



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
MAY 3, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER MAY 3, 2012 @ 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 APRIL 19, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 28, 2012

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE UPDATE OF THE CITY OF WIMBERLEY FLOOD PREVENTION ORDINANCE
- STATUS REPORT ON THE SIGN ORDINANCE TASK FORCE
- STATUS REPORT ON THE REVIEW OF THE CITY SUBDIVISION ORDINANCE
- STATUS REPORT ON PREPARATIONS FOR THE MAY 12th CITY ELECTION
- STATUS REPORT ON WIMBERLEY COMMUNITY CENTER OPERATIONS
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE CITY OF WIMBERLEY'S INSURANCE COVERAGE FOR ROADS AND BRIDGES

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY BETH MITCHELL TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE 1.7 ACRE TRACT LOCATED AT 2300 FLITE ACRES ROAD, WIMBERLEY, 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. *(BETH MITCHELL, APPLICANT)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY STEVE DUNKS AND AUDREA BUSTER TO OPERATE A DRIVE-IN ICE VENDING MACHINE ON AN APPROXIMATE .90 ACRE TRACT OF LAND, ZONED COMMERCIAL-LOW IMPACT (C-1), LOCATED AT 419 FM 2325, WIMBERLEY, TEXAS, 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. *(STEVE DUNKS AND AUDREA BUSTER, APPLICANTS)*

4. ORDINANCES

- (A) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE IX (GENERAL REGULATIONS), CHAPTER 92 (OPEN BURNING) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO ADD NEW SECTION 92.05 (EXCEPTIONS) TO CLARIFY THAT FIRE PITS, CAMPFIRES, AND OPEN FLAME GRILLS USED FOR COOKING FOOD ARE PERMITTED UNLESS PROHIBITED BY A STATE STATUTE OR REGULATION OR BY A CITY OR COUNTY-WIDE BURN BAN IMPOSED FOR A DESIGNATED PERIOD; AND PROVIDING FINDINGS OF FACT, A

REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CODE REVIEW TASK FORCE)*

- (B) CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XIII (GENERAL OFFENSES), CHAPTER 130 (GENERAL OFFENSES) OF THE CITY OF WIMBERLEY'S CODE OF ORDINANCES TO AMEND SECTION 130.03 (DISCHARGE OF FIREARMS PROHIBITED; EXCEPTIONS) TO REVISE PARAGRAPH (C) (4) TO EXPAND THE EXCEPTION TO INCLUDE DESTRUCTION OF ANIMALS POSING A SAFETY RISK TO INDIVIDUALS OR TO PROPERTY; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(CODE REVIEW TASK FORCE)*
- (C) CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 151 (BUILDING REGULATIONS; CONSTRUCTION), CREATING A NEW SECTION 151.03 (SURCHARGE; FINES) OF THE CODE OF ORDINANCES TO IMPOSE A SURCHARGE AND FINES FOR FAILURE TO COMPLY WITH THE CITY'S RESIDENTIAL BUILDING CODE (§151.01) AND THE CITY'S COMMERCIAL BUILDING CODE (§151.02) REQUIRING PERMITS FOR CONSTRUCTION OF RESIDENTIAL AND COMMERCIAL PROPERTIES WITHIN THE CITY LIMITS; AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE, PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING PROPOSED STREET IMPROVEMENT PLANS FOR MILL RACE LANE. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO INSTALL STOP SIGNS AT VARIOUS INTERSECTIONS ON VALLEY DRIVE, CLIMBING WAY, AND BLANCO DRIVE. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSAL TO INSTALL TRUCK ROUTE SIGNAGE AT THE INTERSECTION OF BRINKLEY DRIVE AND CLIMBING WAY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER ACTION REGARDING PROPOSED OPERATING PROCEDURES FOR THE CITY OF WIMBERLEY PUBLIC NOTIFICATION SYSTEM. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER ACTION REGARDING A PROPOSED INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL. *(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 April 27, 2012 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 at 1-800-735-2988.