

Village of Wimberley
14500 RR 12, Suite 22
Wimberley, Texas 78676

City Council 2003 Budget Work Session
Thursday, July 18, 2002, 6:00 – 7:00 p.m.

City Council Meeting Agenda
Thursday, July 18, 2002, 7:00 p.m.

City Council Workshop

Call City Council Meeting to Order

- **Invocation (Rev. Odis O. Ervin, 1st Baptist Church)**
- **Pledge of Allegiance**
- **Roll Call**

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**
- **Pedernales Electric—Update on PEC Activities (Rusty Dunham, Dist. Engineering Supervisor)**

A. 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 July 3, 2002.**

B. Reports from Boards and Committees.

- **Community Information Subcommittee Report (Council Member Carolyn Nichols).**
- **Financial Report for June 2002 (Jack Clark, CPA).**

C. Consider & Possible Action Items.

1. Applications for Zoning per Zoning Ordinance No. 2001-010:

C-211-02-090; Wimberley Hills Subdivision; 1 mile So of Wimberley Square at intersection of Wimberley Hills Drive and RR 12; Planning Areas C&A; Requested Zoning: R-1, R-2, PR1 (2 Areas); recommended for approval by the Planning & Zoning Commission 7 to 0.

2. **The following Amendment to Zoning Ordinance No. 2001-010 has been recommended for adoption by a vote of 7 to 0 by the Planning & Zoning Commission:**

SECTION 52 – Entrance Corridor Overlay District EC

- Sec. 52.1 – General Purpose and Description
- Sec. 52.2 – Permitted Uses
- Sec. 52.3 – Limits of Overlay
- Sec. 52.4 – Site Development Standards

D. Convene as Board of Adjustment

- BA-002-003; Michael Sullivan; 1842 Flite Acres Road; Request for Setback Variances: Dominant Street and Interior Side Yard (Planning Area A, Zone R-2).

C. Reconvene as Council: Consider with Possible Action:

3. **Status Report on Committee Assignments & Vacancies (Council Members John Graddy/ Matt Manis).**
 - **Consider Appointing an Ethics Commission.**
 - **Consider Appointing a Board of Adjustments.**
 - **Consider Appointments to Fill Vacancies on Transportation Advisory Board.**
 - **Consider Appointments to Fill Vacancies on Water/Wastewater Advisory Board.**
4. **Consider setting date for Town Hall Meeting Re: Proposed Parking Ordinance.**
5. **Ordinance Re: Enactment of a Place System for Council Elections.**
6. **Approve Expenditure of \$20,000 for Road Maintenance (Frank Austin).**
7. **Approve Expenditure of \$10,000 for purchase and storage of Road Barricades & Signs (Frank Austin).**
8. **Discussion of Zoning Ordinance Sections 11.5 and 13.10 - Failure to Appear Re: Zoning Matters before City Council.**
9. **Authorize Mayor to sign Award Contract with LCRA for Nature Trail Grant.**
10. **Authorize Negotiations re: Lease of Office Space.**

D. Reports

City Administrator

- Wastewater CCN Status
- Special Budget Meeting 7/25/02

E. Announcements

F. 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)."