



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
SEPTEMBER 1, 2011 6:00 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 1, 2011 @ 6:00 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

PROCLAMATION RECOGNIZING TUESDAY, OCTOBER 4, 2011, AS "NATIONAL NIGHT OUT" IN WIMBERLEY, TEXAS

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 18, 2011

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 18, 2011

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 EFFORTS TO DEVELOP REGIONAL WATER CONSERVATION STANDARDS
- STATUS REPORT ON SINGLE STREAM RECYCLING INCENTIVES

3. PRESENTATIONS

- (A) PRESENTATION BY DR. CURT BUSK REGARDING THE BENEFITS OF GOOD COMMUNITY PLANNING, ZONING AND SIGNAGE REGULATION. (*DR. CURT BUSK*)
- (B) PRESENTATION BY REPRESENTATIVE(S) OF FRIENDS OF BLUE HOLE REGARDING THE STATUS OF FUND RAISING EFFORTS FOR THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK (*STEVE KLEPPER, FRIENDS OF BLUE HOLE*)

4. PUBLIC HEARING AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN APPLICATION FOR A PRELIMINARY PLAN AND FINAL PLAT OF 17.794 ACRES TO BE KNOWN AS *THE WILLIAMS FAMILY SUBDIVISION*, LOCATED AT 11552 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS, ALONG WITH A VARIANCE REQUEST RELATING TO THE CITY'S LOT CONFIGURATION REQUIREMENTS. (*MIKE WILLIAMS, APPLICANT*)
- (B) HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING AN APPLICATION TO AMEND THE WIMBERLEY PLANNED DEVELOPMENT DISTRICT (WPDD) WITH A BASE ZONING DISTRICT OF RURAL RESIDENTIAL 1 (R-1), FOR PROPERTY LOCATED AT 11552 RANCH ROAD 12, WIMBERLEY, HAYS COUNTY, TEXAS TO REFLECT A RECENT REPLAT OF THE SUBJECT PROPERTY. (*MIKE WILLIAMS, APPLICANT*)
- (C) HOLD A PUBLIC HEARING ON THE PROPOSED CITY OF WIMBERLEY FISCAL YEAR 2012 BUDGET. (*CITY ADMINISTRATOR; NO ACTION WILL BE TAKEN ON THIS ITEM*)

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE DEVELOPMENT OF THE FISCAL YEAR 2012 OPERATING BUDGET FOR THE CITY OF WIMBERLEY. (*CITY ADMINISTRATOR*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED TRAFFIC SAFETY IMPROVEMENT PLAN FOR LA BUENA VISTA DRIVE AND LAS FLORES DRIVE. (*PLACE ONE COUNCIL MEMBER TOM TALCOTT*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPOSITION OF THE CITY OF WIMBERLEY CODE REVIEW COMMITTEE AND APPOINTMENTS TO THE COMMITTEE. (*CITY ADMINISTRATOR*)

- (D) 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)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES TO THE CITY ELECTION PROCESS STEMMING FROM THE ADOPTION OF TEXAS SENATE BILL 100. (CITY ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATES FOR TWO (2) UPCOMING CITY-WIDE CLEAN UPS. (CITY ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST TO ALLOW TWO (2) TEMPORARY OFF-PREMISE SIGNS TO HELP DIRECT TRAFFIC TO THE SITE OF LIONS CLUB MARKET DAYS. (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 29, 2011 at 5:00 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.