



# 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**  
**OCTOBER 16, 2014 - 6:00 P.M.**

## AGENDA

**CALL TO ORDER**                      OCTOBER 16, 2014 @ 6:00 P.M.

**CALL OF ROLL**                        CITY SECRETARY

**INVOCATION BY REV. JIM DENHAM, CHAPEL IN THE HILLS**

## **PROCLAMATION**

A PROCLAMATION OF THE CITY OF WIMBERLEY, TEXAS DECLARING OCTOBER 2014 AS *TURKEYS TACKLING HUNGER MONTH*

**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 OCTOBER 2, 2014.

(B) APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 6, 2014.

- (C) APPROVAL OF THE REAPPOINTMENT OF NEEL MORTON TO THE CITY OF WIMBERLEY BUILDING CODE BOARD OF REVIEW. *(MAYOR PRO-TEM MATT MEEKS' APPOINTEE)*
- (D) APPROVAL OF THE REAPPOINTMENT OF DONALD BLACK TO THE CITY OF WIMBERLEY TRANSPORTATION ADVISORY BOARD. *(MAYOR PRO-TEM MATT MEEKS' APPOINTEE)*
- (E) APPROVAL OF THE REAPPOINTMENT OF JOHN DUNN TO THE CITY OF WIMBERLEY ETHICS COMMISSION. *(MAYOR PRO-TEM MATT MEEKS' APPOINTEE)*

**2. CITY ADMINISTRATOR REPORT**

- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE TRANSPORTATION ADVISORY BOARD'S COMMUNITY OUTREACH PROGRAM REGARDING FUTURE STREET IMPROVEMENTS
- STATUS REPORT ON CYPRESS CREEK WATER QUALITY ISSUES
- STATUS REPORT ON THE OPERATION OF THE CITY OF WIMBERLEY WASTEWATER TREATMENT PLANT
- STATUS REPORT ON THE PROPOSED DEVELOPMENT OF AN ELECTRONIC COMMUNITY MESSAGE SIGN AND ALTERNATIVES TO SUCH A SIGN
- STATUS REPORT ON THE OPERATION OF THE BLUE HOLE REGIONAL PARK
- STATUS REPORT ON *THE CENTRAL WIMBERLEY WASTEWATER PROJECT*

**3. PUBLIC HEARING AND POSSIBLE ACTION**

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF THE PROPOSED CENTRAL WIMBERLEY MASTER PLAN. *(PLANNING AND ZONING COMMISSION; THIS ITEM WAS CONTINUED FROM THE OCTOBER 2, 2014 CITY COUNCIL MEETING)*

**4. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED CHANGES IN THE DATES OF OPERATION FOR THE SWIMMING AREA AT THE BLUE HOLE REGIONAL PARK. *(PARKS ADVISORY BOARD)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED RULES RELATING TO HORSES AND UNMANNED AIRCRAFT IN THE BLUE HOLE REGIONAL PARK. *(PARKS ADVISORY BOARD)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED PREFERRED VENDOR PROGRAM FOR THE WIMBERLEY COMMUNITY CENTER AND THE BLUE HOLE REGIONAL PARK. *(PARKS ADVISORY BOARD)*

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A LETTER OF SUPPORT FOR THE APPLICATION OF *COMMUNICARE HEALTH CENTERS* TO EXPAND ITS SERVICE AREA INTO THE CITY OF WIMBERLEY. (CITY ADMINISTRATOR)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE USE OF CITY OF WIMBERLEY RIGHT-OF-WAY FOR THE PLACEMENT OF DIRECTIONAL SIGNAGE FOR THE WIMBERLEY CIVIC CLUB'S *HOME TOUR* ON NOVEMBER 7<sup>TH</sup> AND 8<sup>TH</sup>. (CITY ADMINISTRATOR)

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 October 10, 2014 at 5:30 p.m.

  
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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.