

# 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**  
**JULY 16, 2015 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      JULY 16, 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 JUNE 18, 2015.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 1, 2015.
- (C) APPROVAL OF REAPPOINTMENT OF NEEL MORTON TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. (PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)

- (D) APPROVAL OF THE REAPPOINTMENT OF JOHN DUNN TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF ZACK EZER TO THE CITY OF WIMBERLEY PARKS ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF TRACEY DEAN TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (G) APPROVAL OF THE REAPPOINTMENT OF DONALD BLACK TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (H) APPROVAL OF THE REAPPOINTMENT OF MARY KATE BROWN TO THE CITY OF WIMBERLEY WATER AND WASTEWATER ADVISORY BOARD. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (I) APPROVAL OF THE REAPPOINTMENT OF TEVIS GRINSTEAD TO THE CITY OF WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH'S NOMINEE)*
- (J) APPROVAL OF THE MAY 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY, TEXAS.
- (K) APPROVAL OF THE JUNE 2015 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY, TEXAS.

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT
- STATUS REPORT ON THE CITY COUNCIL GOALS AND PRIORITIES WORKSHOP
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE DEVELOPMENT OF THE WIMBERLEY H-E-B PROJECT
- STATUS REPORT ON P-E-C TRANSMISSION LINE IMPROVEMENT PROJECT
- 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 ACTION REGARDING A PROPOSAL TO NOT COLLECT APPLICATION FEES FOR ZONING AND SUBDIVISION CASES INVOLVING PROPERTIES DAMAGED BY THE 2015 MEMORIAL DAY WEEKEND FLOOD IN THE CITY OF WIMBERLEY, TEXAS. (CITY ADMINISTRATOR)

4. DISCUSSION AND POSSIBLE ACTION

- (A) 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)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2016 CITY OF WIMBERLEY BUDGET. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION SCHEDULING A DATE FOR THE REQUIRED OPEN RECORDS AND OPEN MEETINGS TRAINING FOR CITY COUNCIL AND CITY STAFF. (CITY ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING THE WIMBERLEY VIEW AS THE OFFICIAL NEWSPAPER OF THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)

5. CITY COUNCIL REPORTS

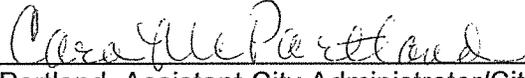
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 July 13, 2015 at 5:30 p.m.



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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.