



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
JUNE 2, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 2, 2016 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS
RECOGNIZING THE 30TH ANNIVERSARY OF THE SENIOR CITIZENS CRAFT SHOP 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
MAY 19, 2016

- (B) APPROVAL OF THE APPOINTMENT OF REBECCA MCCULLOUGH TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE FOUR COUNCIL MEMBER GARY BARCHFELD'S NOMINEE)*
- (C) APPROVAL OF THE APPOINTMENT OF JOHN ESPINOZA TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(MAYOR MAC MCCULLOUGH'S NOMINEE)*
- (D) APPROVAL OF THE APPOINTMENT OF ONE (1) CONSENSUS MEMBER TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(MAYOR MAC MCCULLOUGH)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON PROPOSED CHANGES TO THE TERM LENGTHS FOR MEMBERS OF THE PLANNING AND ZONING COMMISSION
- STATUS REPORT ON THE UPCOMING MEETING REGARDING THE PLANNED RECONSTRUCTION OF THE HIDDEN VALLEY LOW WATER CROSSING
- STATUS REPORT ON HOTEL OCCUPANCY TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON PLANS FOR A RECOGNITION CEREMONY FOR 2015 FLOOD VOLUNTEERS
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. PUBLIC HEARING AND CONSIDER ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE PROPOSED PRELIMINARY PLAT OF 11.29 ACRES ESTABLISHING LOTS 1, 2, 3 AND 4 OF THE *HACIENDA DEL CIELO SUBDIVISION* LOCATED OFF WEST SPOKE HILL ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, AND RELATED VARIANCE REQUESTS FROM THE CITY SUBDIVISION CODE REQUIREMENTS RELATING TO LOT SHAPE AND LOT WIDTH AND DEPTH. *(CITY ADMINISTRATOR)*

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE AMENDING CHAPTER 33 (BOARDS AND COMMISSIONS), BY ADDING SECTION 33.05 (BUDGET ADVISORY BOARD) OF THE CODE OF ORDINANCES OF THE CITY OF WIMBERLEY, TEXAS, IN ORDER TO ESTABLISH THE BUDGET ADVISORY BOARD AND PROVIDE FOR THE DUTIES, APPOINTMENT, AND REMOVAL OF BOARD MEMBERS; AND PROVIDING FOR FINDINGS OF FACT; AN EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND SEVERABILITY. *(MAYOR MAC MCCULLOUGH)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED HOTEL OCCUPANCY TAX FUNDING APPLICATION FORM ALONG WITH PROPOSED REVISIONS TO THE *HOTEL OCCUPANCY TAX COMMITTEE*

*RESPONSIBILITIES, ACCOUNTABILITIES, AUTHORITIES AND GUIDELINES.
(HOTEL OCCUPANCY TAX ADVISORY COMMITTEE)*

- (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 PROPOSED MODIFICATIONS TO THE CITY OF WIMBERLEY'S REQUIREMENTS RELATING TO THE KEEPING OF CHICKENS. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES IN THE POSTING DATES FOR CITY COUNCIL MEETINGS. *(PLACE TWO COUNCIL MEMBER CRAIG FORE)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO LEASE AND OPERATE A RESTROOM TRAILER FOR A PUBLIC RESTROOM ON THE WIMBERLEY SQUARE AND AUTHORIZING A BUDGET AMENDMENT SUCH. *(MAYOR MAC MCCULLOUGH)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE, TIME AND PLACE FOR A CITY COUNCIL GOALS AND PRIORITIES WORKSHOP. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING MEMBERS TO THE CITY OF WIMBERLEY BUDGET ADVISORY BOARD *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ESTABLISH A RECOGNITION PROCESS FOR OUTGOING MEMBERS OF CITY BOARDS AND COMMISSIONS. *(PLACE TWO COUNCIL MEMBER CRAIG FORE)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO REDUCE OR WAIVE THE WIMBERLEY COMMUNITY CENTER RENTAL FEES FOR THE UPCOMING *WIMBERLEY BOOK FESTIVAL* ON JUNE 11, 2016. *(CITY ADMINISTRATOR)*
- (J) DISCUSS AND CONSIDER ISSUES RELATING TO ALL CURRENT CITY PROJECTS AND EFFORTS. *(MAYOR MAC MCCULLOUGH; NO ACTION TO BE TAKEN)*
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO AUTHORIZE AN INDIVIDUAL ASSISTANT FOR THE MAYOR AND CITY ADMINISTRATOR AT NO COST TO THE CITY. *(MAYOR MAC MCCULLOUGH)*
- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY BUILDING PERMIT PROCESS. *(MAYOR MAC MCCULLOUGH)*

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 May 30, 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.