



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 2, 2012 - 6:00 P.M.

AGENDA

CALL TO ORDER AUGUST 2, 2012 @ 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 19, 2012.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 19, 2012 RELATING TO WASTEWATER.
- (C) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 19, 2012 RELATING TO CAUSE NO. 12-1259, SHELLYE ARNOLD, MERRY GIBSON, AND ALLISON CAMPBELL VS. VILLAGE OF WIMBERLEY.

- (D) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 23, 2012.
- (E) APPROVAL OF THE REAPPOINTMENT OF JAN BARR TO THE CITY OF WIMBERLEY PARKS AND RECREATION BOARD. *(PLACE FOUR COUNCIL STEVE THURBER'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF RICK BURLESON TO THE CITY OF WIMBERLEY PLANNING AND ZONING COMMISSION. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER'S NOMINEE)*

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE OPERATION OF THE WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT
- STATUS REPORT ON DEVELOPMENT ACTIVITY WITHIN THE CITY OF WIMBERLEY
- STATUS REPORT ON THE MARIPOSA AT RANCH ROAD 12 SENIOR HOUSING PROJECT
- STATUS REPORT ON THE IMPLEMENTATION OF AN ENFORCEMENT AGREEMENT REGARDING 39 LA TOYA TRAIL

3. PUBLIC HEARING AND POSSIBLE ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS AMENDING CHAPTER 155 (ZONING) OF THE CODE OF ORDINANCES AS FOLLOWS:

- (1) AMENDING SUBSECTION (B) OF THE FOLLOWING SECTION:
§155.035 (RESIDENTIAL ACREAGE; RA), TO ADD "ONE SECONDARY SINGLE-FAMILY RESIDENTIAL BUILDING BUILT ONSITE, PROVIDED THE SECONDARY RESIDENCE IS NOT USED FOR SHORT-OR LONG TERM RENTAL" AS A PERMITTED USE; AND
- (2) AMENDING SUBSECTION (C) OF THE FOLLOWING SECTION:
§155.035 (RESIDENTIAL ACREAGE; RA), TO DELETE "ONE SECONDARY SINGLE-FAMILY RESIDENTIAL BUILDING BUILT ONSITE" AS A CONDITIONAL USE;

PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER: SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. *(CITY ADMINISTRATOR)*

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION APPROVING A VARIANCE TO THE CITY OF WIMBERLEY SIGN REGULATIONS FOR A BUSINESS LOCATED AT 14410 RANCH ROAD 12. (CITY ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2013 CITY OF WIMBERLEY BUDGET. (CITY ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE DEVELOPMENT OF A HISTORIC PRESERVATION PROGRAM. (MAYOR BOB FLOCKE)

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 30, 2012 at 5:30 p.m.



CARA MCPARTLAND, 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.