

# 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**  
**FEBRUARY 17, 2011 6:00 P.M.**

## AGENDA

**CALL TO ORDER:** FEBRUARY 17, 2011 @ 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 THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 3, 2011

(B) APPROVAL OF THE JANUARY 2011 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

## 2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CITY OF WIMBERLEY'S REQUEST FOR AN ATTORNEY GENERAL OPINION RELATING TO THE CITY'S AUTHORITY TO REGULATE THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS
- STATUS REPORT ON THE CITY OF WIMBERLEY'S RESPONSE TO THE RECENT WINTER STORMS
- STATUS REPORT ON PREPARATIONS FOR THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION

- STATUS REPORT ON CONTRACT LAW ENFORCEMENT DISCUSSIONS WITH THE HAYS COUNTY SHERIFF'S DEPARTMENT

### 3. ORDINANCES

- (A) DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE) OF THE CODE OF ORDINANCES TO CREATE A NEW CHAPTER 156 ENTITLED "WATER QUALITY PROTECTION", IN ORDER TO ESTABLISH AND ADOPT WATER QUALITY PROTECTION REGULATIONS; PROVIDING FOR A PENALTY AS PROVIDED IN SECTION 10.99 OF THE CODE; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(PLANNING AND ZONING COMMISSION)*
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, DECLARING THE INTENT OF THE CITY OF WIMBERLEY, TEXAS, TO ANNEX INTO THE CITY LIMITS A 3.92 ACRE TRACT OF LAND LOCATED AT 351 RIVER MEADOWS ROAD AND TO EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; PROVIDING WRITTEN NOTICE TO THE PROPERTY OWNERS, SERVICE PROVIDERS LOCATED IN SUCH TERRITORY, PROVIDING FOR TWO PUBLIC HEARINGS AND DIRECTING THE CITY ADMINISTRATOR TO PREPARE A SERVICE PLAN PROVIDING FOR FULL MUNICIPAL SERVICES TO THE AREA TO BE ANNEXED. *(CITY ADMINISTRATOR)*

### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING A FINANCIAL DONATION FROM MARILEE WOOD AND TEVIS GRINSTEAD TO HELP FUND CERTAIN PLANNED IMPROVEMENTS AT THE BLUE HOLE REGIONAL PARK, IN ACCORDANCE WITH THE FRIENDS OF BLUE HOLE - CITY OF WIMBERLEY PARTNERSHIP AGREEMENT AND BLUE HOLE ELEMENT/AMENITY NAMING POLICY, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS RELATING TO SAID DONATION. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED *2011 CITY OF WIMBERLEY STREET IMPROVEMENT PROGRAM*. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING USER FEES FOR *THE BLUE HOLE REGIONAL PARK* FOR THE UPCOMING 2011 SUMMER SEASON. *(PARKS AND RECREATION ADVISORY BOARD)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL RELATING TO THE PREPARATION OF A MASTER PLAN TO REGULATE DEVELOPMENT IN THE AREA OF THE WIMBERLEY SQUARE. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FOR THE CITY OF WIMBERLEY TO BE A CO-SPONSOR OF THE 21<sup>ST</sup> WIMBERLEY PIE SOCIAL THAT WILL TAKE PLACE ON APRIL 9, 2011. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE ANNUAL PERFORMANCE REVIEW OF THE CITY ADMINISTRATOR. *(MAYOR BOB FLOCKE)*

5. **CITY COUNCIL REPORTS**

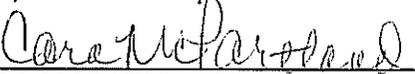
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

**ADJOURNMENT**

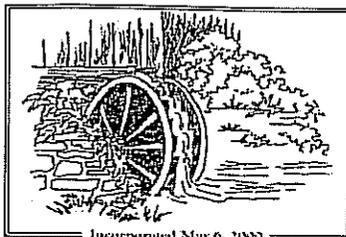
THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS 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 February 10, 2011 at 5:00 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.



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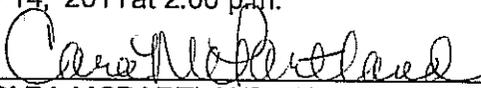
## **ADDENDUM TO THE REGULAR AGENDA**

### **4. DISCUSSION AND POSSIBLE ACTION**

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO CONTRACT WITH *PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI)* OF AUSTIN, TEXAS TO PROVIDE CONSTRUCTION MATERIALS TESTING AND INSPECTION SERVICES FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT. *(CITYADMINISTRATOR)*

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 14, 2011 at 2:00 p.m.

  
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CARA MCPARTLAND, CITY SECRETARY

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