

City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
JOHNSON HALL – WIMBERLEY COMMUNITY CENTER
14068 RANCH ROAD 12, WIMBERLEY, TEXAS
JUNE 16, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 16, 2016 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PRESENTATION OF PROCLAMATIONS RECOGNIZING INDIVIDUALS, BUSINESSES AND ORGANIZATIONS FOR THEIR EFFORTS IN RESPONSE TO THE FLOODS OF 2015 IN WIMBERLEY, TEXAS

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 JUNE 2, 2016

- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 31, 2016.
- (C) APPROVAL OF THE APPOINTMENT OF NATALIE MEEKS TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (*MAYOR MAC MCCULLOUGH'S CONSENSUS NOMINEE*)
- (D) APPROVAL OF THE REAPPOINTMENT OF BERT RAY TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. (*PLACE FOUR COUNCIL MEMBER GARY BARCHFELD'S NOMINEE*)
- (E) APPROVAL OF THE APPOINTMENT OF GARY PIGG TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. (*PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE*)
- (F) APPROVAL OF THE APPOINTMENT OF GAIL PIGG TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (*PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE*)
- (G) APPROVAL OF THE APPOINTMENT OF MARY KATE BROWN TO THE CITY OF WIMBERLEY WATER/WASTEWATER ADVISORY BOARD. (*PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE*)

2. **PRESENTATION**

PRESENTATION OF A GRANT FROM THE *FRIENDS OF BLUE HOLE* AND THE *WIMBERLEY CIVIC CLUB* TO FUND NATURE CAMP AND PROGRAM EQUIPMENT FOR THE BLUE HOLE REGIONAL PARK. (*FRIENDS OF BLUE HOLE*)

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE RIVER ROAD BANK RESTORATION PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON 2015 FLOOD RECOVERY

4. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS DECLARING THE CITY OF WIMBERLEY'S INTENT TO CONSTRUCT A WASTEWATER SYSTEM TO SERVE THE CENTRAL WIMBERLEY AREA. (*MAYOR MAC MCCULLOUGH*)

5. **PUBLIC HEARINGS AND CONSIDER ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY KELVIN AND BRENDA ADAMS TO PERMIT A SECONDARY

SINGLE FAMILY RESIDENTIAL STRUCTURE ON AN 8 ACRE TRACT LOCATED AT 406 HOOTS HOLLER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RESIDENTIAL ACREAGE (RA); 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. *(KELVIN AND BRENDA ADAMS, APPLICANTS)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY RANDALL SMITH TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 261 PANTHER CROSSING, 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. *(RANDALL SMITH, APPLICANT)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING ORDINANCE NO. 2009-056, WHICH GRANTED AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A BAR/TAVERN ON PROPERTY LOCATED AT 314 WIMBERLEY SQUARE, WIMBERLEY, HAYS COUNTY, TEXAS, IN ORDER TO AMEND THE SITE PLAN; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(CLAIMS PROCESSING SOLUTIONS/DBA THE OLD MILL STORE, APPLICANT)*
- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR PROPERTY LOCATED AT 703 FM 2325, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM COMMERCIAL-LOW IMPACT (C-1) TO COMMERCIAL-MODERATE IMPACT (C-2); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(TEXAN CAR WASH, LLC, APPLICANT)*
- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY TEXAN CAR WASH, LLC TO ALLOW FOR THE OPERATION OF A DRIVE IN/DRIVE-THROUGH CAR WASH FACILITY ON PROPERTY LOCATED AT 703 FM 2325, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED COMMERCIAL-MODERATE IMPACT (C-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. *(TEXAN CAR WASH, LLC, APPLICANT)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 BUDGET PREPARATION CALENDAR. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF REGULATIONS RELATING TO THE OPERATION OF GOLF CARTS AND NEIGHBORHOOD ELECTRIC VEHICLES ON CITY STREETS. (PLACE THREE COUNCIL MEMBER SALLY TRAPP)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO TEMPORARILY LEASE AND OPERATE A RESTROOM TRAILER FOR A PUBLIC RESTROOM ON THE WIMBERLEY SQUARE AND AUTHORIZING A BUDGET AMENDMENT FOR SUCH. (MAYOR MAC MCCULLOUGH)

7. CITY COUNCIL REPORTS

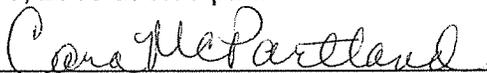
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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.

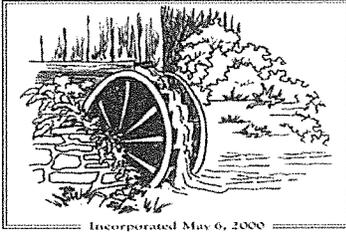
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on June 9, 2016 at 8:30 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 of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY COMMUNITY CENTER – CITY COUNCIL CHAMBERS
14068 RANCH ROAD 12, WIMBERLEY, TEXAS
JUNE 16, 2016 – 6:00 P.M.

ADDENDUM TO AGENDA

1. CONSENT AGENDA

- (H) APPROVAL OF THE APPOINTMENT OF REBECCA MINNICK TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE)*

- (I) APPROVAL OF THE APPOINTMENT OF LEIGH PETERSON TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD'S NOMINEE)*

CERTIFICATION

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on June 13, 2016 at 5:45 p.m.



Cara McPartland, Assistant City Administrator/City Secretary

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