

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
MARCH 3, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 3, 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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 18, 2016

2. **PRESENTATIONS**

(A) PRESENTATION BY REPRESENTATIVES OF THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT (THE "WISD") RELATING TO CURRENT AND FUTURE CAPITAL IMPROVEMENT PROJECTS. (WISD SUPERINTENDENT DWAIN YORK)

- (B) PRESENTATION BY REPRESENTATIVES OF CASA OF CENTRAL TEXAS REGARDING CASA ACTIVITIES. (DAVID JUNKIN, CASA OF CENTRAL TEXAS)

3. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE UPCOMING CITY OF WIMBERLEY GENERAL ELECTION ON MAY 7, 2016
- STATUS REPORT ON THE MERRITT STARLIGHT SENIOR HOUSING PROJECT
- STATUS REPORT ON 2015 FLOOD RECOVERY

4. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CITY OF WIMBERLEY ORDINANCE NO. 2006-010, "CODE OF ETHICS," TO PROHIBIT THE DISCLOSURE OF CONFIDENTIAL INFORMATION OBTAINED DURING EXECUTIVE SESSION; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (CITY ADMINISTRATOR)
- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), SECTION 151.100 (TEMPORARY STRUCTURES) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PERMIT MOBILE FOOD VENDORS IN THE VILLAGE CENTER OVERLAY; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (CITY ADMINISTRATOR)
- (C) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE III (ADMINISTRATION), SECTION 35.01 (FEE SCHEDULE) OF THE CODE OF ORDINANCES TO AMEND SUBSECTION (D) (ZONING SCHEDULE OF FEES) TO ADD AN APPLICATION FEE TO AMEND APPROVED CONDITIONAL USE PERMIT ORDINANCES; AND PROVIDING 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 REGARDING A PROPOSED COMPLIANCE POLICY REALTING TO PRE-EXISTING NON-CONFORMING SHORT TERM RENTAL FACILITIES. (CITY ADMINISTRATOR)

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURY INC. FOR DESIGN AND CONSTRUCTION OVERSIGHT OF THE HIDDEN VALLEY LOW WATER CROSSING IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED FISCAL YEAR 2016 STREET IMPROVEMENT PROJECTS. (MAYOR STEVE THURBER)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO OPERATE A FOOD SERVICE TRAILER AT 14306 RANCH ROAD 12 IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR AN UPCOMING FOOD AND MUSIC FESTIVAL ON SATURDAY, APRIL 2, 2016 AT 111 OLD KYLE ROAD IN WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)

6. CITY COUNCIL REPORTS

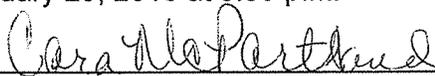
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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

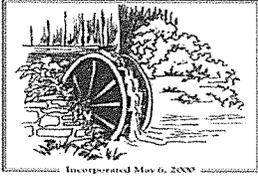
I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on February 29, 2016 at 5:30 p.m.



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.

City Council Agenda Form



Date Submitted: February 27, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: APPROVAL OF
FEBRUARY 18, 2016 MINUTES OF REGULAR
CITY COUNCIL MEETING

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to consider approving the minutes for the February 18, 2016 Regular City Council Meeting.

City of Wimberley
City Hall
221 Stillwater
Wimberley, Texas 78676
Minutes of Regular Meeting of City Council
February 18, 2016 at 6:00 p.m.

City Council meeting called to order at 6:00 p.m. by Mayor Steve Thurber.

Jerry Bullock of the William Hightower Chapter of the Sons of the American Revolution gave the Invocation and Mayor Thurber and Councilmembers led the Pledge of Allegiance to the United States and Texas flags.

Councilmembers Present: Mayor Steve Thurber, Councilmembers Bob Dussler, Cindy Anderson, Mac McCullough, Pam Showalter, and John White.

Staff Present: City Administrator Don Ferguson & City Secretary Cara McPartland

Proclamation

Proclamation of the City Council of the City of Wimberley, Texas declaring Monday, February 22, 2016, as President George Washington Day in Wimberley, Texas. (*William Hightower Chapter of the Sons of the American Revolution*)

Mayor Thurber presented the proclamation to *Sons of the American Revolution* representatives Jerry Bullock and Stuart Hoyt who provided information on their organization's purpose and services. He stated that members are hereditary descendants of patriots who served during our Revolutionary War.

Citizens Communications

M. F. Johnson distributed an historical photograph to Council members.

Buck Baccus, owner of the Lumberyard property, felt that improvements could be made that would enhance mobility and connectivity in that area. He offered ideas to make the area thrive, such as building a sidewalk along Old Kyle Road, moving an existing building further east, and creating activities. He spoke of the future downtown wastewater system opening up the possibility of restaurant space. He asked if Council might consider allowing food trucks on certain weekends and adding music events to create some energy that would make the Lumberyard a more vibrant part of downtown.

1. Consent Agenda

- A. Approval of minutes of the Regular City Council meeting of February 4, 2016
- B. Approval of minutes of the Special City Council meeting of February 10, 2016
- C. Approval of the January 2016 Financial Statements for the City of Wimberley, Texas.

