

# City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

**SPECIAL CITY COUNCIL MEETING**  
**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER DRIVE, WIMBERLEY, TEXAS**  
**JANUARY 5, 2015 - 6:00 P.M.**

## **AGENDA**

<b><u>CALL TO ORDER</u></b>	JANUARY 5, 2015 @ 6:00 P.M.
<b><u>CALL OF ROLL</u></b>	CITY SECRETARY
<b><u>INVOCATION</u></b>	REV. CLINT REGEN, PASTOR, WIMBERLEY PRESBYTERIAN CHURCH

## **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 DECEMBER 4, 2014
- (B) APPROVAL OF THE NOVEMBER 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE WIMBERLEY ISD BOND PROJECTS
- STATUS REPORT ON THE H-E-B DEVELOPMENT PROJECT
- STATUS REPORT ON THE TRANSPORTATION ADVISORY BOARD STREET IMPROVEMENT OUTREACH PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON SOLID WASTE COLLECTION ISSUES IN CERTAIN PARTS OF THE CITY OF WIMBERLEY

3. PRESENTATION

PRESENTATION OF THE FINDINGS OF AN INDEPENDENT REVIEW OF THE CITY OF WIMBERLEY'S APPLICATION FOR A WASTEWATER DISCHARGE PERMIT CONDUCTED BY *THE MEADOWS CENTER FOR WATER AND THE ENVIRONMENT. (ANDREW SANSOM, PH.D, EXECUTIVE DIRECTOR OF THE MEADOWS CENTER FOR WATER AND THE ENVIRONMENT)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF 4.314 ACRES DESCRIBED AS EAGLE ROCK RANCHITOS, SECTON 3, WC PARCEL #11, COMMONLY KNOWN AS 31 LA TOYA TRAIL, AKA OLD BALDY MOUNTAIN, IN ACCORDANCE WITH TERMS OF *THE LEASE WITH OPTION TO PURCHASE AGREEMENT* BETWEEN THE CITY OF WIMBERLEY AND SAVE OLD BALDY FOUNDATION AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS PERTAINING TO SAID PURCHASE. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$85,000 FROM THE CITY OF WIMBERLEY UNRESTRICTED GENERAL FUND BALANCE TO FUND THE PURCHASE OF 4.314 ACRES, COMMONLY KNOWN AS 31 LA TOYA TRAIL, AKA OLD BALDY MOUNTAIN, AND AMENDING THE FY 2015 GENERAL FUND BUDGET TO REFLECT THE TRANSFER AND EXPENDITURE. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION CONFIRMING MAYOR STEVE THURBER'S APPOINTMENTS TO A TASK FORCE TO MONITOR THE DESIGN OF THE COLLECTION SYSTEM FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(MAYOR STEVE THURBER)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ESTABLISH A COMMITTEE TO REVIEW AND UPDATE THE *CITY OF WIMBERLEY COMPREHENSIVE PLAN. (MAYOR STEVE THURBER)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION TO RECONSIDER THE PREVIOUS CITY COUNCIL DECISION TO PROCEED WITH PROPOSED PLANS FOR THE PLACEMENT OF AN ELECTRONIC COMMUNITY MESSAGE SIGN NEAR THE ENTRANCE DRIVE TO THE WIMBERLEY COMMUNITY CENTER. (PLACE FOUR COUNCIL MEMBER PAM SHOWALTER)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS TO THE ENTRANCE SIGNAGE AT THE WIMBERLEY COMMUNITY CENTER. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES TO THE ROUTE FOR THE 2015 WIMBERLEY FOURTH OF JULY PARADE. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION ADJUSTING THE MONTHLY WASTEWATER BILLING FOR DEER CREEK OF WIMBERLEY FOR THE MONTHS OF DECEMBER 2014, JANUARY 2015 AND FEBRUARY 2015 TO ACCOUNT FOR A RECENTLY LOCATED WATER LEAK AT THE FACILITY. (CITY ADMINISTRATOR)

**5. CITY COUNCIL REPORTS**

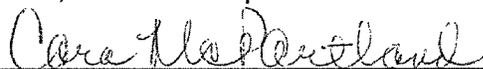
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

**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 December 31, 2014 at 5:30 p.m.



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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