

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

AGENDA

CALL TO ORDER NOVEMBER 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 NOVEMBER 5, 2015
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 10, 2015
- (C) APPROVAL OF THE OCTOBER 2015 FINANCIAL REPORTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE FM 3237/RANCH ROAD 12 INTERSECTION IMPROVEMENT PROJECT
- STATUS REPORT ON TRANSPORTATION ADVISORY BOARD COMMUNITY OUTREACH PROJECT RELATING TO STREET IMPROVEMENTS
- STATUS REPORT ON COMPREHENSIVE PLAN UPDATE

3. 2015 MEMORIAL DAY WEEKEND AND OCTOBER 30, 2015 FLOOD MATTERS

- (A) PRESENTATION OF AN UPDATE REGARDING RECOVERY EFFORTS RELATING TO THE 2015 MEMORIAL DAY WEEKEND AND OCTOBER 30, 2015 FLOODS IN THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF AN ENGINEERING FIRM TO PROVIDE ENGINEERING SERVICES RELATING TO THE CITY OF WIMBERLEY'S APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM FUNDING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE CHOSEN FIRM. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE SELECTION OF A FIRM TO PROVIDE GRANT WRITING AND ADMINISTRATION SERVICES RELATING TO THE CITY OF WIMBERLEY'S APPLICATION FOR HAZARD MITIGATION GRANT PROGRAM FUNDING AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE CHOSEN FIRM. *(CITY ADMINISTRATOR)*
- (D) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, APPOINTING THE CITY ADMINISTRATOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT. *(CITY ADMINISTRATOR)*

4. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY SARAH AND HAYTHAM SAMARCHI TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON A TRACT OF LAND ZONED RESIDENTIAL ACREAGE (RA) LOCATED AT 210 PANORAMA, WIMBERLEY, HAYS COUNTY, 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. *(SARAH AND HAYTHAM SAMARCHI, APPLICANTS)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GARY AND CINDY STADLER TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON A TRACT OF LAND ZONED SINGLE FAMILY RESIDENTIAL 3 (R-3) LOCATED AT 211 BLUE HOLE LANE, WIMBERLEY, HAYS COUNTY, 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. *(GARY AND CINDY STADLER, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION FOR THE REPLAT OF LOT 3, FLITE ACRES LITTLE RANCHES SUBDIVISION AND THE REPLAT OF LOT 4A, AMENDING PLAT OF LOTS 2 AND 4 OF THE FLITE ACRES LITTLE RANCHES SUBDIVISION AND LOT 5R, AMENDING PLAT OF LOTS 5 AND 6 FLITE ACRES LITTLE RANCHES SUBDIVISION AND A REQUESTED VARIANCE FROM THE CITY OF WIMBERLEY'S LOT CONFIGURATION REQUIREMENTS. *(TOMAS PALM, APPLICANT)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REDUCING THE SPEED LIMIT ON THE PORTION OF RIVER ROAD BETWEEN WAYSIDE DRIVE AND SAVAGE LANE. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO ENHANCE THE QUALITY OF THE SEWER EFFLUENT THAT WILL BE PRODUCED BY THE PROPOSED CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO UTILIZE A VACUUM COLLECTION SYSTEM FOR THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WIMBERLEY AND THE GUADALUPE BLANCO RIVER AUTHORITY ("GBRA") REGARDING PHASE III OF THE GBRA FLOOD FEASIBILITY STUDY. *(CITY ADMINISTRATOR)*

6. **CITY COUNCIL REPORTS**

- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

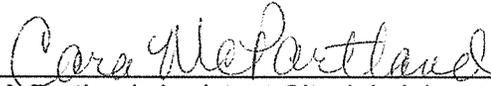
ADJOURNMENT

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 November 16, 2015 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.