



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
FEBRUARY 19, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 19, 2015 @ 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 JANUARY 15, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 20, 2015.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 5, 2015.

- (D) APPROVAL OF THE DECEMBER 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (E) APPROVAL OF THE JANUARY 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. **PRESENTATION**

PRESENTATION OF THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.
(SINGLETON, CLARK & COMPANY, PC)

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE ACQUISITION OF MOUNT BALDY BY THE CITY OF WIMBERLEY
- STATUS REPORT ON THE REVIEW AND UPDATE OF THE CITY OF WIMBERLEY COMPREHENSIVE PLAN
- STATUS REPORT ON THE CYPRESS CREEK GRAVEL REMOVAL PROJECT
- STATUS REPORT ON THE USE OF WATER FROM FIRE HYDRANTS IN THE CITY OF WIMBERLEY FOR PURPOSES OTHER THAN FIRE PROTECTION OR WATER SYSTEM MAINTENANCE

4. **PUBLIC HEARINGS AND CONSIDER ACTION**

(A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS ANNEXING A 0.572 ACRE TRACT OF LAND LOCATED AT 205 FREEDOM DRIVE INTO THE CITY LIMITS OF THE CITY OF WIMBERLEY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY; DIRECTING THE CITY SECRETARY TO FILE A CERTIFIED COPY OF THIS ORDINANCE WITH CERTAIN AUTHORITIES; DIRECTING THAT THE MAP OF THE CITY BOUNDARIES AND EXTRATERRITORIAL JURISDICTION BE CORRECTED TO INCLUDE THE ANNEXED TERRITORY; PROVIDING FOR THE ATTACHMENT OF THE SERVICE PLAN AND GRANTING TO SAID PROPERTY AND ALL FUTURE INHABITANTS ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY.
(CITY ADMINISTRATOR)

(B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SECTIONS 155.005 (DEFINITIONS), 155.047 (COMMERCIAL – LOW IMPACT; C-1), 155.048 (COMMERCIAL – MODERATE IMPACT; C-2), 155.049 (COMMERCIAL – HIGH IMPACT; C-3), 155.050 (HIGHWAY COMMERCIAL; HC), AND SECTION 155.091 (VILLAGE CENTER OVERLAY DISTRICT; VC) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO AMEND AND CLARIFY PERMITTED AND CONDITIONAL USES RELATING TO THE SALE

OF ALCOHOLIC BEVERAGES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

5. **RESOLUTIONS**

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, SUPPORTING LEGISLATION TO ESTABLISH THE PROPER LOCAL REGULATION OF COMMERCIAL AND NON-EXEMPT GROUNDWATER PRODUCTION IN AQUIFER AREAS CURRENTLY OUTSIDE OF THE RESPECTIVE GROUNDWATER CONSERVATION DISTRICTS IN HAYS COUNTY. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF CITY OF WIMBERLEY, TEXAS, DEDICATING 4.36 ACRES OUT OF THE ELIZA SNEDICOR SURVEY NO. 66 AND THE R.S. RANKIN SURVEY NO. 65, HAYS COUNTY, TEXAS (AKA OLD BALDY MOUNTAIN) FOR USE AS A PUBLIC PARK. *(CITY ADMINISTRATOR)*

6. **ORDINANCE**

CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE VII (TRAFFIC REGULATIONS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO ADD A NEW CHAPTER 72 RELATING TO THE USE OF A PORTABLE ELECTRONIC DEVICE WHILE OPERATING A VEHICLE; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

7. **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, 2014. *(SINGLETON, CLARK & COMPANY, PC)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE 2014 RACIAL PROFILING REPORT AND ASSOCIATED POLICY FOR THE WIMBERLEY CITY MARSHAL. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO OFFER AN EXTENDED HOURS SWIMMING PROGRAM FOR WIMBERLEY AREA RESIDENTS FOR THE 2015 SUMMER SEASON AT THE BLUE HOLE REGIONAL PARK. *(WIMBERLEY PARKS ADVISORY BOARD)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FROM THE VILLAGE STORE TO WAIVE A PORTION OF THE CITY BUILDING PERMIT FEES ASSOCIATED WITH THE PLANNED RELOCATION OF THE VILLAGE STORE - A COMMUNITY THRIFT SHOP. *(CITY ADMINISTRATOR)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE *WIMBERLEY COMMUNITY CIVIC CLUB* TO PLACE SIGNAGE IN THE PUBLIC RIGHT-OF-WAY RELATING TO THE CLUB'S ANNUAL CHILI COOK-OFF ON SATURDAY, MARCH 28, 2015. (*CITY ADMINISTRATOR*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CREATE A FOOD VENDOR PERMIT FOR MARKET DAYS. (*CITY ADMINISTRATOR*)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INFORMATION OUTREACH PROGRAM RELATING TO THE PROPOSED CENTRAL WIMBERLEY WASTEWATER SYSTEM. (*MAYOR STEVE THURBER*)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED TREE TRIMMING PROJECT IN THE PARADISE HILLS / PARADISE VALLEY AREA. (*CITY ADMINISTRATOR*)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FOR THE CITY OF WIMBERLEY TO JOINTLY FUND, WITH THE *WIMBERLEY INSTITUTE OF CULTURES (WIC)*, THE PURCHASE OF A BOOT MONUMENT DEPICTING THE HISTORY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE UPDATED HAYS COUNTY EMERGENCY PLAN. (*CITY ADMINISTRATOR*)

8. 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 13, 2015 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.