Councilmember Showalter moved to approve Consent Agenda items, as presented. Councilmember Anderson seconded. Motion carried on a vote 5-0.

2. City Administrator Report

- Status report on the Central Wimberley Wastewater Project

City Administrator Ferguson reported that the City's loan application to the Texas Water Development Board (TWDB) is expected to be considered at the Board's March 21st meeting.

- Status report on the City of Wimberley Audio File Project

City Administrator Ferguson reported that the upload process begins tomorrow and there will be links provided to download audio files for City Council and Planning and Zoning Commission meetings.

- Status report on sales tax collections for the City of Wimberley

City Administrator Ferguson reported that the City's February check, representing December collections, totaled \$99,884.64, up seven percent (7%) from the same period last year.

- Status report on the Merritt Starlight Senior Housing Project

City Administrator Ferguson reported that Merritt Starlight representatives attended the February 16th town hall meeting at the Wimberley Community Center and anticipated a zoning application will be submitted in the near future. He advised no word has been received to date from State Representative Jason Isaac on whether or not he plans to support the project.

- Status report on 2015 Flood Recovery

City Administrator Ferguson reported that the Fischer Store Bridge will re-open February 26th ahead of schedule and under budget. He reported on the status of gauge installations along the Blanco and Little Blanco Rivers and noted that Texas Water Development Board (TWDB) will fund second-phase rain gauges. He commended TWDB for its support to help complete the stream/rain gauge network.

3. Ordinance

Consider approval of the first reading of an ordinance of the City of Wimberley, Texas, amending Title III (Administration), Section 35.01 (Fee Schedule) of the Code of Ordinances to amend Subsection (D) (Zoning Schedule of Fees) to add an application fee to amend approved conditional use permit ordinances; and providing findings of fact, a repealing clause, to provide a savings and severability clause and providing for an effective date. (*City Administrator*)

This item was heard after Agenda Item 4.

City Administrator Ferguson explained that the proposed ordinance, drafted per Council's previous direction, would establish a flat fee of \$100 for CUP amendments.

Councilmember McCullough moved to approve the ordinance on first reading, as presented. Councilmember Anderson seconded. Motion carried on a vote of 5-0.

4. Presentation

Presentation of the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2015. (*Singleton, Clark & Company, PC*)

This item was heard after Agenda Item 2.

Preston Singleton of Singleton, Clark & Company, PC explained new accounting standards for pensions (GASB 68), highlighted certain report exhibits pertaining to Fund Balance, General Fund, Statement of Revenues, Expenditures and Changes in Fund Balance, and strength of the City's ending Fund Balance. He presented the summary of auditor's results, including the type of auditor's report issued, and stated no material deficiencies or non-compliance issues were found. He thanked City Administrator Ferguson and staff for their professionalism and help during the audit. Mayor Thurber also recognized staff for diligent management of the City's budget. City Administrator Ferguson and Mayor Thurber spoke briefly on use of Fund Balance under certain circumstances for capital improvements as a future agenda item.

5. Discussion and Possible Action

- A. Discuss and consider possible action accepting the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2015. (*Singleton, Clark & Company, PC*)

This item was heard after Agenda Item 3.

Mayor Thurber introduced the item and entertained a motion.

Councilmember White moved to accept the City of Wimberley Annual Financial and Compliance Report for the Fiscal Year ending September 30, 2015, as presented earlier by Preston Singleton. Councilmember Anderson seconded. Motion carried on a vote of 5-0.

- B. Discuss and consider possible action approving the *2015 Racial Profiling Report* and associated policy for the Wimberley City Marshal. (*City Administrator*)

City Administrator Ferguson explained that State law requires each law enforcement agency to have a written policy prohibiting racial profiling and submit an annual racial profiling report.

Discussion addressed the calendar-year reporting period during the limited tenure of the previous city marshal in 2015.

Councilmember White moved to approve the *2015 Racial Profiling Report* and associated policy for the Wimberley City Marshal, as presented. Councilmember Showalter seconded. Motion carried on a vote of 5-0.

- C. Discuss and consider possible action approving additional legacy gift opportunities at the Blue Hole Regional Park in Wimberley, Texas (*City Administrator*)

City Administrator Ferguson introduced Marilee Wood who spoke on the additional legacy gift opportunities and the need for lower-priced items. She stated that the proposed street light naming (at \$500 donation per light) would be the most affordable item. Because no \$50,000 donations were offered for the entire primitive campground, Ms. Wood proposed a \$6,500 donation for any one of the ten single camp sites. She introduced Friends of Blue Hole Executive Director Susan Nenny who is a Wimberley resident with extensive professional experience and qualifications. Ms. Wood presented a grant-funded check from the Austin Community Foundation to City Administrator Ferguson to be used for audio/visual equipment for Park programs. She distributed copies of a Friends of Blue Hole newsletter to Council, which includes Susan Nenny's outreach to the community.

Mayor Thurber summarized the proposed legacy gifts as follows:

- Entire Primitive Campground: \$50,000 donation
- Primitive Campground (per individual camp site): \$6,500 donation
- Street lights (per individual street light): \$500

Councilmember White moved to approve the additional legacy gift opportunities, as presented. Councilmember Showalter seconded. Motion carried on a vote of 5-0.

