



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
MARCH 20, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER MARCH 20, 2014 @ 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 MARCH 6, 2014

(B) APPROVAL OF FEBRUARY 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE IMPLEMENTATION OF *THE BED AND BREAKFAST/VACATION RENTAL FACILITY VALIDATION PROJECT*
- STATUS REPORT ON DROUGHT CONDITIONS IN THE WIMBERLEY VALLEY
- STATUS REPORT ON THE RELOCATION OF THE PORTABLE RESTROOM TRAILER ON THE WIMBERLEY SQUARE
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY

3. PRESENTATION

PRESENTATION OF A STATUS REPORT BY REPRESENTATIVES OF ALAN PLUMMER ASSOCIATES, INC. REGARDING THE PLANNING AND DESIGN OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*

4. RESOLUTIONS

- (A) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, PROVIDING FOR THE USE OF PUBLIC FUNDS TO DREDGE PORTIONS OF THE BLANCO RIVER, CYPRESS CREEK, AND PIERCE CREEK TO OFFSET THE EFFECTS OF THE OCTOBER 31, 2013 FLOODS. *(CITY ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, SUPPORTING THE PROPOSED AMENDMENT OF THE FISCAL YEAR 2013-2016 CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) TRANSPORTATION IMPROVEMENT PLAN (TIP) TO INCLUDE FUNDING IN THE AMOUNT OF \$550,350 FOR THE ACQUISITION OF RIGHT-OF-WAY NEEDED FOR THE RM 12 PARKWAY PROJECT BETWEEN RM 32 AND SH 80. *(TRANSPORTATION ADVISORY BOARD)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A TEMPORARY CERTIFICATE OF OCCUPANCY TO ALLOW FOR THE USE OF A NEWLY CONSTRUCTED MOTEL LOCATED AT 400 RIVER ROAD IN WIMBERLEY, TEXAS UNTIL SUCH TIME AS A DECISION IS MADE ON A PENDING REQUEST TO AMEND THE WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) FOR THE REFERENCED FACILITY. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO REQUEST THE TEXAS DEPARTMENT OF TRANSPORTATION INSTALL DECELERATION AND TURN LANES ON RANCH ROAD 12 WHERE IT INTERSECTS WIMBERLEY HILLS DRIVE, SPOKE HOLLOW ROAD AND CYPRESS CREEK LANE. *(TRANSPORTATION ADVISORY BOARD)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE EXPENDITURE OF CITY FUNDS ON THE PRODUCTION AND DISTRIBUTION OF EDUCATIONAL MATERIALS RELATING TO THE MAY 10, 2014 CITY OF WIMBERLEY BOND ELECTION. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO MODIFY THE SUMMER 2014 HOURS OF OPERATION FOR THE SWIMMING AREA AT THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PROPOSED ROUTE FOR THE 2014 WIMBERLEY 4. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO PLACE TEMPORARY DIRECTIONAL SIGNAGE IN THE CITY RIGHT-OF-WAY FOR THE 2014 ANNUAL WIMBERLEY GARDEN CLUB TOUR. (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 March 17, 2014 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