

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Minutes of Special Meeting of City Council
June 28, 2012 at 5:00 p.m.

City Council meeting called to order at 5:06 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Bob Flocke, Councilmembers Mac McCullough, Matt Meeks, Steve Thurber, and John White. Councilmember Tom Talcott was absent.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

Discussion and Possible Action

Discuss and consider possible action amending the Fiscal Year 2012 City of Wimberley Blue Hole Operating Fund Budget in an amount not to exceed \$35,000 for the activation of the existing well on the site of the Blue Hole Regional Park for the purpose of temporary irrigation. (*City Administrator*)

City Administrator Ferguson provided background information on the City's recently secured well permit, current soccer field irrigation using Wimberley Water Supply Corporation (WWSC) water, and need for utilization of water from the existing well due to WWSC's July 1st implementation of drought-related watering restrictions. The estimated cost of activating the well and getting water to the soccer fields is \$33,106.17. He noted that long term plans call for the use of wastewater effluent to irrigate the fields. He recommended amending the Fiscal Year 2012 Blue Hole Operating Budget in an amount not to exceed \$35,000 to allow for the well project.

Discussion addressed costs incurred to date for soccer field irrigation, existing lines running from the well to the fields, need to establish recently planted grass, use of the General Fund versus the Blue Hole Operating Fund's unspent funds in the *Part-Time Salaries* line item, and possible long-term use of the well for purposes other than Park irrigation. Discussion between City Administrator Ferguson and Councilmember Thurber established that Council may take action on a future agenda item to transfer part of the \$35,000 anticipated expenditure from the 2012 Fiscal Year General Fund to the Blue Hole Operating Fund.

Councilmember Thurber moved to approve the item, as recommended by City Administrator Ferguson. Councilmember McCullough seconded. Motion carried on a vote of 4-0.

Discussion clarified that an item related to action on the abovementioned transfer of part of \$35,000 expenditure will be placed on Council's next agenda for consideration.

Adjourn

Mayor Flocke called the meeting adjourned at 5:17 p.m.

Recorded by:

Cara McPartland
Cara McPartland

These minutes approved on the 5th of July, 2012.

APPROVED:

Bob Flocke

Bob Flocke, Mayor

