

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 4, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 4, 2016 @ 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 JANUARY 21, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 21, 2016
- (C) APPROVAL OF THE APPOINTMENT OF AUSTIN WEEKS TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON CITY OF WIMBERLEY WEB SITE REDEVELOPMENT PROJECT
- STATUS REPORT ON HOTEL OCCUPANCY TAX COLLECTIONS
- STATUS REPORT ON THE MERRITT STARLIGHT SENIOR HOUSING PROJECT
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. PUBLIC HEARINGS AND CONSIDER ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY BOB AND PAM DRAKE TO ALLOW A SECONDARY RESIDENTIAL BUILDING ON PROPERTY LOCATED AT 209 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RURAL RESIDENTIAL 1 (R-1), 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. *(BOB AND PAM DRAKE, APPLICANTS; THIS CASE WAS CONTINUED FROM THE JANUARY 21, 2016 CITY COUNCIL MEETING)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY BENJAMIN FUCHS TO ALLOW A SECONDARY RESIDENTIAL BUILDING ON PROPERTY LOCATED AT 444 LOMAX LANE, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RESIDENTIAL ACREAGE (RA), 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. *(BENJAMIN FUCHS, APPLICANT; THIS CASE WAS CONTINUED FROM THE JANUARY 21, 2016 CITY COUNCIL MEETING)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER ADOPTION OF THE PROPOSED MODIFICATIONS TO THE CITY OF WIMBERLEY COMPREHENSIVE PLAN. *(MAYOR STEVE THURBER)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRANSPORTATION ADVISORY BOARD RELATING TO STREET IMPROVEMENTS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO EXPAND THE *WIMBERLEY WEDNESDAYS* DISCOUNT ADMISSION PROGRAM AT THE SWIMMING AREA AT THE BLUE HOLE REGIONAL PARK FOR THE 2016 SUMMER SEASON. *(PARKS ADVISORY BOARD)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING CITY OF WIMBERLEY PARTICIPATION IN THE *BALANCING NATURE AND COMMERCE PROGRAM*. (PLACE FOUR COUNCIL MEMBER PAM SHOWALTER)

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.

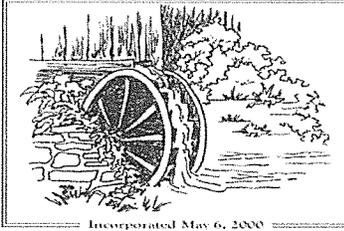
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 1, 2016 at 5:30 p.m.



Cara McPartland, Assistant City Administrator/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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CITY OF WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS
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ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ALLOCATE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$12,000 FOR THE DEVELOPMENT AND PUBLICATION OF A BOOK THAT WILL DOCUMENT THE STORIES OF THOSE IMPACTED BY THE 2015 MEMORIAL DAY WEEKEND FLOOD IN WIMBERLEY. (CITY ADMINISTRATOR) *(This addendum is posted pursuant to Sec. 551.045 of the Texas Open Meetings Act)*

CERTIFICATION

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on February 1, 2016 at 5:45 p.m.

A handwritten signature in cursive script that reads "Cara McPartland".

Cara McPartland, Assistant City Administrator/City Secretary

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