

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
SEPTEMBER 4, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 4, 2014 @ 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.

PROCLAMATION

A PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS PROCLAIMING THE WEEK OF SEPTEMBER 17 - 27, 2014, AS CONSTITUTION WEEK

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 AUGUST 21, 2014

- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 16, 2014
- (C) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 19, 2014
- (D) APPROVAL OF THE REAPPOINTMENT OF MARILEE WOOD TO THE CITY OF WIMBERLEY PARKS BOARD. (*FRIENDS OF BLUE HOLE'S NOMINEE*)
- (E) APPROVAL OF THE REAPPOINTMENT OF MIKE MOELLER TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. (*MAYOR STEVE THURBER'S NOMINEE*)
- (F) APPROVAL OF THE REAPPOINTMENT OF TEVIS GRINSTEAD TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT AS AN ALTERNATE MEMBER. (*PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE*)
- (G) APPROVAL OF THE APPOINTMENT OF DANIEL VASGUARD TO THE CITY OF WIMBERLEY PARKS BOARD. (*PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE*)

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON IMPROVEMENTS TO THE CITY-OWNED PARKING LOT ON THE WIMBERLEY SQUARE
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON WIMBERLEY ISD BOND PROJECTS
- STATUS REPORT ON PREPARATIONS FOR THE *2014 NATIONAL NIGHT OUT* IN WIMBERLEY

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING ON THE PROPOSED *FISCAL YEAR 2015 CITY OF WIMBERLEY BUDGET*. (*CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM*)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE PROPOSED *FISCAL YEAR 2015 CITY OF WIMBERLEY BUDGET*. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED WATER TESTING PROGRAM RELATING TO THE PROPOSED CENTRAL WIMBERLEY WASTEWATER SYSTEM. (*CITY ADMINISTRATOR*)

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPREHENSIVE FUND BALANCE POLICY AND FUND BALANCE CLASSIFICATION PLAN FOR THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY INVESTMENT POLICY. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ROUTES FOR THE 2014 LIVESTRONG BIKE CHALLENGE ON SUNDAY, OCTOBER 19, 2014, AND AUTHORIZING THE PLACEMENT OF ROUTE IDENTIFICATION SIGNAGE WITHIN THE CITY RIGHT-OF-WAY. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A REQUEST TO WAIVE THE BLUE HOLE REGIONAL PARK PAVILION USE FEE FOR THE 2014 HEIDI SEARCH CENTER RIDE ON SATURDAY, OCTOBER 18, 2014. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION CONFIRMING CONSENSUS MEMBER APPOINTMENTS TO THE CITY OF WIMBERLEY'S ETHICS COMMISSION, TRANSPORTATION ADVISORY BOARD, BOARD OF ADJUSTMENT, WATER/WASTEWATER ADVISORY BOARD AND BUILDING CODE BOARD OF REVIEW. (MAYOR STEVE THURBER)

5. CITY COUNCIL REPORTS

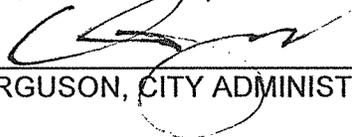
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 September 1, 2014 at 5:30 p.m.



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.