



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
AUGUST 1, 2013 - 6:00 P.M.

AGENDA

CALL TO ORDER AUGUST 1, 2013 @ 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 18, 2013.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 15, 2013.

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE *CITY OF WIMBERLEY CENTRAL WIMBERLEY WASTEWATER PROJECT*
- STATUS REPORT ON THE POSSIBLE ACQUISITION OF ALTERNATIVE PUBLIC OFFICIAL LIABILITY INSURANCE FOR MEMBERS OF THE WIMBERLEY CITY COUNCIL
- STATUS REPORT ON THE IMPLEMENTATION OF THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT'S 2013 BOND PROGRAM
- STATUS REPORT ON THE RECONSTRUCTION OF THE ACE HARDWARE STORE
- STATUS REPORT ON CR 1492 TRAFFIC SAFETY PROJECT
- STATUS REPORT ON CENTRAL WIMBERLEY WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK

3. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 155 (ZONING) OF THE CODE OF ORDINANCES, SUBSECTION 155.055(C) (LODGING (L-2); CONDITIONAL USES) TO ALLOW EATING ESTABLISHMENTS: SIT-DOWN, INCLUDING THE SALE OF BEER, WINE, OR ALCOHOL FOR ON-PREMISE CONSUMPTION, AS A CONDITIONAL USE; AND PROVIDING FOR THE FOLLOWING: PENALTY; FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY LEANING PEAR, LLC TO ALLOW FOR THE SALE OF BEER AND WINE FOR ON-PREMISE CONSUMPTION AT A SIT-DOWN EATING ESTABLISHMENT LOCATED ON A TRACT OF PROPERTY ZONED LODGING (L-2), LOCATED AT UNIT 110, 111 RIVER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, AND IMPOSING CERTAIN CONDITIONS; PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(LEANING PEAR, LLC, APPLICANT; THIS ITEM WAS CONTINUED FROM THE JULY 18, 2013 MEETING OF THE WIMBERLEY CITY COUNCIL)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY GLENDA WILCOX TO ALLOW FOR A SECONDARY RESIDENTIAL BUILDING ON A .523 ACRE TRACT OF LAND ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), LOCATED AT 100 DONNA DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, AND IMPOSING CERTAIN CONDITIONS; PROVIDING FOR FINDINGS OF FACT; AMENDMENT OF THE ZONING DISTRICT MAP; REPEALER; SEVERABILITY; EFFECTIVE DATE;

PROPER NOTICE AND MEETING; AND PROVIDING FOR CERTAIN CONDITIONS. *(GLENDA WILCOX, APPLICANT; THIS ITEM WAS CONTINUED FROM THE JULY 18, 2013 MEETING OF THE WIMBERLEY CITY COUNCIL)*

4. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING AND REPLACING CHAPTER 152 (SIGNS) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN INDEPENDENT CITIZEN STAKEHOLDER GROUP TO PARTICIPATE IN THE PLANNING AND DESIGN PHASE OF THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON STEPS TO BE TAKEN BY THE CITY OF WIMBERLEY TO ADDRESS WASTEWATER CONCERNS THAT MAY ARISE IN CENTRAL WIMBERLEY DURING THE DESIGN AND DEVELOPMENT OF A CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2014 GOALS AND PRIORITIES FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2014 OPERATING BUDGET FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION ON PLANS FOR *THE 2014 WIMBERLEY ARTS FEST.* *(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 29, 2013 at 5:00 p.m.



CARA MC PARTLAND, 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.