

# 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 20, 2012 - 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER**                      SEPTEMBER 20, 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 SEPTEMBER 6, 2012.
- (B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 5, 2012.
- (C) APPROVAL OF THE APPOINTMENT OF MIKE MOELLER TO THE WIMBERLEY TRANSPORTATION ADVISORY BOARD. (MAYOR BOB FLOCKE'S NOMINEE)

- (D) APPROVAL OF THE REAPPOINTMENT OF DAVE ESTEY TO THE WIMBERLEY WATER-WASTEWATER ADVISORY BOARD. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF JASON ALDRIDGE TO THE WIMBERLEY BOARD OF ADJUSTMENT. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (F) APPROVAL OF THE REAPPOINTMENT OF DR. JOAN JERNIGAN TO THE WIMBERLEY ETHICS COMMISSION. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (G) APPROVAL OF THE APPOINTMENT OF SCOTT MARTIN TO THE WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT'S NOMINEE)*
- (H) APPROVAL OF THE AUGUST 2012 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY.
- (I) APPROVAL OF THE FISCAL YEAR 2012 THIRD QUARTER INVESTMENT REPORT.

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 OLD KYLE ROAD/RANCH ROAD 12 IMPROVEMENT PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE CELEBRATION OF *NATIONAL NIGHT OUT 2012* IN WIMBERLEY

3. **PUBLIC HEARING AND POSSIBLE ACTION**

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY MIKE YARBOROUGH TO ALLOW FOR A SECONDARY SINGLE FAMILY RESIDENCE ON AN APPROXIMATELY 1.446 ACRE TRACT LOCATED AT 510 SOUTH RIVER, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED SINGLE FAMILY RESIDENTIAL 2 (R-2), 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. *(MIKE YARBOROUGH, APPLICANT)*

- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, TEXAS, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR .56 ACRES OF PROPERTY LOCATED AT 400 RIVER ROAD, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM COMMERCIAL LOW IMPACT (C-1) TO VILLAGE INN (VI); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(PURPLE CROWN INVESTMENTS, APPLICANT)*

4. **RESOLUTION**

CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF WIMBERLEY, TEXAS ADOPTING THE CITY OF WIMBERLEY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013. *(CITY ADMINISTRATOR)*

5. **DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED PROVISION OF WASTEWATER SERVICE TO THE CENTRAL AREA OF WIMBERLEY**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING A PREFERRED OPTION RELATING TO THE METHOD OF TREATMENT AND DISPOSAL FOR A PROPOSED WASTEWATER SYSTEM TO SERVE THE CENTRAL WIMBERLEY AREA. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL THAT THE CITY OF WIMBERLEY PARTICIPATE FINANCIALLY IN THE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE THE CENTRAL WIMBERLEY AREA. *(PLACE FOUR COUNCIL MEMBER STEVE THURBER)*
- (C) DISCUSS THE STATUS OF EFFORTS TO COMMUNICATE WITH CENTRAL WIMBERLEY PROPERTY OWNERS REGARDING THE PROPOSED CREATION OF A MUNICIPAL MANAGEMENT DISTRICT (MMD) TO HELP FUND THE DEVELOPMENT OF A WASTEWATER SYSTEM TO SERVE THE CENTRAL WIMBERLEY AREA. *(WIMBERLEY CENTRAL IMPROVEMENT AREA)*

6. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WIMBERLEY AND THE COUNTY OF HALL RELATING TO ACCESS TO TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (TLETS) AND AUTHORIZING THE CITY ADMINISTRATOR AND CITY MARSHAL TO EXECUTE THE AGREEMENT. *(CITY ADMINISTRATOR)*

- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AMENDING THE FISCAL YEAR 2012 CITY OF WIMBERLEY GENERAL FUND, WASTEWATER, MUNICIPAL COURT AND BLUE HOLE BUDGETS FOR THE PURPOSE OF ACCOUNTING FOR ACTUAL AND ANTICIPATED EXPENDITURES, AND DECLARING THE ADJUSTMENTS AS A NECESSITY. *(CITY ADMINISTRATOR)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE COMPREHENSIVE FUND BALANCE POLICY AND FUND BALANCE CLASSIFICATION PLAN FOR THE CITY OF WIMBERLEY. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CITY OF WIMBERLEY INVESTMENT POLICY. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION SETTING THE DATES FOR TWO (2) UPCOMING CITY-WIDE CLEAN UPS. *(CITY ADMINISTRATOR)*
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO CHARGE FOR PARKING IN THE CITY PARKING LOTS ON THE WIMBERLEY SQUARE. *(PLACE ONE COUNCIL MEMBER TOM TALCOTT)*

## **7. CITY COUNCIL REPORTS**

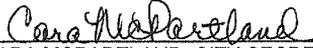
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

## **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 September 17, 2012 at 5:30 p.m.

A handwritten signature in cursive script that reads "Cara McPartland". The signature is written in black ink and is positioned above a horizontal line.

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.