



# 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, 2016 - 6:00 P.M.**

## AGENDA

CALL TO ORDER                      APRIL 7, 2016 @ 6:00 P.M.

CALL OF ROLL                      CITY SECRETARY

### INVOCATION

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

### PROCLAMATIONS

- (A) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING NATIONAL SERVICE RECOGNITION DAY IN WIMBERLEY, TEXAS AND ENCOURAGING RESIDENTS TO RECOGNIZE THE POSITIVE IMPACT OF NATIONAL SERVICE IN THE CITY.
- (B) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING THE MONTH OF APRIL 2016 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH IN THE CITY OF WIMBERLEY.
- (C) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING APRIL 2016 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH IN THE CITY OF WIMBERLEY.

### 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 MARCH 17, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MARCH 12, 2016

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON SHORT-TERM RENTAL COMPLIANCE PROJECT
- STATUS REPORT ON UPCOMING PRESCRIPTION DRUG TAKE-BACK PROGRAM
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. **PUBLIC HEARINGS AND CONSIDER ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY HERSCHEL "MAC" MCCULLOUGH TO ALLOW FOR THE OPERATION OF A BED AND BREAKFAST FACILITY ON PROPERTY LOCATED AT 1415 E. SPOKE HILL DRIVE, 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. *(HERSCHEL "MAC" MCCULLOUGH, APPLICANT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY LISA RISOLI TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 310 SUMMIT LOOP, 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. *(LISA RISOLI, APPLICANT; THIS APPLICATION HAS BEEN WITHDRAWN)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY BRUCE AND CAROLE BOATNER TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 401 ROCKY SPRINGS 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. *(BRUCE AND CAROLE BOATNER, APPLICANTS)*

- (D) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY AARON AND ANGELA SCOTT TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 1851 FLITE ACRES ROAD, 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. *(AARON AND ANGELA SCOTT, APPLICANTS)*
- (E) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CARL AND BRYNN ANDERSON TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 505 ROCKY SPRINGS ROAD, 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. *(CARL AND BRYNN ANDERSON, APPLICANTS)*
- (F) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CHRISTOPHER CURETON TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON PROPERTY LOCATED AT 101 ARROWLAKE 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. *(CHRISTOPHER CURETON, APPLICANT)*
- (G) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY NANCY SALLABERRY TO ALLOW FOR THE SALE OF WINE FOR OFF-PREMISE CONSUMPTION ON PROPERTY LOCATED AT 14015 RANCH ROAD 12, NO. 7, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED COMMERCIAL-LOW IMPACT (C-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. *(NANCY SALLABERRY, APPLICANT)*

#### 4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED JOINT ELECTION AGREEMENT WITH THE WIMBERLEY ISD FOR THE MAY 7, 2016 GENERAL ELECTION. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH REAL ESTATE APPRAISER JAMES J. JEFFRIES TO PREPARE A YELLOW BOOK APPRAISAL FOR A PARKLAND CONVERSION REQUIRED FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED RATE INCREASE FOR COMMERCIAL SOLID WASTE COLLECTION AND RECYCLING. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF REPORTING AND ENFORCEMENT PROCEDURES FOR CITIZEN COMPLAINTS REGARDING SHORT TERM RENTAL FACILITIES IN WIMBERLEY. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MODIFICATIONS TO THE CITY OF WIMBERLEY WEBSITE. *(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 April 4, 2016 at 5:30 p.m.



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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.