



# 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 17, 2013 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      JANUARY 17, 2013 @ 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 3, 2013.
- (B) APPROVAL OF THE CITY OF WIMBERLEY FINANCIAL STATEMENTS FOR DECEMBER 2012.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON DEVELOPMENT ACTIVITY IN THE CITY OF WIMBERLEY
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER PLANT
- STATUS REPORT ON THE INSTALLATION OF SPEED HUMPS ON LAS FLORES DRIVE AND LA BUENA VISTA DRIVE

3. ORDINANCE

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 SUZANNE OLIVER TO OPERATE A VACATION RENTAL FACILITY ON AN APPROXIMATE .212 ACRE TRACT LOCATED AT 220 OLD KYLE ROAD, WIMBERLEY, TEXAS, ZONED COMMERCIAL-LOW IMPACT (C-1), 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. *(SUZANNE OLIVER, APPLICANT)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL THAT THE CITY OF WIMBERLEY PARTNER WITH THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT (WISD) TO CONSTRUCT SIX (6) TENNIS COURTS AT THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE CITY OF WIMBERLEY'S LOAN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD SEEKING FUNDING FOR THE PLANNING AND DESIGN OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DECLINING WATER QUALITY OF THE CYPRESS CREEK IN CENTRAL WIMBERLEY AND POSSIBLE SOLUTIONS TO THE WATER QUALITY PROBLEM AND FUNDING OPTIONS FOR SUCH SOLUTIONS. *(PLACE TWO COUNCIL MEMBER MAC MCCULLOUGH AND PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION TO MODIFY THE APPROVED TRAFFIC PATTERN IN THE TRAFFIC SAFETY IMPROVEMENT PLAN FOR LA BUENA VISTA DRIVE AND LAS FLORES DRIVE. *(MAYOR BOB FLOCKE)*

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSED EASEMENT AND AN ASSOCIATED CONTRACT WITH DOUBLE LC PARTNERS ONE, LLC, RELATING TO THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSED EASEMENT AND AN ASSOCIATED CONTRACT WITH DOUBLE LC PARTNERS TWO, LLC, RELATING TO THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DESIGNATION OF AN OFFICIAL NEWSPAPER FOR THE CITY OF WIMBERLEY. *(MAYOR BOB FLOCKE; THIS ITEM WAS CONTINUED FROM THE JANUARY 3, 2013 CITY COUNCIL MEETING)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE LOCATION OF FIRE HYDRANTS WITHIN THE CITY OF WIMBERLEY. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ANNEXATION, BY THE CITY OF WOODCREEK, OF 8.08 ACRES OF LAND LOCATED ADJACENT TO THE WIMBERLEY CITY LIMITS. *(CITY ADMINISTRATOR)*
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FOR A COMMUNITY FUND RAISING EVENT FOR THE VICTIMS OF THE NEWTOWN, CONNECTICUT SCHOOL SHOOTING. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*

**5. 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 14, 2013 at 5:30 p.m.



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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.