



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
JULY 7, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: JULY 7, 2011 @ 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 JUNE 16, 2011.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 25, 2011.
- (C) APPROVAL OF THE APPOINTMENT OF TOM HALEY TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE)
- (D) APPROVAL OF THE APPOINTMENT OF CHARLES ROCCAFORTE TO THE CITY OF WIMBERLEY ETHICS COMMISSION. (PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)

- (E) APPROVAL OF THE REAPPOINTMENT OF GENE WOODRUFF TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (F) APPROVAL OF THE APPOINTMENT OF VANCE SMITH TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER MATT MEEKS' NOMINEE)*
- (F) APPROVAL OF THE MAY 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS. *(CITY ADMINISTRATOR)*
- (G) APPROVAL OF THE JUNE 2011 CITY OF WIMBERLEY FINANCIAL STATEMENTS. *(CITY ADMINISTRATOR)*

2. **PRESENTATIONS**

- (A) PRESENTATION BY TODD H. VOTTELER, PH.D, WITH THE GUADALUPE BLANCO RIVER AUTHORITY ON THE RESULTS OF A RECENT DROUGHT STUDY, WHICH INCLUDED A SAMPLING OF LOCAL TREE RINGS. *(TODD VOTTELER, PH.D., GUADALUPE BLANCO RIVER AUTHORITY)*
- (B) PRESENTATION BY WIMBERLEY E-M-S ON COMPRESSION-ONLY C-P-R

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON WATER QUALITY TEST RESULTS FOR THE BLANCO RIVER AND CYPRESS CREEK
- STATUS REPORT ON THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE FM 2325 SIDEWALK COALITION

4. **PUBLIC HEARING AND POSSIBLE ACTION**

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 TASTE BUDS LLC TO PERMIT THE SALE OF BEER, WINE AND ALCOHOL FOR ON-PREMISE CONSUMPTION ON A TRACT LOCATED AT 13904 RANCH ROAD 12, SUITE 2, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED COMMERCIAL-HIGH IMPACT (C-3), 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. *(TASTE BUDS LLC, APPLICANT)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AWARDED A CONTRACT FOR THE COMPLETION OF STREET IMPROVEMENTS TO CLIFFVIEW DRIVE, SMITH CREEK ROAD, TWILIGHT TRAIL, MALONE DRIVE AND ROCKWOOD DRIVE IN WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING FURTHER PROPOSED MODIFICATIONS TO THE CONSTRUCTION TIMELINE FOR VARIOUS ELEMENTS IN PHASE II OF THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT. *(CITY ADMINISTRATOR)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONTRACT FOR THE PROCESSING OF CREDIT AND DEBIT CARDS AT THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DESIGNATION OF A TRUCK ROUTE AROUND THE WIMBERLEY SQUARE. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER ACTION AMENDING THE FISCAL YEAR 2011 CITY OF WIMBERLEY GENERAL FUND, MUNICIPAL COURT AND BLUE HOLE BUDGETS FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES, AND DECLARING THE ADJUSTMENTS AS A NECESSITY. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON FISCAL YEAR 2012 PRIORITIES FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE STATUS OF THE "OVER-THE-ROAD" BANNER PROGRAM FOR NON-PROFIT ORGANIZATIONS. *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE WIMBERLEY CEMETERY ASSOCIATION FOR CITY ASSISTANCE IN EFFORTS TO FIND A SITE FOR A NEW CEMETERY IN THE WIMBERLEY AREA. *(CITY ADMINISTRATOR)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION VALIDATING THE MAYOR'S SIGNATURE ON AND SUBMITTAL OF AN APPLICATION TO AMEND THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION'S 2035 REGIONAL TRANSPORTATION PLAN TO DESIGN THE CITY OF WIMBERLEY AS A "SMALL CENTER". *(CITY ADMINISTRATOR)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A VARIANCE FROM THE SIGN REGULATIONS OF THE CITY OF WIMBERLEY FOR A BUSINESS LOCATED AT 103 HENSON, 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 June 30, 2011 at 5:00 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.