



# 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 21, 2016 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      JULY 21, 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 JULY 7, 2016
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 4, 2016.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 5, 2016

- (D) APPROVAL OF THE REAPPOINTMENT OF JOHN ESTEPP TO THE CITY OF WIMBERLEY WATER-WASTEWATER ADVISORY BOARD. *(PLACE TWO COUNCIL MEMBER CRAIG FORE'S NONINEE)*
- (E) APPROVAL OF DAN MOORE TO SERVE AS THE WIMBERLEY CHAMBER OF COMMERCE REPRESENTATIVE ON THE CITY OF WIMBERLEY HOTEL OCCUPANCY TAX ADVISORY COMMITTEE. *(WIMBERLEY CHAMBER OF COMMERCE)*
- (F) APPROVAL OF THE JUNE 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. **CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON THE DOWNTOWN RESTROOM TRAILER PROJECT
- STATUS REPORT ON THE HIDDEN VALLEY LOW WATER CROSSING RECONSTRUCTION PROJECT
- STATUS REPORT ON THE RIVER ROAD BANK RESTORATION PROJECT
- STATUS REPORT ON THE PROPOSED CLOSURE OF A PORTION OF SAVAGE LANE
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. **PUBLIC HEARINGS AND CONSIDER ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY KELVIN AND BRENDA ADAMS TO OPERATE A BED AND BREAKFAST FACILITY ON PROPERTY LOCATED AT 406 HOOTS HOLLER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RESIDENTIAL ACREAGE (RA), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(KELVIN AND BRENDA ADAMS, APPLICANTS)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY CHRIS AND KAREN LAWRENCE TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 2660 FM 3237, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(CHRIS AND KAREN LAWRENCE, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY ROBERT WEBER TO OPERATE A VACATION RENTAL

FACILITY ON PROPERTY LOCATED AT 1824 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. (ROBERT WEBER, APPLICANT)

- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY JOHN AND SHARYL ROBERTSON TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 2912 FLITE ACRES ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), AND IMPOSING CERTAIN CONDITIONS; AND PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. (JOHN AND SHARYL ROBERTSON, APPLICANTS)
- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL 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)

4. 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)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE INCORPORATION OF A SEPTIC TANK EFFLUENT PUMPING (STEP) SYSTEM INTO THE COLLECTION SYSTEM DESIGN FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (PLACE FOUR COUNCIL MEMBER

GARY BARCHFELD)

- (B) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE ADDITION OF A SECOND EFFLUENT STORAGE TANK FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT TO REDUCE THE POTENTIAL OF EFFLUENT DISCHARGE. (MAYOR MAC MCCULLOUGH)
- (C) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE DEVELOPMENT OF AN EFFLUENT-TRUCKING PLAN FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT TO REDUCE THE POTENTIAL OF EFFLUENT DISCHARGE. (MAYOR MAC MCCULLOUGH)
- (D) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE DEVELOPMENT OF AN AGREEMENT WITH AQUA TEXAS TO ACCEPT EFFLUENT FROM THE CENTRAL WIMBERLEY WASTEWATER PROJECT TO REDUCE THE POTENTIAL OF EFFLUENT DISCHARGE. (MAC MCCULLOUGH)
- (E) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE DEVELOPMENT OF PLANS FOR A ROADSIDE EFFLUENT IRRIGATION SYSTEM ON WINTER'S MILL PARKWAY FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. (MAYOR MAC MCCULLOUGH)
- (F) DISCUSS AND CONSIDER ACTION REGARDING THE PROPOSED FISCAL YEAR 2017 CITY OF WIMBERLEY GOALS AND PRIORITIES. (MAYOR MAC MCCULLOUGH)
- (G) DISCUSS AND CONSIDER ACTION REGARDING ISSUES RELATING TO THE PROPOSED DEVELOPMENT OF THE FISCAL YEAR 2017 BUDGET. (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 July 14, 2016 at 10:00 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.