

# 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**  
**AUGUST 18, 2016 - 6:00 P.M.**

## AGENDA

CALL TO ORDER                      AUGUST 18, 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 AUGUST 4, 2016
- (B) APPROVAL OF THE JULY 2016 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY
- (C) APPROVAL OF THE APPOINTMENT OF JENNIFER MARINO TO THE CITY OF WIMBERLEY ETHICS COMMISSION

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON CENTRAL WIMBERLEY WASTEWATER PROJECT INCLUDING BUT NOT LIMITED TO DESIGN, EASEMENTS AND PROJECT MANAGEMENT
- STATUS REPORT ON THE DOWNTOWN RESTROOM TRAILER PROJECT
- STATUS REPORT ON OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON THE LA BUENA VISTA DRIVE IMPROVEMENT PROJECT
- STATUS REPORT ON 2015 FLOOD RECOVERY

3. PRESENTATION

PRESENTATION FROM THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD REGARDING A PROPOSED WAYFINDING SIGNAGE PROGRAM. (*BERT RAY, TRANSPORTATION ADVISORY BOARD*)

4. 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 WAYNE MCQUAID TO OPERATE A VACATION RENTAL FACILITY ON PROPERTY LOCATED AT 207 LITTLE RANCHES 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. (*WAYNE MCQUAID, APPLICANT*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE FIRST READING OF A PROPOSED ORDINANCE AMENDING TITLE XV (LAND USAGE), CHAPTER 155 (ZONING), SUBCHAPTERS 155.105 (CONDITIONAL USES) AND 155.077 (DEVELOPMENT PLAN REVIEW), SECTION (E) (APPROVAL PROCESS), SUBSECTION (3) (EFFECT OF DEVELOPMENT PLAN APPROVAL) OF THE CITY OF WIMBERLEY CODE OF ORDINANCES TO PROVIDE AN EXPIRATION DATE FOR UNUSED CONDITIONAL USE PERMITS; AND INCLUDING THE FOLLOWING: FINDINGS OF FACT; SAVINGS; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING. (*CITY ADMINISTRATOR*)

5. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE AMENDING TITLE IX (GENERAL REGULATIONS) CHAPTER 98 (KEEPING OF CHICKENS) OF THE CODE OF ORDINANCES FOR THE CITY OF WIMBERLEY TO MODIFY LOT SIZE AND ZONING REQUIEMENTS REGARDING THE KEEPING OF CHICKENS; PROVIDING FINDINGS OF FACT, A REPEALING CLAUSE, SAVINGS AND SEVERABILITY CLAUSE, AND EFFECTIVE DATE. (*PLACE THREE COUNCIL MEMBER SALLY TRAPP*)

6. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER ACTION ON A PROPOSAL TO INITIATE THE PROCEEDINGS NECESSARY TO IMPOSE A MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS, BUSINESS LICENSES, CONDITIONAL USE PERMITS, AND CERTIFICATES OF OCCUPANCY TO BE USED FOR THE CONSTRUCTION OR OPERATION OF VACATION RENTALS AND BED AND BREAKFASTS WITHIN ANY RESIDENTIALLY ZONED AREA WITHIN THE CITY LIMITS OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*
- (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 PLANS FOR A ROADSIDE EFFLUENT IRRIGATION SYSTEM ON WINTER'S MILL PARKWAY FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT. *(MAYOR MAC MCCULLOUGH)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION ON MATTERS STEMMING FROM THE AUGUST 16<sup>TH</sup> MEETING OF REPRESENTATIVES OF AQUA TEXAS AND REPRESENTATIVES OF THE CITY OF WIMBERLEY REGARDING THE POTENTIAL PROVISION OF VARIOUS WASTEWATER SERVICES IN CENTRAL WIMBERLEY. *(PLACE THREE COUNCIL MEMBER SALLY TRAPP)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CONTRACT WITH RAFTELIS FINANCIAL CONSULTANTS OF AUSTIN, TEXAS, TO DEVELOP VARIOUS RATES AND FEES FOR THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER ACTION AWARDDING A CONTRACT FOR THE LA BUENA VISTA ROAD OVERLAY PROJECT. *(CITY ADMINISTRATOR)*
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO SEEK BIDS FOR THE RIVER ROAD RIVERBANK RESTORATION PROJECT. *(CITY ADMINISTRATOR)*
- (H) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING FURTHER STEPS TO BE TAKEN BY THE CITY OF WIMBERLEY RELATING TO THE EXECUTION OF SEWER EASEMENTS REQUIRED FOR THE PROVISION OF WASTEWATER SERVICE FROM AQUA TEXAS FOR PROPERTIES ON MILL RACE LANE. *(MAYOR MAC MCCULLOUGH)*
- (I) DISCUSS AND CONSIDER ACTION REGARDING ISSUES RELATING TO THE DEVELOPMENT OF THE FY 2017 CITY OF WIMBERLEY OPERATING BUDGET. *(MAYOR MAC MCCULLOUGH)*

7. 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.

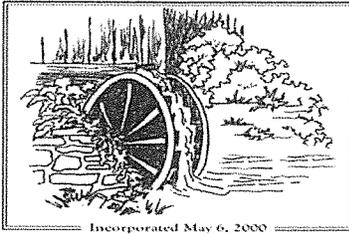
**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on August 11, 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.



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**WIMBERLEY CITY HALL-CITY COUNCIL CHAMBERS**  
**221 STILLWATER, WIMBERLEY, TEXAS**  
**AUGUST 18, 2016 – 6:00 P.M.**

## **ADDENDUM TO AGENDA**

### **6. DISCUSSION AND POSSIBLE ACTION**

- (J) DISCUSS AND CONSIDER ACTION REGARDING THE POSSIBLE USE OF AN EFFLUENT STORAGE POND FOR THE CENTRAL WIMBERLEY WASTEWATER PROJECT TO REDUCE THE POTENTIAL OF EFFLUENT DISCHARGE. (PLACE TWO COUNCIL MEMBER CRAIG FORE)

## **CERTIFICATION**

I hereby certify the above Addendum to Agenda was posted on the Bulletin Board at the City of Wimberley City Hall on August 15, 2016 at 5:45 p.m.

A handwritten signature in cursive script that reads "Cara McPartland".

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Cara McPartland, Assistant City Administrator/City Secretary

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