



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 18, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER JUNE 18, 2015 @ 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 21, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 21, 2015.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF MAY 26, 2015.

- (D) APPROVAL OF MINUTES OF THE EMERGENCY CITY COUNCIL MEETING OF JUNE 3, 2015.
- (E) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 4, 2015.
- (F) APPROVAL OF APPOINTMENT OF DAVID GLENN TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (G) APPROVAL OF THE APPOINTMENT OF ERIC QUINN TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (H) APPROVAL OF THE REAPPOINTMENT OF ZACK EZER TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (I) APPROVAL OF THE APPOINTMENT OF JOHN URBAN TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (J) APPROVAL OF THE APPOINTMENT OF MICHAEL MURPHY TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (K) APPROVAL OF THE REAPPOINTMENT OF GRADY BURNETTE TO THE CITY OF WIMBERLEY WATER AND WASTEWATER ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (L) APPROVAL OF THE REAPPOINTMENT OF JASON ALDRIDGE TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE ONE COUNCIL MEMBER BOB DUSSLER'S NOMINEE)*
- (M) APPROVAL OF THE REAPPOINTMENT OF CHARLES ROCCAFORTE TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (N) APPROVAL OF THE REAPPOINTMENT OF DANIEL VASGAARD TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (O) APPROVAL OF THE REAPPOINTMENT OF TOM HALEY TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*
- (P) APPROVAL OF THE REAPPOINTMENT OF BOB BULLOCK TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*

- (Q) APPROVAL OF THE REAPPOINTMENT OF STEVE GARTSIDE TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE FIVE COUNCIL MEMBER JOHN WHITE'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON IMPLEMENTATION OF THE OFF-PREMISE SIGN REGISTRATION PROGRAM
- STATUS REPORT ON COMMUNITY SURVEY RELATING TO THE COMPREHENSIVE PLAN UPDATE
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. 2015 MEMORIAL DAY WEEKEND FLOOD MATTERS

- (A) PRESENTATION OF AN UPDATE REGARDING RECOVERY EFFORTS RELATING TO THE 2015 MEMORIAL DAY WEEKEND FLOOD IN THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE XI (BUSINESS REGULATIONS), AND CREATING A NEW CHAPTER 113 (CONTRACTOR CERTIFICATION); AND PROVIDING FINDINGS OF FACT, EMERGENCY, A REPEALING CLAUSE, SAVINGS, SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED POLICY RELATING TO THE PROCESS OF APPOINTING MEMBERS TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(MAYOR STEVE THURBER)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF AN EMERGENCY EXIT FOR THE PARADISE VALLEY AND PARADISE HILLS SUBDIVISIONS. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CREATE A CITY OF WIMBERLEY TOURISM AND ECONOMIC DEVELOPMENT COMMISSION. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*

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 June 15, 2015 at 5:30 p.m.



Cara McPartland, Assistant City Administrator/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.