

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
APRIL 18, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 18, 2013 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

- (A) PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS DECLARING APRIL 2013 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH
- (B) PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS DECLARING APRIL 2013 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH
- (C) PROCLAMATION OF THE MAYOR OF THE CITY OF WIMBERLEY, TEXAS DECLARING THE WEEK OF APRIL 21-27, 2013 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

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 APRIL 4, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 4, 2013.
- (C) APPROVAL OF MARCH 2013 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 THE PROPOSED CREATION OF THE NEEDMORE RANCH MUNICIPAL UTILITY DISTRICT
- STATUS REPORT ON THE CITY OF WIMBERLEY LOAN APPLICATION TO FUND THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE BLUE HOLE REGIONAL PARK CONCERT IN THE PARK SERIES
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT

3. **ORDINANCE**

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 152 (SIGNS) OF THE CODE OF ORDINANCES OF THE CITY IN ORDER TO REMOVE THE EXEMPTION FOR FLASHING SIGNS INSTALLED BY A GOVERNMENTAL ENTITY OR PUBLIC UTILITY; PROVIDING FOR AN EFFECTIVE DATE; PROPER NOTICE AND MEETING, SEVERABILITY AND REPEALER. (CITY ADMINISTRATOR)

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO INCREASE THE VARIOUS FACILITY RESERVATION FEES FOR THE BLUE HOLE REGIONAL PARK. (PARKS AND RECREATION ADVISORY BOARD)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CONTRACT WITH *THE BIG DRIP ICE CREAM PARLOR* TO PROVIDE CONCESSION/FOOD SERVICES AT THE BLUE HOLE REGIONAL PARK FOR THE 2013 SUMMER SEASON. (*PARKS AND RECREATION ADVISORY BOARD*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PROCESS FOR THE DISTRIBUTION OF CITY FUNDS DESIGNATED FOR SOCIAL SERVICE ORGANIZATIONS. (*BUDGET ADVISORY BOARD*)

5. CITY COUNCIL REPORTS

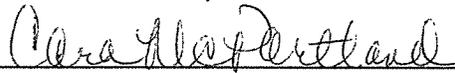
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 April 15, 2013 at 5:00 p.m.



CARA MC PARTLAND, 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.