



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
DECEMBER 15, 2011 6:00 P.M.

AGENDA

CALL TO ORDER DECEMBER 15, 2011 @ 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 SPECIAL CITY COUNCIL MEETING OF NOVEMBER 30, 2011
- (B) APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 1, 2011
- (C) APPROVAL OF THE NOVEMBER 2011 FINANCIAL STATEMENTS FOR THE CITY OF WIMBERLEY

2. CITY ADMINISTRATOR REPORT

- STATUS REPORT ON THE DEVELOPMENT AND OPERATION OF THE BLUE HOLE REGIONAL PARK

- STATUS REPORT ON IMPROVEMENTS AT THE INTERSECTION OF RANCH ROAD 12 AND FM 32
- STATUS REPORT ON THE SCHEDULING OF CITY COUNCIL WORKSHOPS WITH MEMBERS OF THE VARIOUS CITY BOARDS AND COMMISSIONS
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE CITY OF WIMBERLEY
- STATUS REPORT ON THE SEARCH FOR A NEW CITY MARSHAL FOR THE CITY OF WIMBERLEY

3. **PRESENTATION**

PRESENTATION BY REPRESENTATIVES OF THE FRIENDS OF BLUE HOLE REGARDING A GRANT RECEIVED FROM THE MEADOWS FOUNDATION TO HELP FUND THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. *(STEVE KLEPFER, EXECUTIVE DIRECTOR OF THE FRIENDS OF BLUE HOLE)*

4. **PUBLIC HEARING AND POSSIBLE ACTION**

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 BRANDON NAMKEN TO PERMIT THE CONSTRUCTION AND USE OF A SECONDARY RESIDENTIAL STRUCTURE ON A 4.43 ACRE TRACT LOCATED AT 400 HILLVIEW, WIMBERLEY, HAYS COUNTY, TEXAS, ZONED RURAL RESIDENTIAL (R-1); 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. *(BRANDON NAMKEN, APPLICANT FOR JEFFREY & CYNTHIA ANDERSON, PROPERTY OWNERS)*

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PROPOSED SERVICE AGREEMENT WITH SEVERN TRENT TO OPERATE THE CITY OF WIMBERLEY MUNICIPAL WASTEWATER TREATMENT PLANT. *(CITY ADMINISTRATOR)*
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED DEVELOPMENT OF REQUIREMENTS RELATING TO RAINWATER COLLECTION FOR NEW COMMERCIAL AND RESIDENTIAL DEVELOPMENT IN THE CITY OF WIMBERLEY. *(MAYOR PRO-TEM STEVE THURBER)*
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION ON CHANGE ORDER NUMBERS 008-R1, 011-R1, 017, 018 AND 019 RELATING TO THE DEVELOPMENT OF THE BLUE HOLE REGIONAL PARK. *(CITY ADMINISTRATOR)*
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A TEMPORARY VARIANCE FROM THE SIGN REGULATIONS OF THE CITY OF WIMBERLEY FOR BUSINESSES LOCATED THE INTERSECTION OF RANCH ROAD 12 AND FM 32. *(CITY ADMINISTRATOR)*
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE ESTABLISHMENT OF PROCEDURES FOR THE PLACEMENT OF ITEMS ON CITY COUNCIL AGENDAS BY MEMBERS OF CITY COUNCIL. *(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 December 12, 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.