



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
SEPTEMBER 18, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 18, 2014 @ 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.

PROCLAMATION

- (A) A PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE MONTH OF OCTOBER 2014 AS NATIONAL DOMESTIC AND TEEN DATING VIOLENCE AWARENESS MONTH IN WIMBERLEY, TEXAS.
- (B) A PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING TUESDAY, OCTOBER 7, 2014 AS NATIONAL NIGHT OUT IN WIMBERLEY, TEXAS.

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 SEPTEMBER 4, 2014.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 11, 2014.
- (C) APPROVAL OF THE APPOINTMENT OF JAMES LOVING AS CITY MARSHAL FOR THE CITY OF WIMBERLEY.
- (D) APPROVAL OF THE AUGUST 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*

3. RESOLUTIONS

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, ADOPTING THE CITY OF WIMBERLEY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING FINDINGS IN CONNECTION THEREWITH. *(CITY ADMINISTRATOR)*
- (C) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, REQUESTING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) INCLUDE LANGUAGE IN THE DRAFT PERMIT FOR THE CITY'S PROPOSED WASTEWATER SYSTEM DETAILING THE CONDITIONS THAT MUST EXIST FOR TREATED EFFLUENT TO BE DISCHARGED INTO THE BLANCO RIVER. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTES FOR THE *2014 SPIRIT OF TEXAS BIKE RIDE* EVENT ON SUNDAY, OCTOBER 5, 2014, AND AUTHORIZING THE PLACEMENT OF ROUTE IDENTIFICATION SIGNAGE WITHIN THE CITY RIGHT-OF-WAY. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROPOSED FEE WAIVER AND REDUCTION POLICY FOR THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ALLOCATING THE FY 2014 CITY OF WIMBERLEY COMMUNITY SUPPORT FUND. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING A DEPOSITORY FOR THE CITY OF WIMBERLEY AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE DEPOSITORY AGREEMENT. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED COMMUNITY OUTREACH PLAN RELATING TO FUTURE STREET IMPROVEMENTS. (*TRANSPORTATION ADVISORY BOARD*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING NEW *LEGACY GIFT* OPPORTUNITIES FOR THOSE WISHING TO MAKE A SIGNIFICANT FINANCIAL CONTRIBUTION TO SUPPORT THE BLUE HOLE REGIONAL PARK. (*FRIENDS OF BLUE HOLE*)

5. 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 September 15, 2014 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.