



# 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 19, 2015 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      MARCH 19, 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 MARCH 5, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 12, 2015.
- (C) APPROVAL OF THE FEBRUARY 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.

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 OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE TRANSPORTATION ADVISORY BOARD'S COMMUNITY OUTREACH PROGRAM REGARDING STREET IMPROVEMENTS
- STATUS REPORT ON THE IMPLEMENTATION OF THE HANDS-FREE ORDINANCE

3. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS PROVIDING FOR DAILY DISCHARGE STANDARDS FOR THE CITY'S PROPOSED WASTEWATER TREATMENT PLANT; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(MAYOR STEVE THURBER)*

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF *BICKERSTAFF HEATH DELGADO ACOSTA, LLP* TO PROVIDE LEGAL REPRESENTATION FOR THE CITY OF WIMBERLEY IN MATTERS RELATING TO TPDES PERMIT NO. WQ0013321001. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ADVICE FROM THE CITY'S LEGAL COUNSEL ON MATTERS RELATING TO TPDES PERMIT NO. WQ0013321001. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED REGISTRATION PROGRAM FOR PRE-EXISTING, NON-CONFORMING OFF-PREMISE SIGNAGE LOCATED IN THE CORPORATE LIMITS AND E-T-J OF THE CITY OF WIMBERLEY. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER)*
- (D) 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)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE 2014-2015 HEALTH INSURANCE BENEFIT PACKAGE FROM THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL. *(CITY ADMINISTRATOR)*

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT AND USE OF AN EMAIL NOTIFICATION SYSTEM TO PROVIDE INFORMATION TO THE PUBLIC REGARDING MEETINGS, PROJECTS AND OTHER INFORMATION RELATING TO THE CITY OF WIMBERLEY. (PLACE TWO COUNCIL MEMBER CINDY ANDERSON)

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 March 16, 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.