

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 19, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER APRIL 19, 2012 @ 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 APRIL 5, 2012
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 11, 2012

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE EMPLOYMENT OF A CITY MARSHAL
- STATUS REPORT ON PREPARATIONS FOR THE MAY 12th CITY ELECTION
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE SELECTION OF A DATE, TIME AND PLACE FOR THE WIMBERLEY CITY COUNCIL PHOTOGRAPH

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 ROBERT MUELLER TO OPERATE A VACATION RENTAL FACILITY ON TWO (2) TRACTS OF LAND, EACH ZONED RURAL RESIDENTIAL 1 (R-1), TOTALING 5.58 ACRES, LOCATED AT 106 RIVER BLUFF LANE, WIMBERLEY, HAYS COUNTY TEXAS, 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. *(ROBERT MUELLER, APPLICANT)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE APPOINTMENT OF MEMBERS TO SERVE ON A CITIZEN TASK FORCE TO REVIEW THE CITY SIGN ORDINANCE. *(MAYOR BOB FLOCKE)*
- (B) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED MODIFICATION OF THE CITY OF WIMBERLEY WATER RESTRICTIONS TO TO MAKE THEM CONSISTENT WITH THOSE OF THE WIMBERLEY WATER SUPPLY CORPORATION. *(MAYOR BOB FLOCKE)*
- (C) DISCUSS AND CONSIDER ACTION REGARDING ALTERNATIVES TO THE PEDERNALES ELECTRIC COOPERATIVE/CITY OF WIMBERLEY OVER-THE-ROAD BANNER PROGRAM. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER ACTION REGARDING DRAINAGE ISSUES AT 444 BLUE HERON ROAD. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER ACTION ON A PROPOSED PROGRAM TO ADDRESS THE ISSUE OF UNPERMITTED CONSTRUCTION IN THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGE ORDER NO. 30 (LANDSCAPING; BIOFILTRATION PONDS; PLAY AREA) RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. (CITY ADMINISTRATOR)

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.

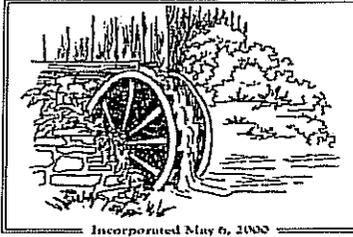
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 13, 2012 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 at 1-800-735-2988.



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ADDENDA TO THE REGULAR AGENDA

1. **CONSENT AGENDA**

(C) APPROVAL OF MARCH 2012 CITY OF WIMBERLEY FINANCIAL STATEMENTS

4. **DISCUSSION AND POSSIBLE ACTION**

(G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FROM THE *FRIENDS OF BLUE HOLE* TO HOLD A FUND RAISING RECEPTION ON SATURDAY, MAY 19, 2012, AND A FUND RAISING CONCERT ON SATURDAY, JUNE 9, 2012, AT THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on April 16, 2012 at 5:00 p.m.

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

CARA MCPARTLAND, CITY SECRETARY

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