- D. Discuss and consider possible action approving a professional services agreement with Bury Inc. for design and construction oversight of the Hidden Valley Low Water Crossing in Wimberley, Texas. (*City Administrator*)

City Administrator Ferguson requested continuance of this item (at a date to be determined) as contract details are being finalized. He clarified the timeframe for design and reconstruction.

Councilmember Showalter moved to approve continuance of this item, as requested. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- E. Discuss and consider possible action directing the Planning and Zoning Commission to review the City of Wimberley's Outdoor Lighting Ordinance to determine any changes needed for Wimberley to be designated as an International Dark Sky Community. (*Place Four Councilmember Pam Showalter*)

Councilmember Showalter referenced correspondence received from Wimberley Valley Chamber of Commerce Director Cathy Moreman on the upcoming Texas Night Sky Festival in Dripping Springs on March 5, 2016. She introduced Cathy Moreman, who spoke of her personal experience with light pollution, and provided details on the process for receiving designation as a

Dark Sky Community from the International Dark Sky Association. Ms. Moreman felt such a designation would promote Wimberley as a community that honors our natural beauty and make Wimberley a destination for those who wish to enjoy night skies. She spoke on the success of Dripping Springs' designation as a scenic Texas town and compliance with its own lighting ordinance to help promote it as a wonderful place to live. She encouraged Council to review the handouts distributed on the Texas Night Sky Festival and consider exploration of ideas to help Wimberley receive designation as an International Dark Sky Community.

Discussion addressed criteria for the application, hosts of the Texas Night Sky Festival, including the Hays County Chapter of the Texas Master Naturalists, minimal changes needed to the City's lighting regulations to meet application criteria, other Texas Dark Sky sites, and stargazing opportunities to enhance tourism.

Audience member Ian Green spoke in support of Ms. Moreman's comments and of his own personal experiences viewing night skies. He favored anything Council can do to support this application to increase awareness of the beauty of night skies for our children's sake. Ms. Moreman noted that today's News-Dispatch article contains information on the City of Dripping Springs and Dripping Springs ISD's combined efforts to lower light levels.

Texas Master Naturalist Chapter member Susan Nenney said she is very involved in the Texas Dark Sky Festival and felt there is a lot of support for this program, which is great for energy conservation and wildlife.

Marilee Wood felt that the City's Comprehensive Plan language on preserving night skies could be included in an application submittal.

Councilmember Showalter moved to approve directing the Planning and Zoning Commission to review the City of Wimberley's Outdoor Lighting Ordinance to determine any changes needed for Wimberley to be designated as an International Dark Sky Community. Councilmember McCullough seconded. Motion carried on a vote of 5-0.

- F. Discuss and consider possible action regarding a proposal to amend the City's Code of Ordinances to allow food trucks in the Village Center Overlay. (*City Administrator*)

City Administrator Ferguson reported that several inquiries have been received on the possibility of allowing food trucks in the Village Center Overlay District and noted certain issues that need to be considered such as traffic and parking.

Discussion addressed provision of restroom facilities, possible trail projects, adequate parking, and ordinance amendment procedures.

Councilmember Dussler moved to direct staff to draft an ordinance amendment per Council discussion. Councilmember Anderson seconded. Motion carried on a vote of 5-0.

Addendum to Agenda

5. Discussion and Possible Action

- G. Discuss and consider possible action authorizing the City Administrator to execute a professional services agreement with BEC-LIN Engineering, L.P. relating to planned shoulder and roadway repairs on River Road in Wimberley, Texas. (*City Administrator*)

City Administrator Ferguson reviewed projected costs, engineering and design details of the project to repair severe cuts caused by flooding, and source of funding for the agreement.

Councilmember Showalter moved to approve authorizing City Administrator Ferguson to execute a professional services agreement with BEC-LIN Engineering, L.P. relating to planned shoulder and roadway repairs on River Road. Councilmember Anderson seconded. Motion carried on a vote of 5-0.

6. City Council Reports

- Announcements
- Future Agenda Items

Hearing no announcements or future agenda items, Mayor Thurber called the meeting adjourned.

Adjournment: Council meeting adjourned at 7:20 p.m.

Recorded by:

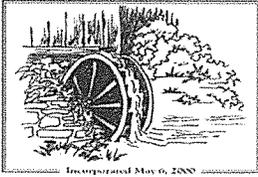
Cara McPartland

These minutes approved on the _____ of March, 2016.

APPROVED:

Steve Thurber, Mayor

City Council Agenda Form



Date Submitted: February 27, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: PRESENTATION BY
WISD REPRESENTATIVES REGARDING
CURRENT AND FUTURE WISD CAPITAL
IMPROVEMENTS

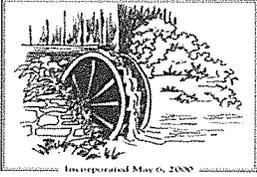
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow representatives of the Wimberley Independent School District (the "WISD") to brief City Council on current and future WISD capital improvement projects.

