



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 2, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER MAY 2, 2013 @ 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 MINUTES OF THE SPECIAL JOINT MEETING WITH THE PLANNING AND ZONING COMMISSION OF APRIL 12, 2013.
- (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 18, 2013.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 25, 2013.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE PROPOSED CREATION OF THE NEEDMORE RANCH MUNICIPAL UTILITY DISTRICT
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE BLUE HOLE REGIONAL PARK CONCERT IN THE PARK SERIES
- STATUS REPORT ON THE DEVELOPMENT OF A DOWNTOWN POCKET PARK
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE METHOD OF FINANCING TO BE USED BY THE CITY OF WIMBERLEY TO CLOSE ON THE \$650,000 TEXAS WATER DEVELOPMENT BOARD LOAN RECENTLY APPROVED FOR THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE POSSIBLE CREATION OF A PUBLIC IMPROVEMENT DISTRICT TO HELP FUND DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2013 STREET IMPROVEMENT LIST FOR THE CITY OF WIMBERLEY. *(TRANSPORTATION ADVISORY BOARD)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ALLOCATE PROCEEDS FROM THE BLUE HOLE REGIONAL PARK'S ANNUAL *CONCERT IN THE PARK* SERIES TO THE *FRIENDS OF BLUE HOLE* TO FUND FUTURE DEVELOPMENT AND MAINTENANCE PROJECTS AT THE PARK. *(PARKS AND RECREATION ADVISORY BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE WIMBERLEY VILLAGE LIBRARY FOR FREE ONE (1) YOUTH DAY PASSES TO THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE 2013 *BLUE HOLE CONCERTS FOR THE PARK* AT THE BLUE HOLE REGIONAL PARK ON JUNE 7-9, 2013. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ROUTE FOR THE WIMBERLEY FOURTH OF JULY PARADE ON JULY 4, 2013. *(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, 2013 at 5:00 p.m.



CARA MC PARTLAND, 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.