



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 6, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 6, 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.

1. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE OCTOBER 2013 FLOOD IN THE CITY OF WIMBERLEY
- STATUS REPORT ON THE IMPLEMENTATION OF THE WIMBERLEY VALLEY TRUCK ROUTE
- STATUS REPORT ON THE OPERATION OF THE PORTABLE RESTROOM TRAILER ON THE WIMBERLEY SQUARE
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON PREPARATIONS FOR THE MAY 2014 CITY OF WIMBERLEY GENERAL ELECTION
- STATUS REPORT ON PREPARATIONS FOR THE 2014 CONCERTS IN THE PARK SERIES AT THE BLUE HOLE REGIONAL PARK

2. PRESENTATIONS

- (A) PRESENTATION OF THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2013. *(SINGLETON, CLARK & COMPANY, PC)*
- (B) PRESENTATION BY REPRESENTATIVES OF THE PARADISE HILLS PROPERTY OWNERS ASSOCIATION REGARDING CONCERNS ABOUT RECENT FLOOD DAMAGE IN THE SUBDIVISION AND THE NEED FOR ALL-WEATHER ACCESS INTO AND OUT OF THE SUBDIVISION. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*

3. ORDINANCES

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS GRANTING TEXAS DISPOSAL SYSTEMS, INC., ITS SUCCESSORS AND ASSIGNS CERTAIN RIGHTS TO OPERATE AND MAINTAIN SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL ROUTES AND SERVICES WITHIN THE CITY OF WIMBERLEY FOR A PERIOD OF FIVE (5) YEARS WITH RENEWAL PROVISIONS, PROVIDING AN EXCLUSIVE FRANCHISE, PROHIBITING THE OPERATION OF ANY OTHER RESIDENTIAL OR COMMERCIAL SOLID WASTE AND RECYCLING COLLECTION BUSINESS OR ENTITY, PROVIDING FOR CERTAIN RIGHTS, DUTIES, TERMS, AND CONDITIONS, PROVIDING FOR PAYMENT OF FRANCHISE FEES OF TEN (10) PERCENT OF GRANTEE'S GROSS REVENUES, CIVIL AND CRIMINAL PENALTIES NOT TO EXCEED \$2,000, EFFECTIVE DATES, SEVERABILITY AND OTHER PROVISIONS RELATED TO THE GRANT OF A SOLID WASTE AND RECYCLING FRANCHISE. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING TITLE XI (BUSINESS REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES AND CREATING A NEW CHAPTER 112 (REGULATION OF VACATION RENTALS AND BED AND BREAKFAST LODGINGS); AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2013. *(SINGLETON, CLARK & COMPANY, PC)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CALL A BOND ELECTION ON MAY 10, 2014, FOR THE PURPOSE OF FUNDING VARIOUS STREET, DRAINAGE AND WASTEWATER IMPROVEMENTS IN THE CITY OF WIMBERLEY. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ESTABLISHING THE AMOUNT OF THE ANNUAL PERMIT FEE FOR OWNERS AND/OR OPERATORS OF VACATION RENTAL AND BED AND BREAKFAST PROPERTIES IN THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PROHIBIT ON-STREET PARKING IN THE 100 BLOCK OF OAK DRIVE. *(WIMBERLEY TRANSPORTATION ADVISORY BOARD)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO ESTABLISH A REDUCED RATE SCHEDULE FOR THE USE OF ROOMS AT THE WIMBERLEY COMMUNITY CENTER FOR COMMUNITY FITNESS-ORIENTED CLASSES AND ACTIVITIES. *(WIMBERLEY PARKS BOARD)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE 2013 RACIAL PROFILING REPORT AND ASSOCIATED POLICY FOR THE WIMBERLEY CITY MARSHAL. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF RULES FOR CONDUCT FOR MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS AS IT RELATES TO THEIR COMMUNICATION WITH CITY COUNCIL IN PUBLIC MEETINGS. *(PLACE FOUR COUNCIL MEMBER 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 February 3, 2014 at 5:30 p.m.



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