

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 7, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: APRIL 7, 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 MARCH 17, 2011.
- (B) APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 31, 2011.
- (C) APPOINTMENT OF RON FREEMAN TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. (PLACE THREE COUNCIL MEMBER BILL APPLEMAN'S CONSENSUS NOMINEE)
- (D) APPOINTMENT OF JOHN URBAN TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. (MAYOR BOB FLOCKE'S CONSENSUS NOMINEE)

- (E) APPOINTMENT OF CRAIG MOOTY TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S CONSENSUS NOMINEE)*
- (F) APPOINTMENT OF ED FOSTER TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH'S CONSENSUS NOMINEE)*
- (G) APPOINTMENT OF LIZ SUMTER TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER BILL APPLEMAN'S NOMINEE)*

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON PLANS FOR THE ANNUAL CITY COUNCIL PHOTOGRAPH
- STATUS REPORT ON THE HAYS COUNTY-CITY OF WIMBERLEY REGIONAL HIKE AND BIKE TRAIL
- STATUS REPORT ON THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK INCLUDING, BUT NOT LIMITED TO, SOCCER FIELD IRRIGATION PLANS, EMPLOYMENT OF PARK STAFF AND FUND RAISING
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE SELECTION OF A NEW WIMBERLEY COMMUNITY CENTER DIRECTOR
- STATUS REPORT ON PREPARATIONS FOR THE MAY 14, 2011 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON DEVELOPMENT ACTIVITY WITHIN THE CITY OF WIMBERLEY

3. **PUBLIC HEARING AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS ANNEXING A 3.92 ACRE TRACT OF LAND LOCATED AT 351 RIVER MEADOWS ROAD INTO THE CITY LIMITS OF THE CITY OF WIMBERLEY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; DIRECTING THE CITY SECRETARY TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH CERTAIN AUTHORITIES; DIRECTING THAT THE MAP OF THE CITY BOUNDARIES AND EXTRATERRITORIAL JURISDICTION BE CORRECTED TO INCLUDE THE ANNEXED TERRITORY; PROVIDING FOR THE ATTACHMENT OF THE SERVICE PLAN AND GRANTING TO SAID PROPERTY AND ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. *(CITY ADMINISTRATOR)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS ANNEXING A 4.01 ACRE TRACT OF LAND LOCATED AT 301 RIVER MEADOWS ROAD INTO THE CITY LIMITS OF THE CITY OF WIMBERLEY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; DIRECTING THE CITY SECRETARY TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH CERTAIN AUTHORITIES; DIRECTING THAT THE MAP OF THE CITY BOUNDARIES AND EXTRATERRITORIAL JURISDICTION BE CORRECTED TO INCLUDE THE ANNEXED TERRITORY; PROVIDING FOR THE ATTACHMENT OF THE SERVICE PLAN AND GRANTING TO SAID PROPERTY AND ALL FUTURE

INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. *(CITY ADMINISTRATOR)*

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY AMENDING ORDINANCE NO. ZA-01-037, WHICH DESIGNATED THE GEOGRAPHIC BOUNDARIES FOR A PLANNED UNIT DEVELOPMENT (PUD) ZONING DISTRICT CLASSIFICATION FOR REAL PROPERTY LOCATED AT 14068 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, IN ORDER TO REFLECT AN APPROVED REPLAT OF THE PROPERTY; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(WIMBERLEY SENIOR CITIZENS ACTIVITIES INCORPORATED, APPLICANT)*
- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 109 MILL RACE LANE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM COMMERCIAL-MODERATE IMPACT (C-2) TO PARTICIPANT RECREATION-LOW IMPACT (PR-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(BRUCE BILLINGSLEY/ELIZABETH DIBRELL, APPLICANT)*
- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.005 (DEFINITIONS) OF THE CODE OF ORDINANCES TO AMEND THE DEFINITION OF "HEIGHT"; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (F) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.106 (NON-CONFORMING USES AND STRUCTURES) OF THE CODE OF ORDINANCES TO ADD ADMINISTRATIVE PROVISIONS REGARDING NON-CONFORMING USES AND STRUCTURES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (G) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CHAPTER 155 (ZONING), SECTION 155.092 (PROTECTED WATERWAY OVERLAY DISTRICT; PW) OF THE CODE OF ORDINANCES TO ALLOW FOR THE UPGRADE OR REPLACEMENT OF EXISTING NON-CONFORMING COMMERCIAL SEPTIC SYSTEMS; AND REQUIRE THE SUBMISSION AND APPROVAL OF A SITE DEVELOPMENT PERMIT PRIOR TO CONSTRUCTION OR DEVELOPMENT ON PROPERTY WITHIN THE PW OVERLAY DISTRICT; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FUTURE DEVELOPMENT OF A SIDEWALK ON RIVER ROAD. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS (RFP) FOR THE CONTRACT OPERATION OF THE WIMBERLEY COMMUNITY CENTER. (PLACE THREE COUNCIL MEMBER BILL APPLEMAN)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE FOR A VOLUNTEER APPRECIATION EVENT TO RECOGNIZE MEMBERS OF THE CITY'S VARIOUS BOARDS AND COMMISSIONS AND OTHERS WHO HAVE VOLUNTEERED TIME TO ASSIST THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PROVIDE ADDITIONAL RESTROOMS ON THE WIMBERLEY SQUARE DURING PEAK VISITATION PERIODS. (PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)

5. CITY COUNCIL REPORTS

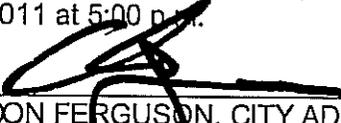
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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.

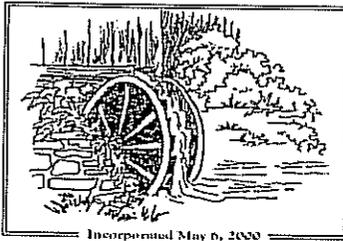
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 1, 2011 at 5:00 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.



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221 STILLWATER DRIVE, WIMBERLEY, TEXAS
APRIL 7, 2011 6:00 P.M.

ADDENDUM TO THE REGULAR AGENDA

1. CONSENT AGENDA

- (H) APPOINTMENT OF ROBIN MCCULLOUGH TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER'S CONSENSUS NOMINEE)*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 4, 2011 at 5:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

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