City Council Agenda Form



Date Submitted: February 27, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: PRESENTATION BY
CASA OF CENTRAL TEXAS REGARDING CASA
ACTIVITIES

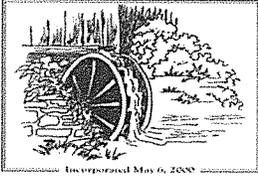
Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow representatives of *CASA of Central Texas* (the "CASA") to brief City Council on CASA activities.

City Council Agenda Form



Date Submitted: February 27, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CITY ADMINISTRATOR'S REPORT

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

Resolution

Motion

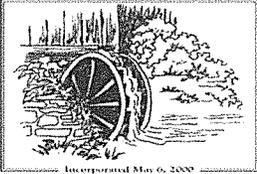
Discussion

Project/Proposal Summary:

The City Administrator will present a report on the following items:

- Status report on the Central Wimberley Wastewater Project
- Status report on the upcoming City of Wimberley General Election on May 7, 2016
- Status report on the Merritt Starlight Senior Housing Project
- Status report on 2015 Flood Recovery

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER APPROVAL OF ORDINANCE PROHIBITING CITY OFFICIALS FROM DISCLOSING CONFIDENTIAL INFORMATION DISCUSSED IN EXECUTIVE SESSIONS

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider approval of a proposed amendment to the City's Ethics Ordinance prohibiting any City official from disclosing confidential information discussed during an executive session.

The purpose of an executive session is to allow a confidential discussion of matters that could be detrimental to the local government, its officers, or its employees, if they were to be discussed in public. If, for example, a city's position in litigation were openly discussed, the ability to effectively pursue or defend a lawsuit could be compromised. Currently, there is no law prohibiting the disclosure of confidential information discussed in an executive session.

Recognizing the need to protect the interests of the City, its officers and employees, City staff has drafted a proposed ordinance amending the City's Ethics Ordinance to prohibit City officials from disclosing confidential information discussed in executive session. Under the ordinance, the only way confidential information could be disclosed is by court order or a majority vote by the City Council authorizing such disclosure.

Attached is a copy of the proposed ordinance for review and consideration.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING CITY OF WIMBERLEY ORDINANCE NO. 2006-010, "CODE OF ETHICS," TO PROHIBIT THE DISCLOSURE OF CONFIDENTIAL INFORMATION OBTAINED DURING EXECUTIVE SESSION; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council ("Council") of the City of Wimberley ("City") finds that a position in government is a position of public trust that demands a high standard of behavior; and

WHEREAS, the Texas Open Meetings Act, sections 552.071 *et seq.* sets forth various situations in which members of the Council, members of city boards and commissions, and certain city employees are authorized to retire into executive session to discuss confidential legal matters affecting the City, personnel matters, economic development matters, or other confidential matters as authorized by the Act; and; and

WHEREAS, in order to protect the integrity of the legislative process and the financial well-being of the City, it is essential that the topics discussed in executive session remain confidential; and

WHEREAS, only the Council, acting as a deliberative body, may vote to waive the City's attorney-client privilege or to disclose otherwise confidential matters discussed in executive session; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION II. AMENDMENTS

- A. Ordinance No. 2006-010, Exhibit A (Code of Ethics), Section I (Definitions), Subsection B (Specific Definitions), is hereby amended as follows:

“5. Confidential Information means any information that a City Official would be privy to because of the official's position but otherwise is not available to the public under the provisions of the Texas Public Information Act [TEX. GOV'T CODE §§ 552.001 *et seq.*] or the executive session provisions of the Texas Open Meetings Act [TEX. GOV'T CODE §§ 551.071, *et seq.*].”

B. Ordinance No. 2006-010, Exhibit A (Code of Ethics), Section II (Standards of Conduct), Subsection A (General Provisions), is hereby amended to add the following:

“6. No City Official may disclose Confidential Information discussed during executive session in the absence of a court order or majority vote by the City Council authorizing such disclosure.”

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION IV. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance in whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

SECTION V. REPEALER

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by law.

SECTION VII. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this ____ day of _____, 2016.

CITY OF WIMBERLEY, TEXAS

Steve Thurber, Mayor

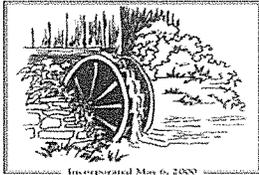
ATTEST:

Cara McPartland, City Secretary

APPROVED AS TO FORM:

Catherine Fryer,
City Attorney

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER APPROVAL OF AN ORDINANCE ALLOWING MOBILE FOOD VENDORS TO OPERATE IN THE *VILLAGE CENTER OVERLAY* WITH CITY COUNCIL APPROVAL

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider approval of a proposed ordinance amending the City's Temporary Structure Ordinance to allow mobile food vendors to operate within the *Village Center Overlay* with City Council approval.

In recent months, City staff has received inquiries from several property owners in the City's central business district interested in having food trucks park and operate on their property. In one case, a property owner asked about the possibility of setting up a mini-food court on their property featuring three or four food trucks and a portable restroom trailer.

Currently, mobile food vendors are considered temporary commercial structures and are prohibited by City Code from operating within the *Village Center Overlay*.

