



City of Wimberley

221 Stillwater, P.O. Box 2027, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – WIMBERLEY CITY HALL
221 STILLWATER, WIMBERLEY, TEXAS
JULY 7, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER JULY 7, 2016 @ 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 JUNE 16, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 16, 2016
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 20, 2016

- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 15, 2016
- (E) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 30, 2016
- (F) APPROVAL OF THE MAY 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (G) APPROVAL OF THE APPOINTMENT OF LEE ANN BOWER TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NOMINEE)*
- (H) APPROVAL OF THE APPOINTMENT OF RUTH MINCE TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NOMINEE)*
- (I) APPROVAL OF THE APPOINTMENT OF GARY CALLON TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP'S NOMINEE)*

2. **PRESENTATION**

PRESENTATION REGARDING THE "STEP" EFFLUENT COLLECTION SYSTEM. *(ORENCO SYSTEMS, INC.)*

3. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE DOWNTOWN RESTROOM TRAILER PROJECT
- STATUS REPORT ON 2016 STREET IMPROVEMENT PROGRAM
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON 2015 FLOOD RECOVERY

4. **PUBLIC HEARINGS AND CONSIDER ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING AN EXISTING WIMBERLEY PLANNED DEVELOPMENT DISTRICT ("WPDD") WITH A BASE ZONING OF COMMERCIAL-MODERATE IMPACT (C-2) FOR PROPERTY LOCATED AT 14100 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS. THE PROPOSED AMENDMENT REVISES THE CONCEPT PLAN AND CERTAIN DEVELOPMENT REGULATIONS INCLUDING, BUT NOT LIMITED TO, THOSE RELATING TO PROPERTY ACCESS, IMPERVIOUS COVER, SETBACKS, MAXIMUM BUILDING FOOTPRINT AND PARKING. *(DDC MERRITT STARLIGHT LTD, APPLICANT; THIS CASE WAS WITHDRAWN BY THE APPLICANT)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION TO REPLAT LOT 9 AND PORTIONS OF LOT 8 AND LOT 10 OF THE *HARRISON RESORT SUBDIVISION*, LOCATED OFF MALONE DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, TO ESTABLISH LOTS 8-A, 9-A, 9-B AND 10-A, AND RELATED VARIANCE REQUESTS FROM THE CITY SUBDIVISION CODE REQUIREMENTS RELATING TO LOT SHAPE, LOT WIDTH AND PUBLIC ROAD FRONTAGE. *(CITY ADMINISTRATOR)*

- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SUBCHAPTER 155.107 (PLANNING AND ZONING COMMISSION), SUBSECTION (B) (CREATION; MEMBERSHIP; OFFICERS; RULES AND BYLAWS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES PROVIDING FOR A THREE-YEAR TERM FOR COMMISSIONERS AND PROCEDURES FOR APPOINTMENT TO THE PLANNING AND ZONING COMMISSION; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; SAVINGS; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

5. ORDINANCE

DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING TITLE VII (TRAFFIC CODE) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES ADDING CHAPTER 73 ENTITLED "GOLF CARTS, NEIGHBORHOOD ELECTRIC VEHICLES AND OTHER TYPES OF RECREATIONAL OFF-HIGHWAY VEHICLES"; TO ALLOW THE LIMITED OPERATION OF GOLF CARTS AND NEIGHBORHOOD ELECTRIC VEHICLES ON CERTAIN PERMITTED STREETS AND LOCATIONS; PROVIDING DEFINITIONS; REQUIRING SAFETY EQUIPMENT; PROVIDING OPERATIONAL REGULATIONS; REQUIRING FINANCIAL RESPONSIBILITY; PROVIDING FOR A PENALTY, A SAVINGS CLAUSE, SEVERABILITY AND AN EFFECTIVE DATE. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF AN ORDINANCE CLARIFYING THE DEFINITION OF A SINGLE FAMILY RESIDENCE IN THE CITY ZONING CODE. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 CITY OF WIMBERLEY GOALS AND PRIORITIES. *(MAYOR MAC MCCULLOUGH)*

- (C) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 BUDGET PREPARATION CALENDAR. *(CITY ADMINISTRATOR)*

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CREATION OF A CITY OF WIMBERLEY TECHNOLOGY ADVISORY COMMITTEE. *(PLACE THREE COUNCIL MEMBER SALLY*

TRAPP)

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 June 30, 2016 at 10:00 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.