



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 17, 2011 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 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 MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 3, 2011
- (B) APPROVAL OF THE OCTOBER 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE COMPREHENSIVE REVIEW OF THE CITY OF WIMBERLEY CODE OF ORDINANCES
- STATUS REPORT ON THE DEER ROADKILL PROBLEM IN THE CITY OF WIMBERLEY

- STATUS REPORT ON THE IMPLEMENTATION OF THE CITY MARSHAL PROGRAM
- STATUS REPORT ON THE PLANNED ROAD MAINTENANCE FOR CLIMBING WAY DRIVE

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR A REPLAT OF LOT 16 OF THE GREEN ACRES SUBDIVISION, LOCATED AT WAYSIDE DRIVE AND GREEN ACRES DRIVE IN THE CITY OF WIMBERLEY'S EXTRATERRITORIAL JURISDICTION, HAYS COUNTY, TEXAS, CREATING TWO (2) LOTS, LOT 16A (3.373 ACRES) AND LOT 16B (2.00 ACRES), ALONG WITH VARIANCE REQUESTS RELATING TO THE CITY'S LOT CONFIGURATION AND LOT LINE LOCATION REQUIREMENTS. (*ROBERT & KAREN WEBSTER, APPLICANTS*)

4. ORDINANCE

CONSIDER THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE IX (GENERAL REGULATIONS) TO ADD CHAPTER 97 (ANIMAL REGULATIONS) TO PROVIDE FOR REGULATIONS RELATING TO THE INTENTIONAL FEEDING, CONFINEMENT IN VEHICLES, TETHERING AND SALE OF DOGS AND CATS IN THE CITY OF WIMBERLEY; PROVIDING A PENALTY, FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. (*CITY ADMINISTRATOR*)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH *BLACKBOARDCONNECT* TO PROVIDE MASS COMMUNICATION SERVICES FOR THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS TO ENHANCE COMMUNICATIONS WITH THE CITIZENS REGARDING VARIOUS ISSUES RELATING TO THE CITY OF WIMBERLEY. (*PLACE ONE COUNCIL MEMBER TOM TALCOTT*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PLANS FOR THE UPCOMING *2011 RUDOLPH IN DEER CREEK 5K FUN RUN/2K FAMILY WALK* ON SATURDAY, DECEMBER 3, 2011. (*CITY ADMINISTRATOR*)

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 November 10, 2011 at 9:00 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 at 1-800-735-2988.