



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
APRIL 3, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 3, 2014 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

- (A) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING APRIL 2014 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH.
- (B) PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF WIMBERLEY, TEXAS, PROCLAIMING APRIL 2014 AS SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH.

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 20, 2014
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING MARCH 27, 2014

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE PROPOSED DEVELOPMENT OF A CELL TOWER FACILITY ON THE SITE OF THE WIMBERLEY POST OFFICE
- STATUS REPORT ON DROUGHT CONDITIONS IN THE WIMBERLEY VALLEY
- STATUS REPORT ON THE OCTOBER 2013 FLOOD RECOVERY EFFORTS IN THE CITY OF WIMBERLEY
- STATUS REPORT ON PREPARATIONS FOR THE MAY 10, 2014 CITY OF WIMBERLEY GENERAL AND SPECIAL ELECTIONS
- STATUS REPORT ON THE REPLANTING OF TREES ON THE WIMBERLEY SQUARE

3. PRESENTATIONS

- (A) PRESENTATION REGARDING THE PROPOSED WATERSHED PROTECTION PLAN FOR THE CYPRESS CREEK. *(CYPRESS CREEK WATERSHED PROTECTION PLAN STAKEHOLDER COMMITTEE)*
- (B) PRESENTATION BY REPRESENTATIVES OF THE PEDERNALES ELECTRIC COOPERATIVE REGARDING PLANNED IMPROVEMENTS TO THE ELECTRICAL TRANSMISSION LINE IN THE WIMBERLEY AREA. *(PEDERNALES ELECTRIC COOPERATIVE)*

4. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION FOR THE REPLAT OF LOTS 29 AND 30 OF THE HILLTOP SUBDIVISION WITH A 4.76 ACRE PORTION OF AN ADJOINING PROPERTY, ESTABLISHING LOT 29-A AND LOT 30-A, HILLTOP SUBDIVISION LOCATED IN WIMBERLEY, HAYS COUNTY, TEXAS, AND A REQUESTED VARIANCE FROM SECTION 154.063(D)(1) RELATING TO THE REQUIREMENT THAT LOTS HAVE FRONTAGE ON A USABLE DEDICATED PUBLIC ROAD RIGHT-OF-WAY. *(GFJ PARADISE RANCH LIMITED, APPLICANT)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PEDERNALES ELECTRIC COOPERATIVE'S PLANS TO IMPROVE THE ELECTRICAL TRANSMISSION LINE IN THE WIMBERLEY AREA. *(PEDERNALES ELECTRIC COOPERATIVE)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE SCUDDER PRIMARY SCHOOL P-T-A TO WAIVE THE CITY OF WIMBERLEY BUILDING PERMIT FEES RELATING TO THE PLANNED CONSTRUCTION OF A PERGOLA ON THE SCHOOL CAMPUS. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DESIGNATION OF A WIMBERLEY CULTURAL DISTRICT. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO PLACE DIRECTIONAL SIGNAGE IN THE CITY RIGHT-OF-WAY FOR THE UPCOMING 2014 WIMBERLEY ARTS FEST. (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 31, 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