



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
DECEMBER 6, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER DECEMBER 6, 2012 @ 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 REGULAR CITY COUNCIL MEETING OF NOVEMBER 15, 2012.
- (B) APPROVAL OF THE OCTOBER 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE HOURLY RATES CHARGED BY THE CITY ATTORNEY
- STATUS REPORT ON IMPROVEMENTS AT THE INTERSECTION OF RANCH ROAD 12 AND FM 2325
- STATUS REPORT ON THE 2012 WIMBERLEY CHRISTMAS CELEBRATION

3. DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED PROVISION OF WASTEWATER SERVICE TO THE CENTRAL AREA OF WIMBERLEY

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE VALIDATION OF THE SIGNATURES PRESENTED TO THE CITY OF WIMBERLEY BY THE WIMBERLEY CENTRAL IMPROVEMENT ASSOCIATION ("WCIA") FROM PROPERTY OWNERS IN SUPPORT OF THE CREATION OF A MUNICIPAL MANAGEMENT DISTRICT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE FUTURE STEPS TO BE TAKEN BY THE CITY OF WIMBERLEY IN THE EFFORT TO CREATE A MUNICIPAL MANAGEMENT DISTRICT TO HELP FUND THE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY. *(CITY ADMINISTRATOR)*

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY TEXAS AMENDING CHAPTER 70 (TRAFFIC REGULATIONS) OF THE CODE OF ORDINANCES OF THE CITY IN ORDER TO PROHIBIT THROUGH TRUCK TRAFFIC THROUGH CERTAIN PORTIONS OF RANCH ROAD 12, AND PROVIDE FOR AN ALTERNATE TRUCK TRAFFIC ROUTE AS DESCRIBED HEREIN; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER. *(CITY ADMINISTRATOR)*

5. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, AUTHORIZING THE APPLICATION OF MARIPOSA RANCH ROAD 12 LP, A TEXAS LIMITED PARTNERSHIP, TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOUSING TAX CREDITS AND HOME FUNDS FOR THE DEVELOPMENT OF MULTI-FAMILY RESIDENTIAL HOUSING WITH A TARGET POPULATION FOR ADULTS 55 YEARS OF AGE AND OVER ON AN

8.571 ACRE TRACT LOCATED AT 14400 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS. (CITY ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING A GIFT DEED OF APPROXIMATELY 0.042 ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF OLD KYLE ROAD AND RANCH ROAD 12 FOR THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO LOCATE AN ELECTRONIC COMMUNITY MESSAGE BOARD AT THE WIMBERLEY COMMUNITY CENTER. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENGAGE THE SERVICES OF THE LAW FIRM OF MCKAMIE KRUEGER, LLP TO ASSIST THE CITY OF WIMBERLEY WITH THE RESOLUTION OF A PROPERTY BOUNDARY MATTER AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)

7. 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 December 3, 2012 at 5:30 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.