



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
JANUARY 15, 2015 - 6:00 P.M.

AGENDA

- CALL TO ORDER** JANUARY 15, 2015 @ 6:00 P.M.
- CALL OF ROLL** CITY SECRETARY
- INVOCATION** PASTOR GRAYSON BELVIN, CYPRESS CREEK CHURCH

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 SPECIAL CITY COUNCIL MEETING OF JANUARY 5, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING (EXECUTIVE SESSION) OF JANUARY 5, 2015.
- (C) CONFIRMING THE APPOINTMENT OF MARILEE WOOD TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. (MAYOR STEVE THURBER'S APPOINTMENT)

- (D) CONFIRMING THE APPOINTMENT OF MAC MCCULLOUGH TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. *(MAYOR PRO-TEM MATT MEEKS' APPOINTMENT)*
- (E) CONFIRMING THE APPOINTMENT OF BERT RAY TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S APPOINTMENT)*
- (F) CONFIRMING THE APPOINTMENT OF DAVID CONWAY TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. *(PLACE TWO COUNCIL MEMBER CINDY ANDERSON'S APPOINTMENT)*
- (G) CONFIRMING THE APPOINTMENT OF CAMELO COLCA TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. *(PLACE FOUR COUNCIL MEMBER PAM SHOWALTER'S APPOINTMENT)*
- (H) CONFIRMING THE APPOINTMENT OF BOB FLOCKE TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S APPOINTMENT)*

2. 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 2014 DEVELOPMENT ACTIVITY IN THE CITY OF WIMBERLEY
- STATUS REPORT ON 2014 CITY COUNCIL ACTIVITIES

3. PUBLIC HEARING

DISCUSS AND RECEIVE PUBLIC COMMENTS ON THE CITY'S INTENT TO ANNEX INTO THE CITY LIMITS A 0.572 ACRE TRACT OF LAND LOCATED AT 205 FREEDOM DRIVE AND TO EXTEND THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY. *(CITY ADMINISTRATOR)*

4. PUBLIC HEARING AND CONSIDER ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, 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 1021 HIDDEN VALLEY ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 2 (R-2) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(JIM & ELLEN BALTHAZAR, APPLICANTS)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, 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 615 SUNSET DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RESIDENTIAL ACREAGE (RA) TO SINGLE FAMILY RESIDENTIAL 2 (R-2); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(MATTHEW & MARY CARR, APPLICANTS)*

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST 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. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, ORDERING A GENERAL ELECTION ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING CITY COUNCIL MEMBERS FOR PLACES ONE, THREE AND FIVE OF THE CITY OF WIMBERLEY CITY COUNCIL; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) CONSIDER APPROVAL OF DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED CONTRACT FOR ELECTION SERVICES WITH THE HAYS COUNTY ELECTIONS ADMINISTRATOR FOR THE MAY 9, 2015 GENERAL ELECTION. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ACTION PLAN FOR THE CITY OF WIMBERLEY COMPREHENSIVE PLAN REVIEW COMMITTEE. *(MAYOR STEVE THURBER)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION CONFIRMING JUDY DUNN AS MAYOR STEVE THURBER'S APPOINTMENT TO THE CONSENSUS POSITION ON THE CITY OF WIMBERLEY COMPREHENSIVE PLAN REVIEW COMMITTEE. *(MAYOR STEVE THURBER)*

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION PROVIDING DIRECTION TO CITY STAFF REGARDING THE POSSIBLE DEVELOPMENT OF AN ORDINANCE PROHIBITING THE USE OF PORTABLE HAND-HELD ELECTRONIC DEVICES WHILE OPERATING A MOVING MOTOR VEHICLE. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ADJUSTMENT IN THE RATES CHARGED BY TEXAS DISPOSAL SYSTEMS FOR COMMERCIAL TRASH, COMMERCIAL RECYCLE AND COMMERCIAL ROLL-OFF SERVICES IN THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CALL A MEETING OF THE *CENTRAL WIMBERLEY WASTEWATER STAKEHOLDER COMMITTEE* TO UPDATE THE COMMITTEE ON THE STATUS OF THE CITY'S WASTEWATER PROJECT. (MAYOR PRO-TEM MATT MEEKS)

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 January 12, 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.