



# 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**  
**MARCH 5, 2015 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      MARCH 5, 2015 @ 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 19, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 19, 2015.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE CYPRESS CREEK GRAVEL REMOVAL PROJECT
- STATUS REPORT ON THE FM 3237/RANCH ROAD 12 INTERSECTION IMPROVEMENT PROJECT

3. PRESENTATION

PRESENTATION OF A BRIEFING BY PLACE ONE CITY COUNCIL MEMBER TOM TALCOTT RELATING TO THE NEWLY FORMED *BLANCO RIVER-CYPRESS CREEK WATER ASSOCIATION*. (MAYOR STEVE THURBER)

4. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS AUTHORIZING THE CITY OF WIMBERLEY, TEXAS, TO SUPPORT THE GUADALUPE-BLANCO RIVER AUTHORITY APPLICATION FOR FLOOD PROTECTION PLANNING GRANT ASSISTANCE FILED WITH THE TEXAS WATER DEVELOPMENT BOARD. (CITY ADMINISTRATOR)

5. ORDINANCE

CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE VII (TRAFFIC REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO ADD A NEW CHAPTER 72 RELATING TO THE USE OF A PORTABLE ELECTRONIC DEVICE WHILE OPERATING A VEHICLE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (CITY ADMINISTRATOR)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE PRESENTATION BY PLACE ONE COUNCIL MEMBER TOM TALCOTT REGARDING THE NEWLY FORMED *BLANCO RIVER-CYPRESS CREEK WATER ASSOCIATION*. (MAYOR STEVE THURBER)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE RESPONSE OF THE CITY OF WIMBERLEY TO THE PLANS OF ELECTRO PURIFICATION TO DRILL WELLS AND EXPORT 5.3 MILLION GALLONS OF GROUNDWATER EACH DAY FROM THE MIDDLE TRINITY AQUIFER, NORTHEAST OF WIMBERLEY, IN HAYS COUNTY. (PLACE ONE COUNCIL MEMBER TOM TALCOTT)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF ADDITIONAL WATER CONSERVATION REGULATIONS FOR THE CITY OF WIMBERLEY. (MAYOR STEVE THURBER)

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM *WIMBERLEY LODGE 1445 A.F. & A.M.* TO PLACE SIGNAGE IN THE PUBLIC RIGHT-OF-WAY RELATING TO THE ORGANIZATION'S UPCOMING COMMUNITY PANCAKE BREAKFAST ON SUNDAY, APRIL 5, 2015. (*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 March 2, 2015 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.