



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
MAY 15, 2014 - 6:00 P.M.

AGENDA

CALL TO ORDER MAY 15, 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 MAY 1, 2014.
- (B) APPROVAL OF APRIL 2014 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.
- (C) APPROVAL OF RE-APPOINTMENT OF DAVID GARZA AS THE MUNICIPAL COURT JUDGE FOR THE CITY OF WIMBERLEY.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE MAY 10, 2014 ELECTIONS IN CITY OF WIMBERLEY
- STATUS REPORT ON THE DEVELOPMENT OF A CENTRAL WIMBERLEY MASTER PLAN
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. ELECTION MATTERS

- (A) CANVASS RETURNS OF THE GENERAL ELECTION AND SPECIAL BOND ELECTION OF MAY 10, 2014. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, DECLARING THE CANVASSES AND RESULTS OF THE MAY 10, 2014 SPECIAL BOND ELECTION AND GENERAL ELECTION HELD FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCILMEMBERS FOR PLACE 2 AND PLACE 4 OF THE CITY OF WIMBERLEY CITY COUNCIL, AND ALL MATTERS RELATED TO HOLDING SUCH ELECTIONS; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*
- (C) COMPLETE AND ISSUE CERTIFICATES OF ELECTION TO THE MAYOR-ELECT AND THE PLACE 2 AND PLACE 4 COUNCILMEMBERS-ELECT. *(CITY ADMINISTRATOR)*

4. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING CHAPTER 155 (ZONING), SECTION 155.107 (PLANNING AND ZONING COMMISSION) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES FOR REQUIREMENTS RELATING TO ATTENDANCE AND THE REMOVAL OF COMMISSIONERS, AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(PLANNING AND ZONING COMMISSION)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, TO APPROVE AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE OPERATION OF A VACATION RENTAL FACILITY ON PROPERTY ZONED SCENIC CORRIDOR (SC), LOCATED AT 12500 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS. *(MICHAEL & MEREDITH MCCLAY, APPLICANTS; THIS CASE WAS CONTINUED FROM THE APRIL 17, 2014 CITY COUNCIL MEETING)*

5. ORDINANCE

CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING TITLE V (PUBLIC WORKS) CHAPTER 50 (SEWERS AND WATER) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PROHIBIT THE SALE OF CERTAIN DETERGENTS, AND PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, A SAVINGS AND SEVERABILITY CLAUSE, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. (MAYOR BOB FLOCKE)

6. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE WIMBERLEY 4 H CLUB TO PLACE DIRECTIONAL SIGNAGE IN THE RIGHT OF WAY FOR THE UPCOMING MEMORIAL DAY OPEN PRO RODEO. (CITY ADMINISTRATOR)

7. 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 May 12, 2014 at 5:30 p.m.



CARA MC PARTLAND, 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.