



# 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**  
**NOVEMBER 6, 2014 - 6:00 P.M.**

## AGENDA

- CALL TO ORDER**                      NOVEMBER 6, 2014 @ 6:00 P.M.
- CALL OF ROLL**                        CITY SECRETARY
- INVOCATION**                        REVEREND TOM TARVER, ASSOCIATE PASTOR,  
WIMBERLEY UNITED METHODIST CHURCH

## **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 OCTOBER 16, 2014.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 16, 2014.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 27, 2014

- (D) APPROVAL OF SEPTEMBER 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. PRESENTATION

PRESENTATION OF AN ACTIVITY REPORT BY THE WIMBERLEY VALLEY CHAMBER OF COMMERCE (*CATHY MOREMAN, CO-DIRECTOR, WIMBERLEY VALLEY CHAMBER OF COMMERCE*)

3. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON THE TIME WARNER FRANCHISE AGREEMENT
- STATUS REPORT ON THE H-E-B DEVELOPMENT PROJECT
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CENTRAL WIMBERLEY MASTER PLAN. (*PLANNING AND ZONING COMMISSION; THIS AGENDA ITEM WAS CONTINUED FROM THE OCTOBER 16, 2014 CITY COUNCIL MEETING*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ACQUISITION AND INSTALLATION OF TWO (2) ELECTRONIC COMMUNITY MESSAGE SIGNS AND ALTERNATIVES FOR SUCH SIGNS. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED TRANSFER OF FUNDS FROM THE CITY OF WIMBERLEY GENERAL FUND BALANCE IN AN AMOUNT NOT TO EXCEED \$48,300 TO PAY FOR THE REMOVAL OF FLOOD DEBRIS FROM PIERCE CREEK AT CLIMBING WAY, AND AMENDING THE FY 2015 GENERAL FUND BUDGET TO REFLECT THE EXPENDITURE AND TRANSFER. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING CITY SANITARIAN KYLE DEHART AS A CONTRACT ENVIRONMENTAL ENFORCEMENT OFFICER FOR THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)

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 November 3, 2014 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 at 1-800-735-2988.