaration of Appreciation for Walter Brown.**

D. Reports from Boards and Committees

- **Finance Report (Jack Clark, C.P.A.)**
 - * **May Financial Statement.**
 - * **2003 Budget Categories.**

E. Consider & Possible Action Items.

1. C211-02-080; Tracey B. Dean dba Dean Properties; Planning Area C; Zoning requested is C-1. Recommended approval by P&Z by a vote of 7 to 0.
2. C211-02-082; Raymond and Jeanne Worrell, 860 Southriver, Planning Area B; Zoning Requested is R-2. Recommended approval by P&Z by a vote of 7 to 0.

F. Appoint Council as Temporary Board of Appeals called for in Sec. R112 of Residential Building Code, and Ordinance No. 2001-004.

G. Adjourn – Board of Appeals—Consider and Possible Action to approve an appeal to the Board of Appeals.

- R-01-006; Cliff Strickland; 10 Southriver; Baluster spacing.

H. Adjourn – Board of Adjustment--Consider and Possible Action to approve a Request for Variance:

- C211-02-086; George Davenport; 131 Sierra Loma; Setback.

E. Consider & Possible Action Items (Continued).

3. First Reading of Ordinance Outlining Policy for Enacting Ordinances.
4. Second Reading of Ethics Ordinance.
5. First Reading of Parking Ordinance.
6. Mayor Pro\Temp Election.
7. Appoint Initial Members of the Village Information Committee and authorization of expenditure for additional phone line to serve as Citizens' Action Line.
8. Proposal for Round Table Discussions with Public.
9. Appointments to fill existing vacancies on Traffic Advisory Board.
10. Zoning Fee Policy for Village Initiated Zoning.
11. Appoint Council Committee to consider and recommend a policy in re: requests for waivers of Village fees by governmental and 501C(3) organizations.
12. Franchise fee increase permitted by PUC on Verizon telephone service in Village.
13. Adoption of Information Request Policy & Procedures (Dealing with Freedom of Information Requests).

14. Action, if necessary, based upon legal advice concerning pending Wastewater/CCN Application.

- **Executive Session to consult with attorney re: Wastewater/CCN Matters as authorized by Section 551.071 Texas Open Meetings Act.**

I. Reports

- **City Administrator**
 - * **Technology Upgrades for City Hall**

J. Announcements

K. Adjournment

"The City Council for the Village of Wimberley reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."