

# 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 4, 2010 6:00 P.M.

## AGENDA

CALL TO ORDER: NOVEMBER 4, 2010 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

### INVOCATION

### PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

### PROCLAMATIONS:

- (A) PROCLAMATION RECOGNIZING THE *TURKEYS TACKLING HUNGER* CAMPAIGN OF THE HAYS COUNTY FOOD BANK
- (B) PROCLAMATION RECOGNIZING NATIONAL HOSPICE MONTH

### 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 21, 2010.
- (B) APPROVAL OF THE APPOINTMENT OF CRAIG MOOTY TO THE CITY OF WIMBERLEY WATER WASTEWATER ADVISORY BOARD. (MAYOR BOB FLOCKE'S NOMINEE)

## 2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE EFFORTS UNDERWAY TO SECURE FEDERAL FUNDING FOR THE DOWNTOWN WASTEWATER PROJECT
- STATUS REPORT ON THE GROUND BREAKING CEREMONY FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT
- STATUS REPORT ON THE POSSIBLE DEVELOPMENT OF ADDITIONAL REGULATIONS FOR BED AND BREAKFASTS AND SHORT TERM RENTALS OPERATING WITHIN THE CITY OF WIMBERLEY
- STATUS REPORT ON THE EFFORT TO SECURE AN ATTORNEY GENERAL OPINION ON THE CITY'S ABILITY TO REGULATE FIREARMS WITHIN THE CITY LIMITS
- STATUS REPORT ON THE PLANS TO HIRE A BLUE HOLE REGIONAL PARK MANAGER

## 3. PRESENTATION

PRESENTATION OF THE WIMBERLEY PARKS AND RECREATION ADVISORY BOARD QUARTERLY ACTIVITIES REPORT. (*PARKS AND RECREATION ADVISORY BOARD*)

## 4. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING THE CITY'S COMPREHENSIVE PLAN AND ACCOMPANYING MAPS TO REVISE THE BOUNDARIES OF PLANNING AREAS II AND III, IN THE GENERAL AREA BETWEEN THE BLANCO RIVER AND THE WIMBERLEY SQUARE, AND AS FURTHER SHOWN ON THE EXHIBIT ATTACHED HERETO; AND PROVIDING FOR FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (*CITY ADMINISTRATOR*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY JAMES AND JUDY THOMPSON TO OPERATE A BED AND BREAKFAST LODGING FACILITY ON AN APPROXIMATELY 1.024 ACRE TRACT LOCATED AT 408 BLUE HERON RUN, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2(R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. (*JAMES AND JUDY THOMPSON, APPLICANTS*)
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY DONN AND PAMELA LAMOUREUX TO OPERATE A BED AND BREAKFAST LODGING FACILITY ON AN APPROXIMATELY .35 ACRE TRACT LOCATED AT 430 BLUE HERON RUN, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2(R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. (*DONN AND PAMELA LAMOUREUX, APPLICANTS*)

- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY DONN AND PAMELA LAMOUREUX TO OPERATE A BED AND BREAKFAST LODGING FACILITY ON AN APPROXIMATELY .50 ACRE TRACT LOCATED AT 444 BLUE HERON RUN, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2(R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(DONN AND PAMELA LAMOUREUX, APPLICANTS)*

**5. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF T.F. HARPER AND ASSOCIATES, LP AS THE GENERAL CONTRACTOR FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH THE GENERAL CONTRACTOR FOR THE WORK TO BE PERFORMED. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PARTNERSHIP AGREEMENT BETWEEN THE CITY OF WIMBERLEY AND THE FRIENDS OF BLUE HOLE RELATING TO FUND RAISING FOR THE DEVELOPMENT AND MAINTENANCE OF THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A FUND RAISING AND FACILITY NAMING PLAN FOR THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DETERMINATION OF THE FUTURE ROLE OF THE WIMBERLEY ECONOMIC DEVELOPMENT COMMISSION. *(MAYOR BOB FLOCKE)*
- (E) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSED CHANGE IN THE FEE STRUCTURE FOR RENTAL OF THE BLANCO AND CYPRESS ROOMS AT THE WIMBERLEY COMMUNITY CENTER. *(PARKS AND RECREATION ADVISORY BOARD)*
- (F) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSAL TO PROHIBIT THRU-TRUCK TRAFFIC ON OLD KYLE ROAD. *(TRANSPORTATION ADVISORY BOARD)*
- (G) DISCUSS AND CONSIDER POSSIBLE APPROVAL OF A PROPOSAL TO PROHIBIT ON-STREET PARKING ON A PORTION OF SAVAGE LANE. *(TRANSPORTATION ADVISORY BOARD)*

**6. CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

## ADJOURNMENT

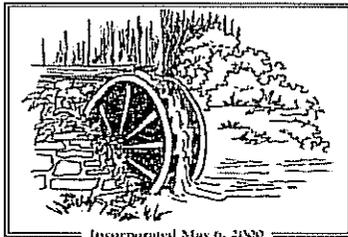
THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS 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 OCTOBER 27, 2010 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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**NOVEMBER 4, 2010 6:00 P.M.**

## **ADDENDUM TO THE REGULAR AGENDA**

### **5. (H) DISCUSSION AND ACTION**

DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO RETAIN OUTSIDE LEGAL COUNSEL FOR THE PURPOSE OF REVIEWING AND OFFERING RECOMMENDATIONS REGARDING CURRENT AND FUTURE WASTEWATER AGREEMENTS. (CITYADMINISTRATOR)

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 1, 2010 at 5:00 p.m.

  
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CARA MCPARTLAND, CITY SECRETARY

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