



# 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**  
**JUNE 16, 2011 6:00 P.M.**

## AGENDA

**CALL TO ORDER:** JUNE 16, 2011 @ 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 SPECIAL CITY COUNCIL MEETING OF JUNE 2, 2011.
- (B) APPROVAL OF MINIUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 2, 2011.
- (C) APPROVAL OF THE APPOINTMENT OF CHARLES LANCASTER TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. (PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)
- (D) APPROVAL OF THE APPOINTMENT OF MARK BURSIEL TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. (PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)

- (E) APPROVAL OF THE REAPPOINTMENT JEAN ROSS TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF THAD NANCE TO THE CITY OF WIMBERLEY PARKS AND RECREATION ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*

2. **PRESENTATIONS**

- (A) PRESENTATION BY WIMBERLEY RESIDENT STAN STARRETT ON WASTEWATER ISSUES RELATING TO THE WIMBERLEY SQUARE
- (B) PRESENTATION BY WIMBERLEY E-M-S ON COMPRESSION-ONLY C-P-R

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE CITY OF WIMBERLEY SALES TAX COLLECTIONS
- STATUS REPORT ON WATER QUALITY TEST RESULTS FOR THE BLANCORIVER AND CYPRESS CREEK
- STATUS REPORT ON PLANNING FOR THE UPCOMING WIMBERLEY CITY COUNCIL GOALS AND OBJECTIVES WORKSHOP
- STATUS REPORT ON A PROPOSED AMENDMENT TO THE CURRENT LAW ENFORCEMENT INTERLOCAL AGREEMENT WITH HAYS COUNTY TO ALLOW THE CITY TO HIRE OFF-DUTY OFFICERS TO ENHANCE EXISTING TRAFFIC LAW ENFORCEMENT EFFORTS IN THE CITY

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE SALE OF ALCOHOL FOR ON-PREMISE CONSUMPTION ON A PORTION OF .3279 ACRES LOCATED AT 13904 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED COMMERCIAL-HIGH IMPACT (C-3). *(TASTE BUDS LLC, APPLICANT)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED MODIFICATIONS TO THE CONSTRUCTION TIMELINE FOR VARIOUS ELEMENTS IN PHASE TWO OF THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION TO RECONSIDER AND RESCIND THE EFFECT OF CITY COUNCIL ACTION AT ITS MEETING ON MARCH 3, 2011, REGARDING THE STATUS AND OWNERSHIP OF PUBLIC RIGHT-OF-WAY ON MILL RACE LANE. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE)*

- (C) DISCUSS AND CONSIDER POSSIBLE ACTION TO DECLARE MILL RACE LANE AS A PUBLIC RIGHT-OF-WAY AND DIRECT CITY STAFF TO TAKE ALL NECESSARY ACTION TO ENSURE THE PUBLIC'S USE OF MILL RACE LANE AND ESTABLISH THE PUBLIC RIGHT-OF-WAY STATUS OF MILL RACE LANE, INCLUDING THE DEVELOPMENT OF PLANS FOR MAINTENANCE AND IMPROVEMENT OF THE ROADWAY AND RELATED BUDGETS. (*PLACE FIVE COUNCIL MEMBER JOHN WHITE*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON A REQUEST FOR A VARIANCE FROM CERTAIN PROVISIONS OF THE CITY OF WIMBERLEY SIGN ORDINANCE FOR *THE PHYSICAL THERAPY AND REHAB CONCEPTS CLINIC* LOCATED AT 501 OLD KYLE ROAD, WIMBERLEY, TEXAS. (*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 June 10, 2011 at 5:00 p.m.

  
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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.