

# 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**  
**FEBRUARY 21, 2013 - 6:00 P.M.**

## AGENDA

CALL TO ORDER                      FEBRUARY 21, 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 REGULAR CITY COUNCIL MEETING OF FEBRUARY 7, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 6, 2013.
- (C) APPROVAL OF THE JANUARY 2013 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON DEVELOPMENT ACTIVITY IN THE CITY OF WIMBERLEY
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE PROPOSED PARTNERSHIP BETWEEN THE CITY OF WIMBERLEY AND THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT RELATING TO THE CONSTRUCTION OF TENNIS COURTS AT THE BLUE HOLE REGIONAL PARK

3. ORDINANCE

CONSIDER APPROVAL OF AN AMENDED ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A JOINT ELECTION WITH THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT ON MAY 11, 2013; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (CITY ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING *THE 2012 RACIAL PROFILING REPORT FOR THE WIMBERLEY CITY MARSHAL* AND APPROVING THE RACIAL PROFILING POLICY FOR THE WIMBERLEY CITY MARSHAL. (CITY MARSHAL WAYNE ACTON)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ECONOMIC DEVELOPMENT AGREEMENT WITH MARIPOSA RANCH ROAD 12 LP RELATING TO A PLANNED SENIOR HOUSING DEVELOPMENT IN WIMBERLEY, HAYS COUNTY, TEXAS. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY AND THE POSSIBLE IMPLEMENTATION OF AN AD VALOREM TAX TO FUND DEVELOPMENT OF SUCH A SYSTEM. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO INVOLVE THE CITY WIMBERLEY WATER-WASTEWATER ADVISORY BOARD IN THE CURRENT DISCUSSIONS RELATING TO THE PROPOSED DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. (PLACE THREE COUNCIL MEMBER MATT MEEKS)

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE CITY OF WIMBERLEY'S REGULATIONS FOR ON-SITE SEWAGE FACILITIES RELATING TO A PROPOSED ASSISTED LIVING FACILITY ON LOT 3 OF THE CEDAR RIDGE ESTATES SUBDIVISION LOCATED ON CARNEY LANE, WIMBERLEY, HAYS COUNTY, TEXAS. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO MODIFY THE LANDSCAPING DESIGN FOR THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT TO CHANGE THE SPECIES AND SIZES OF TREES TO BE INSTALLED. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE TRANSFER OF AN AMOUNT NOT TO EXCEED \$10,000 FROM THE CITY OF WIMBERLEY GENERAL FUND BALANCE TO FUND THE INSTALLATION OF IRRIGATION METERS FOR THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT AND AMENDING THE FISCAL YEAR 2013 CITY OF WIMBERLEY GENERAL FUND BUDGET TO REFLECT THE TRANSFER. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED JOINT ELECTION AGREEMENT WITH THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT RELATING TO THE MAY 11, 2013 ELECTION. (CITY ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE EXISTING COMMERCIAL LEASE AGREEMENT FOR OFF-SITE STORAGE SPACE CURRENTLY LEASED BY THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. (MAYOR BOB FLOCKE)

5. CITY COUNCIL REPORTS

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

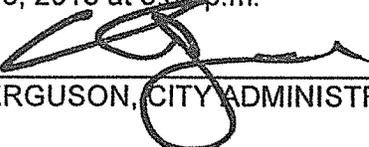
ADJOURNMENT

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 February 18, 2013 at 5:30 p.m.



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DON FERGUSON, CITY ADMINISTRATOR

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.