

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
NOVEMBER 5, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER NOVEMBER 5, 2015 @ 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 OCTOBER 15, 2015

(B) APPROVAL OF THE SEPTEMBER 2015 FINANCIAL REPORTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE CENTRAL WIMBERLEY WASTEWATER PROJECT

- STATUS REPORT ON TREE TRIMMING PROJECT IN THE PARADISE HILLS SUBDIVISION
- STATUS REPORT ON PROPOSED EMERGENCY EXIT FOR THE PARADISE HILLS SUBDIVISION
- STATUS REPORT ON COMPREHENSIVE PLAN UPDATE

3. 2015 MEMORIAL DAY WEEKEND AND OCTOBER 30, 2015 FLOOD MATTERS

PRESENTATION OF AN UPDATE REGARDING RECOVERY EFFORTS RELATING TO THE 2015 MEMORIAL DAY WEEKEND AND OCTOBER 30, 2015 FLOODS IN THE CITY OF WIMBERLEY, TEXAS. *(CITY ADMINISTRATOR)*

4. PUBLIC HEARINGS AND POSSIBLE ACTION

- (A) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY BRIAN AND AMY GILLIS TO ALLOW A SECONDARY RESIDENCE ON A TRACT OF LAND ZONED RURAL RESIDENTIAL 1 (R-1) LOCATED AT 285 SIERRA LOMA, WIMBERLEY, HAYS COUNTY, TEXAS; 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. *(BRIAN AND AMY GILLIS, APPLICANTS)*
- (B) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT SUBMITTED BY JIM AND ANDREA JONES TO ALLOW FOR THE OPERATION OF A VACATION RENTAL ON A TRACT OF LAND ZONED RURAL RESIDENTIAL 1 (R-1) LOCATED AT 201 BOX CANYON, WIMBERLEY, HAYS COUNTY, TEXAS 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. *(JIM AND ANDREA JONES, APPLICANTS)*
- (C) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR A PARTICULAR ZONING DISTRICT AND CLASSIFICATION FOR A TRACT OF LAND LOCATED AT 236 BLANCO DRIVE, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM SINGLE FAMILY RESIDENTIAL 2 (R-2) TO SINGLE FAMILY RESIDENTIAL 3 (R-3); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(CITY OF WIMBERLEY, APPLICANT)*
- (D) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF WIMBERLEY, AMENDING SECTION 155 (ZONING), APPENDIX F, OF THE CODE OF WIMBERLEY, DESIGNATING GEOGRAPHIC BOUNDARIES FOR LOT 18A, PARADISE HILLS SECTION 3, WIMBERLEY, HAYS COUNTY, TEXAS, DESIGNATING SUCH PROPERTY FROM RURAL

RESIDENTIAL 1 (R-1) AND SINGLE FAMILY RESIDENTIAL 2 (R-2) TO RURAL RESIDENTIAL 1 (R-1); AND PROVIDING FOR THE FOLLOWING: DELINEATION ON ZONING MAP; SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. *(CHRIS CHICKO, APPLICANT)*

- (E) HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN APPLICATION FOR THE REPLAT OF LOT 23 OF THE REPLAT OF HILLTOP PLACE PHASE ONE, ESTABLISHING LOTS 23A AND 23B, AND RELATED VARIANCES TO THE CITY OF WIMBERLEY'S STEEP SLOPE LOT SIZE MULTIPLIER AND LOT CONFIGURATION REQUIREMENTS. *(DAVID ESTEY, APPLICANT)*

5. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PROPOSED AMENDMENTS TO THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WIMBERLEY AND THE COUNTY OF HAYS RELATING TO ROADWAY MAINTENANCE AND IMPROVEMENTS. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION ON A PROPOSAL TO ENHANCE THE QUALITY OF THE SEWER EFFLUENT THAT WILL BE PRODUCED BY PROPOSED THE CENTRAL WIMBERLEY WASTEWATER SYSTEM. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH)*
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO SENIOR HOUSING IN THE CITY OF WIMBERLEY. *(PLACE THREE COUNCIL MEMBER MAC MCCULLOUGH; NO ACTION WILL BE TAKEN ON THIS ITEM)*

6. CITY COUNCIL REPORTS

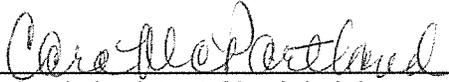
- ANNOUNCEMENTS
- FUTURE AGENDA ITEMS

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.

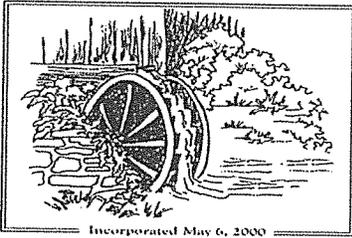
CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 2, 2015 at 5:30 p.m.



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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ADDENDUM TO AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY, TEXAS AND THE CITY OF WIMBERLEY, TEXAS REGARDING DISASTER RELIEF RESPONSE. *(THIS ADDENDUM IS POSTED PURSUANT TO SECTION 551.045 OF THE TEXAS OPEN MEETINGS ACT)*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Wimberley City Hall on November 4, 2015 at 5:00 p.m.



Cara McPartland, Assistant City Administrator/City Secretary

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