Attached is a copy of the proposed ordinance for review and consideration.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), SECTION 151.100 (TEMPORARY STRUCTURES) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PERMIT MOBILE FOOD VENDORS IN THE VILLAGE CENTER OVERLAY; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City of Wimberley Code of Ordinances currently prohibits temporary structures, including mobile food vendors, in the Village Center Overlay; and

WHEREAS, the Council finds that mobile food vendors may be appropriate in the downtown area on a limited basis to accommodate and encourage aesthetically pleasing and safe structures to promote economic development; and

WHEREAS, the City Council finds the regulations herein are the minimum necessary to accomplish the City's goals and will be in the best interest of the public;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION II. AMENDMENT

Title XV (Land Usage), chapter 151 (Building Regulations; Construction), section 151.100 (Temporary Structures) of the City of Wimberley Code of Ordinances is hereby amended to read as follows:

“§ 151.100 Temporary Structures

(A) Definitions

Edible goods include, but are not limited to:

(a) Prepackaged food including, but not limited to candy, beverages, and ice cream.

(b) Prepared food including, but not limited to hot dogs, desserts, and pizza.

(c) On-site prepared food including, but not limited to shaved ice, sandwiches, and tacos.

Mobile Food Vendor means any business that sells edible goods from a non-stationary location within the City of Wimberley. The term shall include, but not be limited to:

(1) Mobile food trucks: A self-contained motorized unit selling items defined as edible goods.

(2) Concession carts: Mobile vending units that must be moved by non-motorized means.

(3) Concession trailers: A vending unit that is pulled by a motorized unit and has no power to move on its own.

Temporary Structure Defined. ~~M~~ means any structure, building, trailer, tent or enclosure of any kind used for storage, commercial or business purposes which any person or business intends to place on the same lot with or on any lot immediately adjacent to, any permanent structure used for business or commercial purposes.

(B) *Temporary Structures Permitted.* Except where prohibited below, a temporary structure is permitted only on commercially zoned property with prior City Council authorization.

(C) *Temporary Structures Prohibited.* Any temporary structure is prohibited from being installed or constructed on residentially zoned property or on property within the Village Center Overlay, as defined in Chapter 155.091, with the exception of temporary structures required for special events authorized by City Council or mobile food vendors that satisfy the requirements of subsection (H).

(D) *Permitted.* Prior to seeking approval, an applicant shall file a permit application with the City stating:

(1) The name and address of the person or business seeking the permit;

(2) A particular description of where the proposed temporary structure or accessory structure will be erected, constructed or placed;

(3) The need for such structure;

(4) The period of time the proposed structure will be present on the property;
and

(5) A particular description, including the dimensions, of the temporary structure or accessory structure to be erected, constructed, or placed upon the property.

(E) *City Council Authorization.* Prior to installation of a temporary structure the City Council must approve an application for a temporary structure subject to the requirements of this ordinance. The Council may impose additional conditions as necessitated by the scope of the application and has discretion to deny an application for any reason. The applicant shall submit a completed application form prescribed by the city and pay any applicable application or inspection fees.

(F) *Emergencies.* A temporary structure may be installed or constructed by a governmental entity in order to address an emergency that affects the public's health safety and welfare. The governmental entity shall advise the city administrator prior to or in no event later than 24 hours after erection of the temporary structure.

(G) *Requirements.* Any permitted temporary structure shall comply with the following:

(1) If the applicant is not the owner of the property where the proposed temporary structure is to be located, the applicant must provide written proof from the property owner documenting permission to use the property.

(2) Any such temporary structure erected, constructed, or placed upon property shall comply with all applicable provisions of this Code of Ordinances, including the fire, electrical, and building codes. No part of a temporary structure shall be located on any public property or in the right-of-way except with express permission of the City Council.

(3) *Inspection.* The temporary structure must have sufficient ingress and egress for the public and must be inspected to ensure it complies with all fire requirements including extinguishers, signage and type of materials used for the structure.

(4) *Food services.* Applicant must have an inspection prior to selling food or beverage products.

(5) *Restrooms.* Applicant must provide adequate restroom facilities or provide written documentation evidencing access to restroom facilities. The applicant's temporary use cannot cause another's septic facility to exceed its capacity limits.

(6) The structure and all decorations shall be compatible with the Hill Country and no products shall be displayed or stored outside of the temporary structure.

(7) Documentation from an engineer may be required depending on the type, construction and location of a temporary structure.

(8) Parking on-site or permission to park on an adjoining property must be secured.

(9) *Signage.* Signage shall be limited to one (1) sign with a face area of two (2) feet by two (2) feet.

(10) All such temporary structures or accessory uses or structures shall be removed from the property at the expiration of the time period defined in the permit.

(H) *Mobile Food Vendor in Village Center Overlay.* A mobile food vendor may be permitted in the Village Center Overlay subject to the following:

(1) A mobile food vendor must apply for and obtain a Mobile Food Vendor-Village Center Overlay permit from the City Council. The maximum duration of such permit shall be three (3) months, but the applicant may apply for renewal;

(2) Operator must comply with all temporary structure requirements under subsection (G);

(3) A mobile food vendor may not be located within one hundred (100) feet of the primary entrance of an open and operating fixed-location eating establishment. This buffer may be reduced upon receiving written permission from said establishments.

