

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 18, 2011 6:00 P.M.

AGENDA

CALL TO ORDER: AUGUST 18, 2011 @ 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 AUGUST 4, 2011
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 2, 2011
- (C) APPROVAL OF THE JULY 2011 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK

- STATUS REPORT ON CITY OF WIMBERLEY SALES TAX REVENUES
- STATUS REPORT ON PLANNING AND ZONING COMMISSION DISCUSSIONS REGARDING THE REGULATION OF WIND TURBINES
- STATUS REPORT ON EFFORTS TO DEVELOP REGIONAL WATER CONSERVATION STANDARDS
- STATUS REPORT ON THE PLANNED CITY COUNCIL WORKSHOP ON PROPOSED MODIFICATIONS TO THE CITY OF WIMBERLEY SIGN ORDINANCE

3. **PRESENTATION**

- (A) PRESENTATION BY REPRESENTATIVE(S) OF TEXAS DISPOSAL SYSTEMS REGARDING THE CITY OF WIMBERLEY SINGLE STREAM RECYCLING PROGRAM (*RAY BRYANT AND RYAN BEARD, TEXAS DISPOSAL SYSTEMS*)
- (B) PRESENTATION BY REPRESENTATIVE(S) OF FRIENDS OF BLUE HOLE REGARDING A DONATION FROM THE BROWN FOUNDATION FOR THE BLUE HOLE REGIONAL PARK DEVELOPMENT PROJECT (*STEVE KLEPPER, FRIENDS OF BLUE HOLE*)

4. **PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER POSSIBLE ACTION REGARDING AN APPLICATION FOR A PRELIMINARY PLAN AND FINAL PLAT OF 11.39 ACRES TO BE KNOWN AS *THE RESUBDIVISION OF LOT 1B AND LOT 2 LEATH HOLLOW*, LOCATED AT 12500 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, ALONG WITH A VARIANCE REQUEST RELATING TO THE CITY REQUIREMENT REGARDING DEVELOPMENT OF DEDICATED PUBLIC RIGHT-OF-WAY. (*JOHN & BREN CARR, APPLICANTS*)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE CITY OF WIMBERLEY'S CONTRACT WITH T.F. HARPER & ASSOCIATES FOR CONSTRUCTION OF THE BLUE HOLE REGIONAL PARK. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CITY PARTICIPATION IN A PROPOSED BLUE HOLE LANE WATER LINE IMPROVEMENT PROJECT. (*CITY ADMINISTRATOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATE FOR THE PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2012 CITY OF WIMBERLEY BUDGET. (*CITY ADMINISTRATOR*)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2012 CITY OF WIMBERLEY BUDGET. (*CITY ADMINISTRATOR*)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION RELATING TO THE RANCH ROAD 12/OLD KYLE ROAD IMPROVEMENT PROJECT. (*CITY ADMINISTRATOR*)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES TO THE CITY ELECTION PROCESS STEMMING FROM THE ADOPTION OF TEXAS SENATE BILL 100. (*CITY ADMINISTRATOR*)

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF AN ORDINANCE RELATING TO THE RETAIL SALE OF DOGS AND CATS AND THE INHUMANE TREATMENT OF ANIMALS. (CITY ADMINISTRATOR)
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATES FOR TWO (2) UPCOMING CITY-WIDE CLEAN UPS. (CITY ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION ON THE FISCAL YEAR 2012 WORK PLAN AND BUDGET FOR THE WIMBERLEY WASTEWATER TREATMENT PLANT SERVING THE DEER CREEK REHABILITATION CENTER. (CITY ADMINISTRATOR)

6. CITY COUNCIL REPORTS

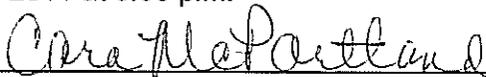
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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 August 12, 2011 at 6:00 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.