



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 7, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER FEBRUARY 7, 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.

APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 17, 2013.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON DEVELOPMENT ACTIVITY IN 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
- STATUS REPORT ON THE RANCH ROAD 12/ OLD KYLE ROAD IMPROVEMENT PROJECT
- STATUS REPORT ON THE PROPOSED PARTNERSHIP BETWEEN THE CITY OF WIMBERLEY AND THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT RELATING TO THE CONSTRUCTION OF TENNIS COURTS AT THE BLUE HOLE REGIONAL PARK

3. ORDINANCES

- (A) 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 APPROXIMATELY .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)*
- (B) 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 PEGGY SHERRILL TO OPERATE A DRIVE-IN FACILITY ON AN APPROXIMATELY .768 ACRE TRACT LOCATED AT 14000 RANCH ROAD 12, 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. *(PEGGY SHERRILL, APPLICANT)*

4. RESOLUTION

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, DESIGNATING THE DRIPPING SPRINGS NEWS-DISPATCH AS THE OFFICIAL NEWSPAPER OF THE CITY OF WIMBERLEY, TEXAS. *(MAYOR BOB FLOCKE)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE CITY OF WIMBERLEY ANNUAL FINANCIAL AND COMPLIANCE REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2012. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE EAGLE SCOUT PROJECT OF JACK SHINE AT THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ACCEPTING THE DONATION OF TWO (2) PIECES OF ARTWORK FROM LOCAL ARTIST STAN ALLEN. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE CENTRAL WIMBERLEY AND THE POSSIBLE IMPLEMENTATION OF AN AD VALOREM TAX TO FUND DEVELOPMENT OF SUCH A SYSTEM. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PRESENTATION BY THE CITY OF WIMBERLEY TO STATE REPRESENTATIVE JASON ISAAC RELATING TO HIS RECENT DECISION NOT TO SPONSOR LEGISLATION CREATING OF A MUNICIPAL MANAGEMENT DISTRICT (MMD) TO HELP FUND DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF AN ECONOMIC DEVELOPMENT AGREEMENT RELATING TO THE PROPOSED MARIPOSA SENIOR HOUSING DEVELOPMENT. *(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 February 4, 2013 at 5:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

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.