(4) Each unit shall be equipped with a portable trash receptacle and shall be responsible for proper disposal of solid waste and waste water in an approved fixed-location food service establishment.

(5) Continuous music or repetitive sounds shall not project from the mobile unit.

(6) A five (5) foot clear space shall be maintained around the mobile food vending unit.

(I) *Penalty.* Any person who violates any provision of this chapter for which no other penalty is provided shall, upon conviction, be subject to penalties as set forth in § 10.99 of this code.”

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to

accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION IV. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this ordinance in whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

SECTION V. REPEALER

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE

This ordinance shall take effect immediately from and after its passage and publication as may be required by law.

SECTION VII. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this ___ day of _____, 2016.

CITY OF WIMBERLEY, TEXAS

Steve Thurber, Mayor

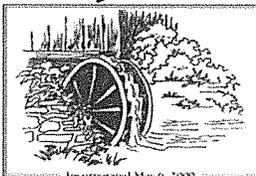
ATTEST:

Cara McPartland, City Secretary

APPROVED AS TO FORM:

Catherine Fryer,
City Attorney

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER APPROVAL OF SECOND AND FINAL READING OF AN AMENDMENT TO THE CITY OF WIMBERLEY FEE ORDINANCE RELATING TO CONDITIONAL USE PERMIT AMENDMENTS

Funds Required:

Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider the second and final reading of an ordinance amending the City of Wimberley's Fee Ordinance to reduce the fees for amending an approved Conditional Use Permit (the "CUP").

Currently, an applicant is required to pay the same fee for a CUP amendment as he/she would pay for a new CUP. That fee is \$400.

City staff is proposing to leave the initial CUP application fee the same, but establish a flat \$100 fee for CUP amendments. In addition, the applicant would be responsible for any engineering or legal fees incurred by the City in its review of the proposed WPDD amendment.

Attached is a draft of the proposed amendment to the fee ordinance for review and consideration. The ordinance was approved on first reading on February 18, 2016.

ORDINANCE NO. 2016 _____

AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE III (ADMINISTRATION), SECTION 35.01 (FEE SCHEDULE) OF THE CODE OF ORDINANCES TO AMEND SUBSECTION (D) (ZONING SCHEDULE OF FEES) TO ADD AN APPLICATION FEE TO AMEND APPROVED CONDITIONAL USE PERMIT ZONING ORDINANCES; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wimberley, Texas (the "City") seeks to provide for the health, safety and welfare of its citizens; and,

WHEREAS, the Council has adopted regulations related to the review and processing of Conditional Use Permit (the "CUP") zoning applications; and once a CUP ordinance is approved by the City, the development may change requiring the property owner to request for an amendment to the approved CUP ordinance,

WHEREAS, the fees proposed herein are in amounts to cover the City's actual cost to administer and process such amendment requests; and

WHEREAS, parties in interest and citizens have had an opportunity to be heard at public meetings conducted by the City Council, agendas for each meeting were posted at City Hall more than seventy-two (72) hours prior to the respective meeting.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all.

Section 2. Amendment.

THAT the City of Wimberley Code of Ordinances, Title III (Administration), Section 35.01 (Fee Schedule), subsection (D) (Zoning Schedule of Fees) is hereby amended to add subsection (4) to read as follows:

"35.01 (D)(4) Amendment of Conditional Use Permit (the "CUP") zoning ordinance. A fee of \$100.00 shall be accompanied by every written request to amend an approved Conditional Use Permit (the "CUP") zoning ordinance. In addition to the fee stated herein, prior to placement of the amendment request on a City Council agenda, the applicant shall pay any costs incurred by the City in the review and processing of the application to include legal and engineering fees. An additional deposit may be required if it is anticipated additional costs will be incurred by the City after placement of the request on a City Council agenda but prior to

adoption or denial of an application by the City Council.”

Except as expressly amended herein, the Wimberley Code of Ordinances shall remain in full force and effect.

Section 3. All ordinances or parts of ordinances in force when the provisions of this Ordinance become effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed, but only to the extent of any such conflict.

Section 4. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinances as a whole.

Section 5. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

Section 6. Open Meetings. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act, Capt. 551, Loc. Gov't. Code.

PASSED AND APPROVED First Reading this ___ day of _____, 2016, by a vote of ___ (Ayes) to ___ (Nays) ___ (Abstain) vote of the City Council of the City of Wimberley, Texas.

PASSED AND APPROVED Second Reading this ___ day of _____, 2016, by a vote of ___ (Ayes) to ___ (Nays) ___ (Abstain) vote of the City Council of the City of Wimberley, Texas.

CITY OF WIMBERLEY, TEXAS

Bob Flocke, Mayor

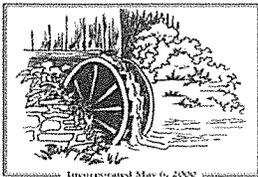
ATTEST:

Cara McPartland, City Secretary

APPROVED AS TO FORM:

Catherine B. Fryer, City Attorney

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER ACTION REGARDING A PROPOSED COMPLIANCE POLICY RELATING TO PRE-EXISTING NON-CONFORMING SHORT-TERM RENTAL OPERATION IN THE CITY

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider approval of a proposed compliance policy regarding existing non-compliant short-term rentals operating in the city.

In February, City staff launched a zoning enforcement effort to identify those existing short-term rental operations in the city that are in violation of the City's Zoning Code (the "Code"). In order to be in compliance with the Code, a short-term rental operation must have secured a Conditional Use Permit (the "CUP") from the City or a "grandfather" designation from the City as a pre-existing non-conforming use. To obtain "grandfather" status, a property owner must present evidence (affidavit, receipts, etc.) that their short-term rental has been in continuous operation since before April 5, 2001.

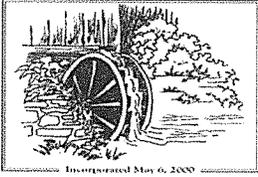
The effort has so far identified approximately thirty (30) properties that need to be brought into compliance with the Code. Most of the subject property owners have expressed a willingness to cooperate and do what is necessary to make their operations compliant.

Considering the large number of non-compliant short-term rentals identified in this enforcement effort and the age of many of the short-term rental operations, City staff is recommending the following compliance policy be used to bring the subject operations into compliance with the City Code.

Short-term rental operations found to be non-compliant must either secure a "grandfather" designation as pre-existing non-conforming use or obtain a Conditional Use Permit (the "CUP"). The application fee for a CUP shall be \$100. To secure a "grandfather" designation from the City, a property owner must provide an affidavit indicating they have owned the subject property for at least five (5) years and the short-term rental has been in continuous use since they have owned the property. In addition, they must provide signed approval forms from the property owners within two-hundred (200) feet of the subject property indicating they do not oppose the operation of the existing short-term rental.

The above-mentioned policy would only apply to those existing short-term rental operations identified in the current zoning enforcement effort.

City Council Agenda Form



Date Submitted: February 27, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH *BURY INC.*

Funds Required:

Funds Available:

Council Action Requested:

Ordinance

Resolution

Motion

Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider approval of a professional services agreement with *Bury Inc.* to design and oversee reconstruction of the new Hidden Valley Road Low Water Crossing. The original crossing was destroyed in the 2015 Memorial Day Flood.

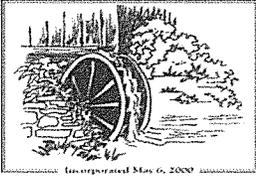
In December 2015, the City issued a Request for Qualifications (the "RFQ") for planning, design and construction management services relating to the proposed reconstruction project.

Bury Inc. was the only firm that responded to the City's RFQ. The San Antonio-based firm has extensive experience in the design of low water crossings and has demonstrated an understanding of the unique scope of the Hidden Valley project.

The intent of the project is to reconstruct the Hidden Valley Low Water Crossing so that it functions much like the original low water crossing. The previous crossing maintained a pooled water surface elevation upstream of the crossing while allowing water to pass below the top of the structure. The design and reconstruction of the low water crossing is expected to take ten (10) months to a year. The project will be funded by insurance proceeds.

At the time of publication of the agenda packet, City staff was working out the final details of the professional services agreement with *Bury Inc.* Once finalized, the proposed agreement will be presented to City Council under separate cover, in advance of the meeting, for review and consideration.

City Council Agenda Form



Date Submitted: February 29, 2016
Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER ACTION REGARDING PROPOSED FY 2016 STREET IMPROVEMENTS

Funds Required:
Funds Available:

Council Action Requested:
 Ordinance
 Resolution
 Motion
 Discussion

Project/Proposal Summary:

This item was placed on the agenda by Mayor Steve Thurber to provide City staff with direction regarding the Transportation Advisory Board's (the "Board") recommended Fiscal Year 2016 Street Improvements.

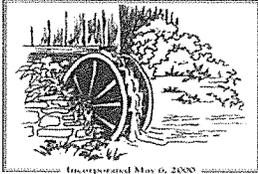
The Board (the "Board") recently completed a community outreach program that provided Wimberley residents with an opportunity to provide input on the need for street improvements. After reviewing the input received and the funding available for street improvement projects, the Board identified and recommended the following (3) priority street projects for funding, as dollars become available.

<i>Project</i>	<i>Construction</i>	<i>Design</i>	<i>Total Cost</i>
La Buena Vista	\$36,888	\$5,533	\$42,421
Stadium Drive	\$75,000	\$11,250	\$86,250
Little Ranches	\$217,356	\$32,603	\$249,959

The above-mentioned projects are ranked in priority based on their condition and/or role in the City's overall transportation system.

In the FY 2016 City Budget, \$100,000 is allocated for capital street improvements. Guidance is being sought from City Council about which, if any, of the recommended projects it would like to fund in the current budget.

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER ACTION REGARDING A REQUEST TO OPERATE A MOBILE FOOD SERVICE TRAILER AT THE "Y" SHOPPING CENTER LOCATED AT 14306 RANCH ROAD 12

Council Action Requested:

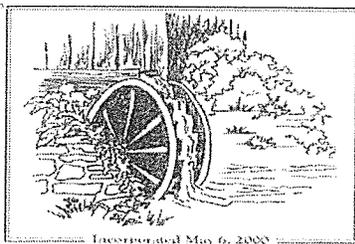
- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow City Council to discuss and consider action on a request by Robert Evers to operate a mobile food service trailer at the "Y" Shopping Center located at 14306 Ranch Road 12. The name of the business is Creekside Cookers BBQ.

The applicant is proposing to serve BBQ and beverages out of a specially equipped trailer. The proposal calls for the food service trailer to be parked in a dirt area adjacent to the parking lot located on the south side of the subject property. The applicant plans to use existing on-site restrooms and parking for the proposed food service operation.

The City Sanitarian has inspected the applicant's trailer and found that it meets the City's food service requirements. The subject property is zoned Commercial-Moderate Impact (C-2). The operation of temporary food service operations, like that which is proposed, is allowed with prior City Council authorization.



City of Wimberley

Environmental Health Department

221 Stillwater Drive, PO Box 2027, Wimberley, Texas 78676

Phone: (512) 847-0025 Fax: (512) 847-0422 Web: www.cityofwimberley.com

FEB 19 2013

COU-5

Mobile Food Establishment Application

NOTE: This application must be filled out completely. Incomplete applications will not be accepted. Applications for a permit to operate do not guarantee that a permit will be granted. Permit approval is based upon the establishment or mobile food unit's compliance with state and local health requirements. **PERMITS ARE NON-TRANSFERABLE**

Business Name: Creekside cookers BBQ

Vehicle: [] Truck [] Van [] Step Van Trailer [] Car [] Other (Specify) _____

Vehicle Make: Freedom Model: '24 Color: maroon

License Plate #: 177-407J State: Texas VIN#: 5WKBE2422G1034912

Type of food to be sold: BBQ (List menu items on separate sheet)

Location: Varies

Owner: Robert Evers Date of Birth: 07/20/74

Driver's License #: 17024556 State: TX Copy made []

Residence Address 20 Creekside City wimberley

State TX Zip Code 78676 Phone # 512-947-1609

Mail Permits / Renewals to: 20 Creekside

City wimberley State TX Zip Code 78676

Check One: [] Individual Firm [] Partnership Corporation (*See additional information)

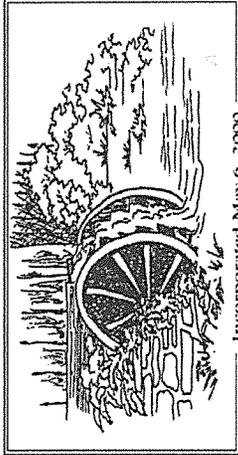
Name of Central Preparation Facility: willie's Joint Phone # 512-295-048

Address: 824 main st. City Buda State TX

Days and Times working at Central Preparation Facility Varies

Requirements (attach all):

- Central Preparation Facility Responsibility Letter (yearly renewal)
- For self-contained Mobile Food Establishment - submit letter or permission from approved potable water and wastewater facility
- A menu of food products that are to be sold from this facility
- A floor plan of the Mobile Food Establishment
- A copy of most recent inspection form of Central Preparation Facility



MOBILE FOOD VENDOR PERMIT

City of Wimberley

THIS IS TO CERTIFY THAT:

PERMIT # C O W - 5 7

CREEKSIDE COOKERS BBQ

Meets the minimum requirements of State and Local Regulations to operate Food Establishment at:

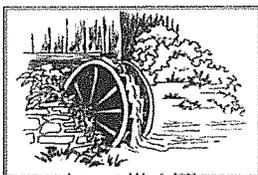
Location: Wimberley, Texas 78676

Issue Date: 2/19/2016

By: 
Kyle B. DeHart, R.S.
Environmental Health Inspector

Permit remains in effect until 12/31/2016 or until removed for non-compliance with minimum State or Local Regulatory Standards. Notify the Health Authority at (512) 847-0025 in the event of an imminent Health Hazard.

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CONSIDER APPROVAL OF PLANS FOR A FOOD AND MUSIC FESTIVAL AT 111 OLD KYLE ROAD ON SATURDAY, APRIL 2, 2016

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

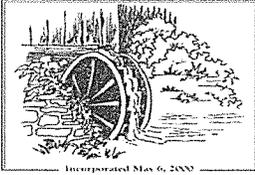
This item was placed on the agenda to allow City Council to discuss and consider approval of plans for an upcoming food and music festival on the grounds of the Lumberyard, located at 111 Old Kyle Road.

The festival will take place from 11 a.m. to 5 p.m. on Saturday, April 2, 2016, and feature food trucks and acoustic performances by local musicians. To meet the restroom needs for the event, organizers will rent a restroom trailer and park it on the property. All activities will take place on the Lumberyard property. No street or sidewalk closures will be necessary.

It is possible a local brewery will provide craft beer samples as part of the event. In the event that occurs, festival organizers understand they will be required to provide on-site security and insurance.

City staff recommends approval of the plans for the food and music festival.

City Council Agenda Form



Date Submitted: February 29, 2016

Agenda Date Requested: March 3, 2016

Project/Proposal Title: CITY COUNCIL REPORTS

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow for reports to be presented by the Mayor and members of City Council and for future agenda item requests.